

MINUTES OF THE MEETING
HOUSE COMMITTEE ON LEGISLATIVE ADMINISTRATION
MONTANA STATE LEGISLATURE

February 22, 1985

A meeting of the Legislative Administration Committee was held on Friday, February 22, at 5:00 p.m.

ROLL CALL: Members present were Menahan, Keyser, J. Brown, Donaldson, Grady, and Zabrocki.

MOTION: A motion was made that House Bill No. 910 do pass. Motion carried unanimously.



CHAIRMAN WILLIAM "RED" MENAHAN

STANDING COMMITTEE REPORT

February 22

19 85

SPEAKER

MR.

LEGISLATIVE ADMINISTRATION AND BILLS

We, your committee on

HOUSE

having had under consideration Bill No. **910**

first

reading copy (**white**)
color

TO ALLOW SENATE TO MOVE

HOUSE

Respectfully report as follows: That Bill No. **910**

DO PASS

1 HOUSE BILL NO. 910
2 INTRODUCED BY M. L. H. Hoyer, Clerk
3 BY REQUEST OF THE COMMITTEE ON LEGISLATIVE ADMINISTRATION
4
5 A BILL FOR AN ACT ENTITLED: "AN ACT TO UPDATE THE STATUTE
6 REGARDING CAPITOL RENOVATION; TO REMOVE THE REQUIREMENT THAT
7 THE SENATE CHAMBERS REMAIN IN THEIR CURRENT LOCATION;
8 AMENDING SECTION 2-17-109, MCA; AND PROVIDING AN IMMEDIATE
9 EFFECTIVE DATE."
10
11 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
12 Section 1. Section 2-17-109, MCA, is amended to read:
13 "2-17-109. Remodeling and renovation -- senate
14 chambers and former supreme court chambers to be preserved.
15 (1) Notwithstanding the provisions of Title 5, chapter 17,
16 part 1, the department of administration shall proceed with
17 the plans for the remodeling and renovation of the state
18 capitol for which moneys were appropriated by the 47th
19 legislature and reappropriated by the 48th legislature.
20 (2) In proceeding with such plans, the department of
21 administration shall consult with the capitol building and
22 planning committee provided for in 5-17-101; however, such
23 plans and the implementation of such plans need not be
24 reported to the 49th legislature before implementation.
25 (3) The department of administration, in the

1 implementation--of--such--plans--shall--keep--and--maintain--the
2 senate--chambers--in--its--present--location--
3 {4}(3) If future senate bodies should determine that
4 the location of the senate chambers is to be moved, the
5 department of administration shall keep and maintain the
6 physical structure and location of the present senate
7 chambers as a single room which shall be used for
8 legislative purposes. Such room shall not be divided in any
9 manner, and the artwork and height of the ceiling shall be
10 maintained and preserved.
11 {5}(4) The department of administration shall keep and
12 maintain the physical structure and location of the supreme
13 court chambers, which were occupied by the Montana supreme
14 court until the new justice building was completed and
15 dedicated in 1983, as a single room which shall be used for
16 legislative committee purposes. Such room shall not be
17 divided in any manner, and the artwork and height of the
18 ceiling shall be maintained and preserved."
19 NEW SECTION. Section 2. Effective date. This act is
20 effective on passage and approval.

-End-

FEB 18 1985

SUPPLEMENTAL AGREEMENT

Supplemental agreement made this 22 day of February, 1985, between DAKTRONICS, INC., 331 Thirty-second Avenue, Post Office Box 128, Brookings, South Dakota, 57006, hereinafter referred to as Daktronics, and the MONTANA HOUSE OF REPRESENTATIVES, State Capitol, Helena, Montana, 59620, hereinafter referred to as the House.

In 1984, the parties to this agreement entered into a contract for the upgrade of the House's voting system by Daktronics. Said contract consists of the following documents:

- (i) Daktronic's Technical Proposal dated May 4, 1984;
- (ii) Daktronic's Financial Proposal dated May 5, 1984;
- (iii) Daktronic's Financial Proposal Revision dated June 7, 1984;
- (iv) The House's Letter of Intent dated June 26, 1984; and
- (v) Daktronic's Purchase Order No. 4253 dated August 25, 1984.

