

Council Chambers  
City Hall, Saskatoon, Sask.  
Monday, July 21, 2008  
at 3:00 p.m.

## **MINUTES OF SPECIAL MEETING OF CITY COUNCIL**

**PRESENT:** His Worship the Mayor, in the Chair;  
Councillors Clark, Hill, Neault, Penner and Pringle  
A/City Manager Totland;  
City Solicitor Dust;  
General Manager, Corporate Services Bilanski;  
City Clerk Mann; and  
Council Assistant Mitchener

### **ADMINISTRATIVE REPORT NO. 14-2008**

#### **Section D – INFRASTRUCTURE SERVICES**

**D1) Sole Source Bid - Award of Tender  
Lakeview Inline Sanitary Storage Tank and  
Kingsmere Sanitary Trunk  
(File No. IS 8400-1)**

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- RECOMMENDATION:**
- 1) that the sole source bid from Hamm Construction for the construction of the Lakeview inline sanitary storage tank and Kingsmere sanitary trunk, for a total cost of \$1,926,204.00 (excluding G.S.T. and P.S.T.) be approved;
  - 2) that the cost of construction for the Lakeview sanitary storage tank, estimated at \$1,036,604, be funded from the Water and Wastewater Infrastructure Reserve, and the cost of the Kingsmere sanitary trunk, estimated at \$889,600, be funded from the Trunk Sewer Reserve within approved Capital Project 704 - Trunk Sewers – Southeast Sector; and
  - 3) that the City Solicitor be instructed to prepare the necessary contract for execution by the Mayor and City Clerk under the corporate seal.

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**REPORT**

A 1.5 million litre sanitary storage tank has been designed to relieve flooding in the southeast portion of Lakeview as part of the Flood Protection Strategy developed following the June 29, 2005 rain event. This tank will be constructed within the road right-of-way in the adjoining Rosewood neighborhood. By taking advantage of the new Rosewood development area adjacent to Lakeridge, it will not be necessary to disturb existing parks or roadways and significant savings will be realized as the tank will be constructed concurrently with the Kingsmere sanitary sewer trunk. The tank is a similar concept to the two tanks that will be constructed in the Confederation Drive area in 2008 at Dundonald Park and Parc Canada near Borden Place.

Attachment 1 provides a map of the proposed sanitary sewer construction in the Rosewood neighborhood. Part A is the portion of the Kingsmere trunk being completed at this time. Completing the portion of the trunk attached to the Kingsmere lift station (Part B) requires that the proposed inline sanitary sewer storage tank be completed concurrently.

Infrastructure Services is recommending that the final portion of the construction be sole sourced to Hamm Construction as they are the current water and sewer contractor in the Rosewood neighborhood and are presently working on the water and sewer trunk already under construction in this area (Part A in Attachment 1). In addition, there will be significant cost savings by allowing the contractor to continue work on the trunk and tank as equipment is already mobilized in this area, including a new large depth excavation backhoe, which was assembled on site. Single sourcing will also allow construction to continue without interruption.

Delaying construction would result in a second mobilization with associated additional costs, and the tank would not be completed until sometime in 2009, thus delaying the provision of flood protection for Lakewood and Lakeview residents from rain events.

**FINANCIAL IMPACT**

The total cost and proposed funding for the project is as follows:

Lakeview In-Line Sanitary Storage Tank	\$ 1,036,604.00
Kingsmere Sanitary Sewer Trunk	<u>\$ 889,600.00</u>
Base Tender Price	\$ 1,926,204.00
PST	\$ 96,310.20
GST	<u>\$ 96,310.20</u>
Total Tender Price	\$ 2,118,824.40
Less GST Rebate	<u>\$ 96,310.20</u>
<b>Net Cost to the City</b>	<b>\$ 2,022,514.20</b>

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The Administration is recommending that the cost of construction for the Lakeview sanitary storage tank, estimated at \$1,036,604, be funded from the Water and Wastewater Infrastructure Reserve; and the cost of the Kingsmere sanitary trunk, estimated at \$889,600, be funded from previously approved Capital Project 704 – Trunk Sewers – Southeast Sector. Sufficient funding is available to allow for this work to proceed.

**PUBLIC NOTICE**

Public Notice, pursuant to Section 3 of Policy C01-021, Public Notice Policy, is not required.

**ATTACHMENT**

1. Location of Proposed In-Line Sanitary Sewer Storage in Rosewood.

*Moved by Councillor Penner, Seconded by Councillor Pringle,*

*THAT the recommendation be adopted.*

*CARRIED.*

*Moved by Councillor Pringle,*

*THAT the meeting stand adjourned.*

*CARRIED.*

*The meeting adjourned at 3:10 p.m.*

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Mayor

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City Clerk