## BROADWATER COUNTY COMMISSIONERS 515 Broadway, Townsend Meetings are held at the Flynn Building on 416 Broadway St.

Current and previously recorded meetings, official agenda, and minutes may be viewed on the website at <a href="https://www.broadwatercountymt.com">https://www.broadwatercountymt.com</a>.

Per Montana Code Annotated (MCA) 2-3-202, agenda must include an item allowing public comment on any public matter that is not on the agenda of the meeting and that is within the jurisdiction of the agency conducting the meeting. Public comments and items not on the agenda will be taken either in writing in advance of the meeting or in person at the beginning of the meeting. Mail and items for discussion and/or signature may occur as time allows during the meeting. Issues and times are subject to change. Working meetings will be posted on the agenda and will not be recorded.

OFFICIAL agendas are posted in the Courthouse (1<sup>st</sup> floor bulletin board), on our website at <u>www.broadwatercountymt.com</u>, in the window of the Flynn Building at least 48 hours in advance of the meeting, and in the Helena Independent Record (IR).

## Monday, February 6, 2023

10:00 AM

Discussion/Decision, Great West Engineering MLIA Grant Administration Task Order No. 7, Tacy Swanton, Community Development & Planning Assistant

Items for Discussion / Action / Review / Signature - Consent Agenda

- ✓ Certificate of Survey review
- ✓ Management on-going advisory board appointments
- ✓ Claims/Payroll/minutes
- ✓ County Audit / Budget
- ✓ Mail ongoing grants
- ✓ Correspondence support letters

Debi Randolph, Chairman		(406) 266-9270 or (406) 980-2050
Darrel Folkvord, Vice Chairman		(406) 266-9272 or (406) 980-1213
Lindsey Richtmyer		(406) 266-9271 or (406) 521-0834
E-mail:	commissioners@co.broadwater.mt.us	

## Future meetings being held at the Flynn Building:

- Planning Board Public Hearing & Regular Board Meeting on Tues. Feb. 7<sup>th</sup> at 6:00 p.m.
- Board of Commissioners on Wed. Feb. 8<sup>th</sup> at 10:00 a.m.
- $\blacktriangleright$  Fair Board on Thurs. Feb 9<sup>th</sup> at 7:00 p.m.



January 31, 2023

Broadwater County 515 Broadway Street Townsend, MT 59644-2397 Attn: Commissioners

## Re: Task Order No. 7 – MLIA Grant Administration Broadwater County On-Call Engineering Services Great West Engineering Project No. 1-20244

Dear Commissioners:

This letter constitutes *Task Order No.* 7 to our *Agreement for Professional Services* dated November 4<sup>th</sup>, 2020 for the above-referenced Project. Great West's scope of services, schedule of fees, and schedule for completion of these services ("Services") are as follows:

ANALYZE E-9-1-1 EXISTING DATA AND COMPLETE MONTANA LAND INFORMATION ACT GRANT: Great West will work to write for submission, a Montana Land Information Act grant (FY 2024) aimed at funding a project that will transpose Broadwater County's addressing data to be NENA NG9-1-1 compliant. Great West will work with the County (Tacy Swanton) to assess levels of effort for data transition. Grant to be submitted by **February 15, 2023**.

As compensation for these Services, Client shall pay Great West for a lump sum amount of \$920 as determined by the *Consultant Agreement*. This amount cannot be exceeded without Client's prior written approval.

Please have an authorized representative sign this Task Order and return one executed original to Great West at the following address:

Great West Engineering, Inc. P.O. Box 4817 Helena, MT 59604

Acknowledgement. This Task Order No. 7 is agreed to by the parties, is effective as of the date of this letter.

GREAT WEST ENGINEERING, INC.

BROADWATER COUNTY

Karl Yakawich, PE

Authorized Name, Title

Business Unit Manager

Date