

SPECIAL CITY COUNCIL
WEDNESDAY, FEBRUARY 23, 2011 AT 12:00 PM
COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

AGENDA

RECOMMENDATIONS

Please note that all recommendations contained in this agenda have been put forward by members of City Council or the Administration for City Council's consideration and debate.

1. Roll Call
2. Reading of the Call
3. General Business

(A) PROPOSAL - 2011 DIKE UPGRADE

That the proposal received from E.F. Moon Construction for the 2011 dike upgrades as per the request for proposal requirements at a cost of \$1,467,770 (exclusive of G.S.T.) be accepted.

That a contingency fund of \$388,940 be established to cover design changes and engineering costs;

and further, that a contingency fund of \$103,000 be established to cover the per capita municipal deductible costs associated with City's 2011 Disaster Finance Assistance (DFA) claim;

and further, that \$1,075,000 be transferred from the Diking and Flood Control Reserve to the Development Services operating account;

and further, that the 2011 budgeted allocations to the reserve accounts identified in the report of the Acting General Manager of Development Services dated February 22, 2011 be reduced in the amount of \$844,640 so that these funds can be allocated to the Development Services operating account.

- [Dike Construction.pdf](#)

4. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk