



## MONTANA STATE PARKS AND RECREATION BOARD AGENDA ITEM COVER SHEET

**Meeting Date:** July 6, 2017

**Agenda Item:** New Parks Capital Projects

**Division:** Parks

**Action Needed:** Informational

**Time Needed on Agenda for this Presentation:** 15 min.

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

Three significant capital projects were approved by the 2017 Legislative Session. This informational update pertains to the specific projects, the funding approved, consultant selection process, and anticipated schedules for implementing the projects:

- Lewis & Clark Caverns SP - \$2.2. million – Ph. II of the internal Caverns electrical/lighting upgrade and handrail project.
- Bannack SP - \$1.65 million – replacement of the fire alarm system throughout the historic townsite.
- Makoshika SP - \$2.1 million – replacement/upgrade of the asphalt surfaces on the primary access route; replacement of pedestrian trail stair/bridge structures.

All three projects have been delegated have been delegated to the Design & Construction (D&C) group for management of the private consultants, public bidding process, and construction oversight.

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

No public involvement is required for this informational update. As the project's advance, the public comment process will occur via individual Environmental Assessments (EA's).

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

N/A – this is an informational item only.

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

N/A – this is an informational item only.

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

N/A