## SPECIAL CITY COUNCIL

# FRIDAY, AUGUST 5, 2011 AT 12:00 PM

## COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

# <u>AGENDA</u>

#### 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) TENDER CONTRACT C 2011 PAVING

That the low bid of Nelson River Construction Inc. to carry out the Contract C Paving Works as per tender and specifications at a cost of \$1,249,972.50 (including GST) be accepted.

- Tender Contract C 2011 Paving.pdf
- (B) WASTEWATER MAIN OVERSIZING COSTS

That \$1,946.70 (GST included) be paid to Von Ast Construction (2003) Inc. for the oversizing costs associated with the installation of the wastewater main on Village Drive, and that such funds be transferred from the Capital Development Reserve to the Development Services' operating account to cover said costs.

- <u>Report Von Ast WWS Oversize .pdf</u>
- (C) <u>TENDER WATER TREATMENT PLANT YARD PIPING</u>

That the bid of C & C Construction Company Ltd. to carry out the Water Treatment Facility Yard Piping Renewal as per tender and specifications at a cost of \$1,148,070.00 (exclusive of GST) be accepted, and that \$348,070.00 be transferred from the Water Distribution Reserve to the Water Treatment Plant operating account to cover the unbudgeted portion of the above costs.

- <u>Tender WTP Yard Piping .pdf</u>
- 4. Adjournment

Original Signed By

<u>H. Ewasíuk</u> H. Ewasiuk Deputy City Clerk