# **SPECIAL CITY COUNCIL**

## FRIDAY, DECEMBER 20, 2013 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) TENDER - 638 PRINCESS AVENUE RETROFIT

That the low bid from Horizon Builders Ltd. to refit the building located at 638 Princess Avenue as per tender for a total price of \$2,753,912.00 (excluding GST) be awarded;

and further, that the following components of the tendered project be funded from the following reserves: \$200,000 funded equally from the E-911 Equipment and Police Equipment Reserves for the E-911 Backup Site, and \$33,596 funded from the Municipal Building Maintenance Reserve for Stabilization of the Loading Dock Area;

and further, that a separate tender be issued for Meeting Rooms Furniture at an estimated cost of \$80,000 and that funds in the amount of \$80,000 be allocated from the Office Equipment Reserve for said purchases.

- Tender 638 Princess Retrofit.pdf
- (B) TENDER 2014-2015 WASTE RESIDUALS MANAGEMENT PROGRAM, WATER TREATMENT FACILITY

That the bid from Assiniboine Injections Ltd. for the 2014-2015 Waste Residuals Management Program as per quotation and specifications at a cost of \$526,680.00 (inclusive of GST) be accepted.

- Tender 2014-2015 WTF Waste Residuals Program.pdf
- 4. Adjournment

Original Signed By

H. Ewasiuk

H. Ewasiuk

Deputy City Clerk