The contract provides for the purchase and installation of the following features at the stated prices:

Basic System	\$107,535.00
Bill Calendar Update	95,757.00
Option 1A - Independent Operation of Displays	6,657.00
Option 1B - Floppy Disk Storage and Additional Software	<u>5,018.00</u>
Total Contract Price	\$214,967.00

For and in consideration of the promises and agreements herein set forth and by consent of all the parties hereto, it is now agreed by and between the parties that the above-described contract for the upgrade of the House's voting system be hereby modified, altered, and changed in the following respects:

- (1) by eliminating and striking out from said contract any references to and all obligations to provide and install and all obligations to make payment for the Bill Calendar Update and the related Option 1A (Independent Operation of Displays) and Option 1B (Floppy Disk Storage and Additional Software) for the total deduction from the original contract price of \$107,432.00.
- (2) by including in the contract the agreement that Daktronics will provide and install the software for a Retrieve From Disk function at no additional cost to the House within 30 days of the signing of this agreement or at a time to be mutually agreed upon by the parties. It is understood and agreed that the Retrieve From Disk function was not a part of the original contract and is being provided voluntarily by Daktronics with no obligation to the House.

The parties hereby further agree as follows:

1. Daktronics has delivered and installed the Basic System which for all intents and purposes is fully operational.
2. The House shall process a warrant to pay Daktronics the lump sum of \$107,535.00 within five (5) days after the signing of this agreement by both parties and the receipt thereof by the House. Said payment shall be in full satisfaction and discharge of the House's obligations under this agreement and the original contract.
3. This agreement does not in any way reduce or alter Daktronics warranty obligations on new equipment under the original contract. This agreement does not constitute an acceptance of work not done in accordance with all contract documents or relieve Daktronics of liability in respect to any express warranties or responsibility for faulty materials or workmanship. Daktronics shall remedy any

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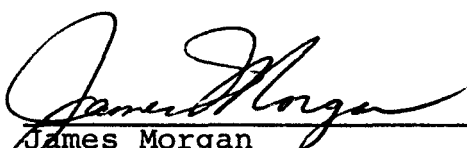
defects in the work and pay for any damage to other work or the premises resulting therefrom which appears before December 13, 1985. The House shall give Daktronics notice of observed defects with reasonable promptness. Warranty service on new equipment must be provided at no cost to the House provided service is not required due to abuse or neglect by the House.


4. Daktronics warrants and guarantees that all persons who have done work or furnished materials under the subject contract and may be entitled to liens therefor under the laws of any state have been fully paid or are no longer entitled to such liens; and Daktronics further covenants to hold the House harmless for any claims of such laborers, materialmen, or suppliers.
5. In the event of any conflict, inconsistency, or incongruity between the provisions of this amendment and any of the provisions of the original contract as above-described, as heretofore amended, the provisions of this amendment shall in all respects govern and control.
6. In the event of litigation concerning the contract, venue shall be in the First Judicial District in and for the County of Lewis and Clark, Montana, and the contract shall be interpreted according to the laws of Montana.
7. This agreement shall be binding on the assigns and successors of the parties.

In witness whereof, the parties have executed this supplemental agreement at Helena, Montana, the day and year first above written.

DAKTRONICS, INC.

MONTANA HOUSE OF REPRESENTATIVES


James Morgan
Vice President/Engineering
2/18/85


William Menahan, Chairman
House Legislative Administration
Committee

STANDING COMMITTEE REPORT

February 25

1985

MR. SPEAKER,

We your committee on Legislative Administration and Bills and Journal recommend that the following employees be hired for the Forty-Ninth Legislature:

Pages for the Week of February 25 - February 27, 1985

Julia Vincent

Suzanne Lindsay

Martha Cody

Susan Desjardins

Melissa Kelleher

Alan Kelt

Robert Cheff

Robert Moon

Trish Copenhaver

Andrea Guillici

Rebecca Daily

Jodi Harrison

Temporary Page, Chief Clerk's Office, February 25 - February 27, 1985

Daidrie Depew

Wm T Menahan
WILLIAM "RED" MENAHAN
Chairman.



The Big Sky Country

MONTANA STATE HOUSE OF REPRESENTATIVES

February 26, 1985

Jim Morgan
Vice President/Engineering
Daktronics, Inc.
P.O. Box 128
Brookings, SD 57006-0128

Dear Jim:

The House received a statement billing us for \$3,546.50. The bill, which I am enclosing, gives no description of the services, and it is my understanding by signing the contract for the purchase of the updated system that the service and parts are guaranteed through December 1985.

I would appreciate your clarification in this regard. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "W. T. Red Menahan".

William "Red" Menahan
Chairman
Legislative Administration

nd
Encl.

STATEMENT



P.O. BOX 128

BROOKINGS, SOUTH DAKOTA 57008

TELEPHONE (605) 692-6145

Montana House of Representatives
State Capitol
Helena, MT 59601

Service charge of 1% per month (which is an ANNUAL RATE of 12%) will be added to all past due amounts.

