



MONTANA **FWP**

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

**Meeting Date:** October 29, 2020

**Agenda Item:** Capital Program Projects

**Action Needed:** Final

**Time Needed on Agenda for this Presentation:** 15 Minutes

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**Background:** Per revisions made in the 2019 Legislative Session, the Parks and Recreation Board must approve any proposed capital project expenditures over \$50,000. With the high-use summer season that has just concluded, there are two proposed projects FWP is asking for Board approval:

Lone Pine State Park: Upgrade the existing water treatment and distribution system. Installed in the mid-1980's, the system is in need to upgrade. This includes replacement of the outdated confined entry vault, chlorination system, and related components. It is a unique situation as the well, the related infrastructures are located on adjacent private property and the water system also serves five residences. The estimate for the required consultant/construction effort is \$200,000.

Logan State Park: This project would involve the replacement of the sewage lift station. The existing lift station components (vault, pumps, electrical system, floats, and related components) have reached the end of their useful life. The lift station is located within the park on the south side of Highway 2, with the effluent then pumped under the highway to the drainfield, located on the north side of Highway 2. The estimate for the required consultant/construction effort is \$125,000.

Funding for these two infrastructure upgrades would come from remaining Parks Capital funding balances; total estimated to be \$325,000 for the two projects.

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A written update has been provided to the Board for all the Parks Capital Projects currently in-work statewide. These include the higher profile ones such as the Makoshika water line project and upgrade of the electrical infrastructure at the Anaconda Stack, but also the numerous other major maintenance projects throughout the parks system.

**Public Involvement Process & Results: Alternatives and Analysis:**

It is not anticipated that public involvement will be necessary for either the Lone Pine State Park water system upgrade or the sewage lift station replacement at Logan State Park. Both are maintenance efforts to upgrade/replace existing infrastructure serving the respective park sites.

Alternative #1: Approval of the two proposed infrastructure investments for the failing systems at Lone Pine and Logan State Parks.

Alternative #2: Not approve; or modified approval of the expenditure of capital funds for the two projects.

**Agency Recommendation and Rationale:**

Proceed with the two capital funding investments as proposed. Both projects address critical public water supply and sewage infrastructure upgrade needs.

**Proposed Motion:**

I move the Parks and Recreation Board approve the expenditure of capital funds for the two proposed infrastructure investments at Lone Pine and Logan State Parks, at the estimated amount of \$325,000.