

## Greenway Service District – January 13, 2021 – Butte

- I. Call to Order
- II. Board Members: Kay Eccleston, Mike Finnegan, Carl Hamming, Mike Huotte, Milo Manning, Ed Simonich  
Staff/Consultants: Mike Browne, Brian Holland, Collette LeMieux, Pat Reardon, Dori Skrukud
- III. Approval of November Minutes – MF/CH
- IV. Items not addressed on the agenda – NONE
- V. Pioneer Personnel Transition Discussion: Mike Browne was present at the meeting and introduced to the Board members. Mike has been looking closely at the project summaries and is holding the weekly land meetings. Colette and Joel continued to assist as we approach the bid date with final reviews.
- VI. Construction Projects
  - a. Reach O Construction Projects
    - a. Bids were available on Monday, January 10, 2022. Bids were uploaded to the MONTANABID site that links to all the Plan Rooms across the state and the Butte-Silver Bow Bid site on its web page.
    - b. The mandatory Pre-bid Conference will be held on January 27, 2022, on site.
    - c. Bids are due on Wednesday, February 16, 2022, by 4:00PM in the BSB Courthouse and will be opened at that evenings Council meeting.
  - b. Reach Q/R – The land issues have not been resolved. Colette reported that the plans are about 70% complete, with no work yet on the bid documents.
- VII. Activity Update
  - a. Mantha Purchase Request – The owners of the Adelaide took issue with the proposed price for the purchase of the Greenway' ½ interest – the Board has table this discussion until March.
  - b. BNSF Underpass Memo has been updated with some changes to propose to BNSF and MDT.
  - c. The Land Group is focusing on the next segment for access – namely Durant Canyon and maps have been updated for outreach.
- VIII. NRDP Funding Request – no action. The draft ICMM/Corridor Management Plan is under review by DEQ/NRDP. We have had discussions about trying to see the plans early in the process.
- IX. Adjourn/Next Meeting – February 10, 2022, Anaconda