

VILLAGE OF CAROLINE

VILLAGE COUNCIL

Minutes of the Special Meeting of Village Council, Province of Alberta, held on Tuesday, May 31, 2016 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Present:

Mayor Rachele Peters, teleconference call; Councillors, Corby Parsons, Bill Sumyk; John Rimmer, Mary Bugbee; Chief Administrative Officer, Melissa Beebe; Stantec Engineering, Joel Sawatzky, P.Eng., ENV SP

1. Call to Order
2. Adoption of Agenda

Mayor Peters called the meeting to order at 7:04 pm.

Motion 110 05 16

Moved by Councillor Rimmer accept agenda as presented.

CARRIED

- 3.

3.1. Mainstreet Reconstruction (Highway 54) Tender Results

Mr. Sawatzky, Stantec Engineering presented the tender comparison results for the Mainstreet Reconstruction (Highway 54). Four tenders were received as follows:

Pidherney's Inc. – 2,672,292.03,  
E. Construction Ltd. – 2,817,230.67,  
AIC Construction Ltd. – 2,850,936.74  
Rubydale Asphalt Works Ltd. – 2,996,019.22

Mr. Sawatzky presented that Pidherney's is a very capable and competent contractor to complete this scope of work and is less than the Engineer's pretender estimate for the project and recommend the Village proceed with awarding the Village of Caroline Main Street Reconstruction Contract to Pidherney's Inc. for the value of \$2, 672,292.03 including contingency and GST. Mr. Sawatzky advised that start date depending on weather would be early July with a scheduled completion date of October 15, 2016 and to minimize the impact on the residents the road will be brought back to gravel road standard for long weekends with the contractor closing down on Thursday and start back on Tuesday. There will be some impact to businesses but this was to reduce those impacts due to traffic on long weekends. There will be biweekly progress meetings at the village and will keep administration informed on the progress. Council discussed the tender results noting that the project cost came in 20% lower than normal.

Motion 111 05 16

Moved by Councillor Rimmer to proceed with awarding the Village of Caroline Main Street Reconstruction Contract to Pidherney's Inc. for the value of \$2, 672,292.03 including contingency and GST with condition that Alberta Transportation accepts tender results.

CARRIED

Motion 112 05 16

Moved by Councillor Bugbee to approve Stantec Engineering Fees for Caroline Main Street construction and post construction for the value of \$338,186.

CARRIED

Council thanked Mr. Sawatzky for attending. Mr. Sawatzky thanked Council and withdrew from Meeting at 8:13 pm.

Mayor called recess at 8:13 pm.

Mayor reconvened the meeting at 8:35 pm

3.2. Borrowing Application Amendment for Mainstreet Reconstruction Project  
Administration presented that based on the results of the tender comparison and Pidherney's pricing that the original borrowing amount of \$800,000 can be reduced to \$400,000 for the completion of the Mainstreet Construction. Administration is requesting Council discuss amending the application to a

lower amount based on tender results.

Motion 113.05.16

Moved by Councillor Rimmer to amend the borrowing application to ACFA from \$800,000 to \$400,000 for the Mainstreet Reconstruction Project, based on the tender results.

CARRIED

3.3 Alberta Transportation Agreement for Mainstreet Reconstruction (Hwy54)

Administration presented the draft memorandum agreement for the Mainstreet Reconstruction (Hwy 54) between the village and Alberta Transportation. The agreement is just in review with Alberta Justice then will be forwarded for signing. Administration is requesting Council to review and approve Administration proceed with entering into the agreement to move this project forward once final agreement is received based on tender results.

Motion 114.05.16

Moved by Councillor Sumyk to enter into cost sharing agreement with Alberta Transportation for the Mainstreet Reconstruction Project based on Pithermey's bid at a cost sharing breakout portion of \$1,246,741.39, not including GST.

CARRIED

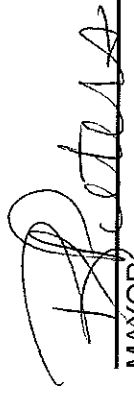
4 Adjournment

Motion 115.05.16

Moved by Councillor Parson to adjourn the meeting.

CARRIED

Time of Adjournment: 9:00 pm

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER