



CITY OF MILES CITY

Finance Committee Meeting Minutes

June 04, 2025 at 5:15 PM

City Council Chambers and online at zoom.us

Zoom ID: 4062343462 | Passcode: 59301

CALL TO ORDER

City Clerk Mary Rowe called the meeting to order.

PRESENT

Committee Member Don Simpson
Committee Member Ed Pulecio
Committee Member Brant Kassner
Committee Member Sherwood McKay

ELECT CHAIR

Clerk Rowe called for nominations.

Committee Member Simpson nominated Committee Member Kassner, seconded by Committee Member Pulecio.

As there were no other nominations, the motion **passed unanimously, 4-0**.

Chairperson Kassner took over meeting.

1. REQUEST OF CITIZENS AND PUBLIC COMMENT

-None-

2. NEW BUSINESS

A. SET BUDGET SCHEDULE FOR 2025-2026.

Clerk Rowe explained that the schedule is set up to adhere to MCA requirements for municipal budgets.

Motion made by Committee Member McKay, Seconded by Committee Member Kassner.
Voting Yea: Committee Member Simpson, Committee Member Pulecio, Committee Member Kassner, Committee Member McKay

B. REVIEW AND RECOMMEND FIRE DEPARTMENT CONSTRUCTION BIDS

Charlie Lohof, Construction Manager at Risk (CMAR), presented the committee with a spreadsheet showing a compilation of the lowest responsible bidders. He went over over each bid item with recommended subcontractors, the alternates, the allowances, and the general requirements. He explained that the bid item 2.01A received no bids, so there is a contingency amount plugged into the budget so it can be bid at a later date. He also noted that 2.26A had a lower bidder than recommended on spreadsheet, but they backed out at 4:30 pm earlier in the day, so the recommendation went to the next lowest bidder. He also stated that he spoke with Jares Fencing and requested a cost estimate for a chain link fence with slats,

rather that the vinyl fence that was quoted and was told there would be no additional cost for going with the latter.

Committee Member Pulecio asked what the owner provided cost of \$555,771 was. Interim Fire Chief Ed Kanduch handed out a three page budget list of items that the firemen are requesting to have added to the overall cost of the project during acceptance of the bids. He also noted that there was a typo and the overall cost should be increased by \$10,000 totaling \$565,770.45. There were several questions as to what the items were and that the list was very vague for the costs associated with the items.

Committee Member Simpson asked if the demo materials would be sorted out to lower cost of demo and metal recycled for revenue. Interim Chief Kanduch stated that it was not planned to sort it, but it could be.

Committee Member Kassner moved to recommend approving Fire Department Construction Bids as provided in exhibit 1 with the owner provided budget removed, Seconded by Committee Member Pulecio.

Voting Yea: Committee Member Simpson, Committee Member Pulecio, Committee Member Kassner

Voting Nay: Committee Member McKay

3. ADJOURNMENT

Public comment on any public matter that is not on the agenda of this meeting can be presented under Request of Citizens, provided it is within the jurisdiction of the City to address. Public comment will be entered into the minutes of this meeting. The Committee cannot take any action on a matter unless notice of the matter has been made on an agenda and an opportunity for public comment has been allowed on the matter. Public matter does not include contested cases and other adjudicative proceedings

Motion made by Committee Member Pulecio, Seconded by Committee Member Simpson.

Voting Yea: Committee Member Simpson, Committee Member Pulecio, Committee Member Kassner, Committee Member McKay.

The meeting was adjourned at 6:03pm