



MONTANA STATE PARKS AND RECREATION BOARD AGENDA ITEM COVER SHEET

Meeting Date: December 17, 2014

Agenda Item: 2015 Parks Major Maintenance Projects

Division: Parks

Action Needed: Approval

Time Needed on Agenda for this Presentation: 5 min.

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

Each calendar year a list of potential Parks Major Maintenance projects is solicited from the Regional Managers statewide. The proposed projects are typically those which are too large to be completed via the Parks operations budget, but yet too small to be a formal large Capital project. Additionally, many of the projects require some engineering, contracting, and/or project management support from the Helena-based Design and Construction staff.

For this cycle, a total of \$888,000 in potential project was submitted. The individual projects were prioritized and the top projects selected based upon safety, customer service, and overall statewide maintenance needs. The attached list of the 22 priority Parks Major Maintenance projects are estimated at \$373,500 and represent that amount that we feel we can afford.

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

There is no public involvement planned or required for the on-going allocation of funding for the annual Parks Major Maintenance projects. The funding to be utilized for these projects has been approved by the previous Legislative Sessions.

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

Alt. #1 – proceed/concurrence with the proposed Parks Major Maintenance projects.

Alt. #2 – potential modification or adjustment of the individual projects proposed.

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

It is recommended that the Board approve the proposed decisions for the current cycle of Parks Major Maintenance projects. The funding allocations listed are estimates at this point, with the necessary adjustments (+/-) to be made as the projects proceed.

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

I move the Parks Board approve the Parks Division's decision to proceed with the proposed 22 Parks Major Maintenance projects for the 2015 cycle.