

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Monday, June 3rd, 2013 commencing at 2:00 p.m.

The purpose of the meeting is to deal with:

NEW BUSINESS

- Terracem Contract RFP
- Crack Seal Contract
- CeeGee Site Days relaxation request
- Road Oiling Foreman Position

Members present: Municipal Administrator, Kelly Buchinski, Assistant Municipal Administrator, Bonnie Milton, Clr. Phil Valleau, Clr. Bruce Cummins, Clr. Myron Zajic, Clr. Shelly Andersen, Clr. Ted Wilkinson, Director of Transportation, Mark Greibrok and Director of Public Works, Shannon LaHaye.

Conference Call-in: Reeve Bob Barss, Clr. Oscar Buck and Randall Trites from Allnorth Consultants Ltd.

This is the official record of the proceedings.

The Reeve called the meeting to order at 2:00 p.m.

232.13 Moved by Clr. Zajic that the agenda be approved as presented. CARRIED

Randall Trites from Allnorth Consultants Ltd. advised Council of CeeGee Southern Inc. request for site day's relaxation on the North Gilt Edge Road Project.

233.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 deny CeeGee Southern Inc. request to relax site days for the North Gilt Edge Road Project as recommended by Allnorth Consultants Ltd. CARRIED

The following 2013 Terracem Project RFP's were discussed:

Company	Points	Price Per Km.	Total Price
West-Can	72	\$196,840.71	\$3,198,661.54 with 12 month warranty
Central City Asphalt	82	\$191,730.00	\$3,115,612.50 no warranty

234.13 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to accept Central City Asphalt's RFP for a cost of \$3,115,612.50 plus applicable taxes for the 2013 Terracem Project. CARRIED

The following 2013 Crack Sealing Results were discussed:

Company	Points	Price per metre	Total Price
Malaco Holdings	71	\$5.44	\$134,411.52
Federal Joint Seal	60	\$4.70	\$116,127.60

235.13 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to hire Malaco Holdings for the 2013 Crack Sealing Project for a total cost of \$134,411.51 or \$5.44 per metre plus applicable taxes. CARRIED

Road Oiling Foreman Position – No Action.

236.13

Moved by Clr. Wilkinson that this meeting be adjourned. CARRIED (2:25 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)