

The special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building in Wainwright, Alberta on Friday, February 3, 2012 commencing at 4:00 p.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Shelly Andersen, Ted Wilkinson, Phil Valleau, Bruce Cummins and Myron Zajic. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton and Municipal Accountant Karrie Gau.

CALL TO ORDER

The Reeve called the meeting to order at 4 p.m.

Reeve Barss in the Chair.

This is the official record for the proceedings.

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

NEW BUSINESS

Council discussed the unofficial tender results for Thunder Alley/Sparks road.

Contractor	Schedule A	Schedule B	Total
Border Paving Ltd.	\$7,443,656.00	\$4,059,501.00	\$11,503,157.00
Carmacks Enterprises Ltd.	\$8,312,605.80	\$4,793,033.00	\$13,105,638.80
Central City Asphalt	\$8,512,293.04	\$4,979,197.20	\$13,491,490.24
E. Construction Ltd.	\$7,546,709.40	\$4,093,348.16	\$11,640,057.56
Ledcor Group of Companies	\$7,648,359.69	\$4,321,336.31	\$11,969,696.00
Pidherneys's	\$7,061,799.02	\$4,127,444.37	\$11,189,243.39
South Rock Ltd.	\$7,338,525.00	\$4,051,375.00	\$11,389,900.00
Allied Paving	\$8,131,870.00	\$4,746,875.00	\$12,878,745.00
Knelson Sand & Gravel	\$7,675,644.20	\$4,124,657.50	\$11,800,301.70

52.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to award Contract No. 111-254160-00 to Pidherney's to pave Thunder Alley/Sparks Road for a cost of \$7,061,799.02 for Schedule A and \$4,127,444.37 for Schedule B totaling \$11,189,243.39 subject to Genivar verifying that the numbers are correct. CARRIED

53.12 Moved by Clr. Wilkinson that this meeting be adjourned. (4:25p.m.) CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)