



TOWN OF
SEDGEWICK

Agenda

Special Meeting of Council

Wednesday, May 8th, 2019

Town of Sedgewick Council Chambers

6:00pm

1. Call to Order
2. Adoption of Agenda
3. New Business
 - 3.1 Main Street and Sanitary Sewer Rehabilitation – [Bid Evaluation](#)
 - 3.1.1 Closed Session – Main Street and Sanitary Sewer Rehabilitation (*FOIP s. 16*)
 - 3.2 May Regular Meeting of Council – [Rescheduling](#)
4. Adjournment



MAIN STREET AND SEWER REHAB – BID EVALUATION

EXECUTIVE SUMMARY

The request for tenders for the Main Street and Sewer Rehab projects closed on April 30th at 2pm with 3 bids received.

BACKGROUND

Below is a summary of the bids received:

Bidder	Total Bid Price
Border Paving	\$2,755,403
High Mountain Hoe	\$2,877,309
Alfresco Contractors	\$3,194,965

The difference between the lowest and second lowest bids is \$121,906.

Using the estimates of the lowest bid, the total project cost including engineering, shallow utilities and a contingency of \$250,000 is **\$3,372,203**.

BUDGET IMPLICATIONS

At their November 22nd, 2018 regular meeting, Council approved a budget of \$3.4 million for the two projects.

Subsequently a motion was made by Council to reallocate \$100,000 of this amount to cover a re-estimate of the subdivision shallow utilities work leaving \$3.3m for the above projects.

Should the Main Street and Sewer Rehab exceed \$3.3m Council would need to choose one of the following options:

- Use Restricted Reserves to fund the overage (e.g. General Capital - \$125,000 remaining)
- Use Unrestricted Cash to fund the overage
- Increase the debenture amount to fund the overage
- Delete portions of the project that were identified as 'subject to deletion'

ALTERNATIVES

1. Council may award the Main Street and Sanitary Sewer Rehabilitation project to Border Paving Ltd. at the bid price of \$2,755,403.25, contingent upon reference and issue a Notice of Acceptance to the successful bidder.
2. Council may direct Administration in another manner.



TOWN OF
SEDGEWICK

REQUEST FOR DECISION

MAY 8TH, 2019
MAIN STREET AND SEWER REHAB BID
EVALUATION

RECOMMENDATION

1. That Council award the Main Street and Sanitary Sewer Rehabilitation project to Border Paving Ltd. at the bid price of \$2,755,403.25, contingent upon reference and issue a Notice of Acceptance to the successful bidder.

ATTACHMENTS

1. None



MAY REGULAR MEETING OF COUNCIL - RESCHEDULING

EXECUTIVE SUMMARY

The CAO will be away at the Municipal Administration Leadership Workshop from May 14th to 17th. The regular meeting of Council for May is scheduled for May 16th.

BACKGROUND

The following Thursday, May 23rd is Dr. Meer's retirement celebration and also the Recreation Funding Committee's (CAO, Clr. Sparrow) Phase I funding meeting.

Administration proposes the May regular meeting of Council be rescheduled to Wednesday May 22nd at 6pm.

BUDGET IMPLICATIONS

None

ALTERNATIVES

1. Council may reschedule the May Regular Meeting of Council to May 22nd, 2019.
2. Council may reschedule the May meeting for a different date.

RECOMMENDATION

1. That Council reschedule their May regular meeting to Wednesday, May 22nd, 2019 at 6pm to be held at the Town of Sedgewick administrative office.

ATTACHMENTS

1. None