

A special meeting of Council of the Municipal District of Wainwright No. 61 was held by teleconference in the Municipal Administration Building, Wainwright, Alberta, on Wednesday, May 4th, 2016 commencing at 9:30 a.m.

The purpose of the meeting was to deal with:

NEW BUSINESS

1. Hogan Hill Extension Project #15-039

Present: Councillors Oscar Buck, Bruce Cummins, Ted Wilkinson and Phil Valleau. Staff Present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton, Director of Road Construction Mark Greibrok and Director of Public Works Shannon LaHaye.

Conference Call-in: Reeve Bob Barss, Councillors Bill Lawson and Myron Zajic.

The Reeve called the meeting to order at 9:30 a.m.

Reeve Barss in the Chair.

This is the official record of the proceedings.

202.16

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

A copy of the 2016 Paving tender results for Hogan Hill Extension Project #15-039 were received and distributed to Council as follows:

Bidders Name	Schedule A	Amendments	Total
Pidherney's Inc	\$3,092,223.48		\$3,092,223.48
Petrowest Construction Lp	\$4,601,913.99	-\$668,580.68	\$3,933,333.31
Top Grade Construction Ltd.	\$3,324,676.70		\$3,324,676.70
M.A.P. Earthworks Ltd.	\$3,446,305.17		\$3,446,305.17
In-Line Contracting Partnership	\$4,667,336.00		\$4,667,336.00
G & J Parking Lot Maintenance	\$2,999,900.02		\$2,999,900.02
BTO Contracting Ltd.	\$3,828,175.30		\$3,828,175.30
Pacer Corporation Group of Companies	\$6,645,906.36		\$6,645,906.36
MCL Group Ltd	\$3,233,441.20		\$3,233,441.20
Chemco	\$4,461,413.59		\$4,461,413.59
Caburn Contracting Ltd.	\$3,734,513.61		\$3,734,513.61
Prairie North	\$2,995,829.00	-\$99,524.00	\$2,896,305.00
Central Oilfield Service	\$4,387,934.88		\$4,387,934.88
Crow Enterprises	\$4,200,511.65		\$4,200,511.65
Shamrock Valley Enterprises Ltd.	\$4,755,010.00		\$4,755,010.00
Howitt Construction Ltd.	\$3,104,977.50		\$3,104,977.50
Netook Construction	\$3,708,224.58		\$3,708,224.58
Northside Construction Partnership	\$3,585,000.00	-\$40,000.00	\$3,545,000.00

203.16

Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 award the 2016 Grading Contract for Hogan Hill Extension Project #15-039 to Prairie North for a total cost of \$2,896,305.00 plus applicable taxes. CARRIED

204.16

Moved by Clr. Wilkinson that this meeting adjourn at 9:40 a.m.
CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)