Pay Last Amount In Column



Date	Invoice #	Pd.	Description	Debits	Credits	Balance
6-18-82	510441			3074.05		3074.05
8-20-82	CM4209		510441		3074.05	- 0 -
12-9-82	511950			3086.82		3086.82
6-83	512203			253.35		3340.17
5-11-84	CM6987		511950		3086.82	253.35
8-7-84	CM7264		512203		253.35	- 0 -
1-21-85	519511			3546.50		3546.50
SERVICE CHARGES						
Total Amount Currently Due						

VOTING SYSTEMS

TIME, TEMPERATURE AND MESSAGE SYSTEMS

SCOREBOARDS

STANDING COMMITTEE REPORT

March 5

1985

MR. SPEAKER,

We your committee on Legislative Administration and Bills and Journal recommend that the following employees be hired for the Forty-Ninth Legislature:

Pages for the Week of March 4 - March 9, 1985

James Etchemendy

Traci Koehnke

Lisa Flesjer

Leslie Lucas

Nicola Martin

John Courtney

Sharlet Driggs

Gladi Stevens

Margi Claypool

and that the following employee be terminated:

Permanent Page, Steno Pool, through February 27, 1985

Jerry Thompson

Wm. R. McManahan
WILLIAM "RED" McMANAHAN
Chairman.

STANDING COMMITTEE REPORT

March 11

1985

MR. SPEAKER,

We your committee on Legislative Administration and Bills and Journal recommend that the following employees be hired for the Forty-Ninth Legislature:

Pages for the Week of March 11 - March 16, 1985

Jason Heiken

Rachel Cohen

Deb Nash

Shannon Holmes

Cynde Cheek

Christopher Vetch

Amy Merrill

Andy Jimeno

Page to the Republican Leader, Effective March 9, 1985

Cinamon Briggs

and that the following employee be terminated:

Page to the Republican Leader, through March 9, 1985

Miriam Adams

Wm. Ral. Menahan

WILLIAM "RED" MENAHAN

Chairman.

STANDING COMMITTEE REPORT

March 18

1985

MR. SPEAKER,

We your committee on Legislative Administration and Bills and Journal recommend that the following employees be hired for the Forty-Ninth Legislature:

Pages for the Week of March 18 - March 23, 1985

Dan Fritz

Kristen Torgerson

Becki Eichert

Barry Conger

Erin Abbey

Sheila Clark

Dawn Apple

Ken Iwen

Matthew DeLong

Wm. Red Mayhew

Chairman.

STANDING COMMITTEE REPORT

March 25, 1

19 85

MR. SPEAKER,

We your committee on Legislative Administration and Bills and Journal recommend that the following employees be hired for the Forty-Ninth Legislature:

Pages for the Week of March 25 - March 30, 1985

Ken Gravely

Charlene Lewis

Tammy Quinlan

Julie Roush

Bret Haggerty

Sean Strakal

Shelly Fox

Kia Brown

Eva Popham

Wm. Ral. Menahan
Chairman.

STANDING COMMITTEE REPORT

April 1

19 85

MR. SPEAKER:

We your committee on Legislative Administration and Bills and Journal recommend that the following employees be hired for the Forty-Ninth Legislature:

Pages for the Week of April 1 - April 5, 1985

Stacey Murphy

Sarah Burgess

Deanna Solf

Marcia Hughes

Lance Wepler

Renee Zeiler

Susanna Tapanainen

Marty Doney

Tony Siers

W. Red. Menckner

Chairman.

STANDING COMMITTEE REPORT

April 8

1985

MR. SPEAKER,

We your committee on Legislative Administration and Bills and Journal recommend that the following employees be hired for the Forty-Ninth Legislature:

Pages for the Week of April 8 - April 13, 1985

Christine Ramirez

Laura Brennan

Sean Lynaugh

Jim Driscoll

Jerry Driscoll

Christy Kress

Linette Fox

Linda Ross

Page to the Republican Leader, Effective April 8, 1985

Jacob Winner

and that the following employee be terminated:

Page to the Republican Leader, through April 5, 1985

Renate Niesing

Wm. Menahan

Chairman.

STANDING COMMITTEE REPORT

April 15

19 85

MR. SPEAKER:

We your committee on Legislative Administration and Bills and Journal recommend that the following employees be hired for the Forty-Ninth Legislature:

Pages for the Week of April 15 - April 20, 1985

Gretchen Siderits

Shanna Neumeyer

Maureen Pavlovich

Vadine Bosch

Martin Ferriter

Kristine Buelke

Mickey Guilici

Rick Clifton

Wm. R. Monahan
WILLIAM "RED" MONAHAN
Chairman.

STANDING COMMITTEE REPORT

April 22

19 85

Mr. Speaker:

We your committee on Legislative Administration and Bills and Journal recommend that the following employees be hired for the Forty-Ninth Legislature:

Pages for the Week Beginning April 22, 1985

Julie Vincent

Kathy Paugh

Chuck Campell

Robert Wood

Daryl Beck

Sheree Winslow

Sherry Owens

Kirsten Woodahl