

Council Chamber
City Hall, Saskatoon, Sask.
Wednesday, April 23, 1997,
at 12:00 noon.

MINUTES OF SPECIAL MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair:
Councillors Atchison, Birkmaier, Heidt, Langlois, Postlethwaite,
Roe, Steernberg and Waygood;
City Commissioner Irwin;
City Solicitor Dust;
City Clerk Mann

His Worship the Mayor advised Council that the Special Meeting was scheduled in order to deal with the following report of the Executive Committee.

“REPORT NO. 6-1997 OF THE EXECUTIVE COMMITTEE”

- 1. 1997 Capital Budget**
Project No. 0625: Trunk Sewers - Northeast Sector
Silverspring Trunk Sewers
Award of Tender
(File No. CK. 4111-30-5)

- RECOMMENDATIONS:**
- 1) that City Council accept the tender submitted by Kran Construction Ltd. (Nisku, AB) for the construction of the Silverspring Trunk Sewers, Contract No. 7-0003, at a total estimated cost of \$916,564.26 including G.S.T.; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the Contract Documents, as prepared by the City Solicitor, under the Corporate Seal.

City Council, at its meeting held on April 14, 1997, considered Clause B15, Report No. 8-1997 of the City Commissioner, as well as a letter dated April 8, 1997, from Mr. Brian McHolm (copies of which are attached) and referred the matter to the Executive Committee for a report.

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The Administration has confirmed that Lux Construction Ltd. is not prepared to perform the contract for zero payment for those depths where a null unit price was entered.

Accordingly, your Committee supports the award of the tender to the second low bidder, Kran Construction Ltd.”

The City Clerk circulated copies of a letter dated April 23, 1997 from Lux Construction Ltd. commenting on the matter.

Moved by Councillor Postlethwaite, Seconded by Councillor Atchison,

THAT the letter dated April 23 from Lux Construction Ltd. be received.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the contract be re-tendered and that all tenders be received by Friday, April 25, at 5:00 p.m..

MOTION WAS PUT AND LOST

Moved by Councillor Steernberg, Seconded by Councillor Langlois,

- 1) that City Council accept the tender submitted by Kran Construction Ltd. (Nisku, AB) for the construction of the Silverspring Trunk Sewers, Contract No. 7-0003, at a total estimated cost of \$916,564.26 including G.S.T.; and,*
- 2) that His Worship the Mayor and the City Clerk be authorized to execute the Contract Documents, as prepared by the City Solicitor, under the Corporate Seal.*

CARRIED.

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Moved by Councillor Postlethwaite,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 12:15 p.m.

Mayor

City Clerk