

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
October 11, 2016**

Minutes of the City of Melfort Special Meeting held on Tuesday, October 11, 2016, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 12:00 p.m.

PRESENT: COUNCIL: Mayor Lang and Councillors Phillips, George, Gratton, Enge and Jung.

STAFF: M. Hotsko, City Manager; S. Peterson, City Treasurer; T. Scaife, Director of Community Services; G. Gilmore, Director of Works & Utilities and H. Audette, City Clerk.

**16-211
George
Jung**

AWARD SPRUCE HAVEN PARK SITE SERVICING TENDER:

That the Council of the City of Melfort award the tender for site servicing of the Spruce Haven Park Development, which includes site grading, base courses, watermains, sanitary sewers and storm sewers, to George Sterner Trucking Ltd. of Melfort, Saskatchewan for their tendered bid of \$1,016,275.00, plus the separate bid of \$256,640.00 for barrier and depressed curb, for a total contract price of \$1,272,915.00.

Carried

**16-212
Gratton
Jung**

AUTHORIZE 2016-2017 SPRUCE HAVEN PARK CONSTRUCTION:

WHEREAS, on June 21, 2016, Council passed Resolution No. 16-156, authorizing a budget for the Spruce Haven Park 2016 servicing;

AND WHEREAS, due to the uncertainty of the fall construction season, Council agrees to authorize the contractor to proceed with servicing in 2016, with the balance of work extending into the 2017 construction season, to be funded from the Rec – All City Facilities Reserve, through the City's internal borrowing mechanism, as follows:

Site Servicing:

Site Grading	\$ 87,320.00
Base Courses	227,850.00
Watermains	96,300.00
Sanitary Sewer	139,900.00
Storm Sewer	464,905.00
Sub-total Site Servicing	\$ 1,016,275.00
Barrier Curb & Depressed Curb	256,640.00
Temporary Power	25,000.00
Engineering:	
Site Servicing Design (\$2,281,933*12%)	273,832.00
Skate Park Design (\$720,700*12%)	86,484.00
Sub-Total	\$ 1,658,231.00
Contingency – 15%	248,735.00
Total Phase 1 Budget – 2016 and 2017	\$ 1,906,966.00

AND FURTHER, that Resolution No. 16-156 be rescinded. **Carried**

**16-213
George
Jung**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 12:08 p.m.

Mayor

City Clerk