

A special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on March 13th, 2017 commencing at 9:00 a.m.

The purpose of the meeting was to deal with:

- 1) Tender Results – Hogan Hill Ext & Hogan Hill Road Base Paving
- 2) Recommendation AAMDC Board Governance Review
- 3) Wetland Assessments

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Bill Lawson, Bruce Cummins and Phil Valleau. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton, Safety Officer Dan Schmidt and Director of Road Construction Mark Greibrok.

The Reeve called the meeting to order at 9:00 a.m.

Reeve Barss in the Chair.

This is the official record for the proceedings.

73.17

Moved by Clr. Wilkinson that the agenda be adopted as presented. CARRIED

A copy of the 2017 Hogan Hill Ext. & Hogan Hill Road Base Paving Project #17-058 tender results was received and distributed to Council as follows:

Bidders Name	Schedule A	Schedule B	Amendments	
Aecon Transportation	\$4,213,793.00	\$3,086,007.00		\$7,299,800.00
ASL Paving Ltd.	\$5,094,882.68	\$3,890,589.93		\$8,985,472.61
Border Paving Ltd.	\$4,134,283.00	\$3,015,577.00		\$7,149,860.00
Carmacks	\$4,314,100.78	\$3,150,713.75		\$7,464,814.53
Central City Asphalt Ltd.	\$4,356,184.23	\$2,985,631.75	-\$288,675.00	\$7,053,140.98
Knelsen Sand & Gravel Ltd.	\$5,993,296.00	\$4,181,695.00	-\$2,015,301.23	\$8,159,689.77
TBL Construction Ltd.	\$4,636,066.30	\$3,296,806.00		\$7,932,872.30
Wapiti Gravel Suppliers	\$5,304,178.86	\$3,855,820.00	-\$1,348,348.03	\$7,811,650.83

74.17

Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 award the 2017 Hogan Hill Ext. & Hogan Hill Road Base Paving Project #17-058 to Central City Asphalt Ltd. for a total cost of \$7,053,140.98 plus applicable taxes. CARRIED

Council reviewed the AAMDC Board Governance Review Recommendation.

A Request for Decision for wetland assessments was received and distributed to Council.

75.17

Moved by Clr. Buck that the Municipal District of Wainwright No. 61 hire ROHI Engineering Ltd. to proceed with the field wetland assessments for all potential projects prior the 2017 road construction season for an approximate cost of \$50,708 as follows:

Road Project	Length (miles)	Footprint Estimation	Estimated Cost
RR 34 (Pelican Road)	2.5	\$743	\$5,188
Twp. Rd 414 (Varty Road)	8.0	\$2,376	\$8,188
Twp. Rd 422	4.0	\$1,188	\$6,618
RR 63 (2 locations)	1.8	\$520	\$5,188
RR 21	5.8	\$1,708	\$6,618
Twp. Rd 430	0.5	\$149	\$4,418
Twp. Rd 414 (RR 20-RR 12)	4.0	\$1,188	\$6,618
Estimated Totals		\$7,872	\$42,836
			<u>CARRIED</u>

76.17

Moved by Clr. Cummins to adjourn the meeting. CARRIED (9:50 a.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)