

SPECIAL CITY COUNCIL
TUESDAY, AUGUST 30, 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) UPDATE - WATER RECLAMATION FACILITY PHASE III UPGRADE

The Acting Director of Engineering Services and Water Resources will be providing a verbal report on this matter at the meeting.

- [Council Presentation - Water Reclamation Facility Phase III Upgrade Update.pdf](#)

(B) TENDER - CONTRACT #2, PHASE III OF WATER RECLAMATION FACILITY UPGRADE

That the low bid of NAC Constructors Ltd. for Contract #2 of the Phase III component of the Water Reclamation Facility Upgrade, inclusive of the optional supply of asphaltic concrete pavement, as per tender and specifications at a cost of \$23,374,733 (excluding GST) be accepted.

- [Tender WRF Phase III Upgrade Contract 2.pdf](#)

(C) TENDER - CONTRACT "E" SEAL COAT WORKS

That the low bid of Zenith Paving Ltd. to carry-out Contract "E" Seal Coat Works as per tender and specifications at a cost of \$277,510.02 (including GST) be accepted.

- [Tender - Contract E Seal Coat Works.pdf](#)

4. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk