



MONTANA STATE PARKS AND RECREATION BOARD AGENDA ITEM COVER SHEET

Meeting Date: August 19, 2014

Agenda Item: Capital - Makoshika State Park Waterline & Facility Condition Inventory Projects

Division: Parks

Action Needed: Update

Time Needed on Agenda for this Presentation: 15 minutes

Background (Brief description of the issue, decision to be made, history, etc.):

This update involves two separate expenditures of capital funds.

Makoshika State Park Waterline – the campground located just over 1 mile inside the boundary of the park does not have a water supply. City water service extends to the Visitor Center. This purpose of this agenda item is the commitment of up to \$300,000 in Parks funding currently within the capital program to this effort. We will be working in partnership with the City of Glendive on this project as it develops.

Facility Condition Inventory (FCI) – this project will involve contracting with a private engineering firm to conduct an inventory at a select number of park units to document existing conditions, predicted future replacement needs, the more immediate maintenance priorities, and other physical attributes. Examples include; septic systems, roofs, mechanical systems, overall building conditions, comfort stations, and similar infrastructure. It is estimated that \$125,000 will be expended on this effort at approximately 15 park sites statewide.

Public Involvement Process & Results (Brief description of the type of public involvement and summary of what we heard from the public):

Makoshika Waterline Installation – the public involvement process is yet to be completed.

Facility Condition Inventory – an administrative action; public involvement is not required or planned.

Alternatives and Analysis (Brief description of alternative solutions with analysis of the pros and cons of each):

Alt. #1 – proceed with the commitments and expenditures on these two capital projects.

Alt. #2 – not proceed with the project(s).

Agency Recommendation and Rationale (Brief description of our recommendation to the Board and the reasons for it):

Proceed with the two projects as proposed.

Proposed Motion (Draft language the Board could use to adopt the agency recommendation):

I move to approve the department's proposal to commit the indicted capital funds to the Makoshika State park waterline project and the Facility Condition Inventory review.