

Minutes of a Special Meeting of Council held at City Hall in the City of Portage la Prairie on Friday, June 26, 2009 at 12:30 p.m.

**PRESENT:** Mayor Ken Brennan, Councillors Ferris, Bereza, Keryluk, Quinn, Wagner, Shindle

**ABSENT:**

**ADOPTION OF MINUTES** 182/09 Moved by: Councillor Quinn  
Seconded by: Councillor Wagner  
RESOLVED THAT the approval of the Minutes of the Regular Meeting of Council held at City Hall on June 22, 2009 be waived.  
Carried.

**DELEGATIONS:** None

**HEARINGS:** None

**DEFERRED BUSINESS** None

**NEW BUSINESS**

Award of Tender – Crescent Lake Watermain Crossing – 09 OPS 013  
The tender was advertised in The Daily Graphic and on the City’s web page, on the MERX web site and with Construction Data. The tender opening was Thursday, June 25, 2009, with three bids received.  
The watermain will connect with the existing watermain on Royal Road at Queen Avenue, and be directionally drilled under Crescent Lake at a depth of approximately 10m below the surface of the causeway, and it will terminate on the PCU Centre site north-east of the building. The contract involves the installation of 375m of 300mm diameter polyethylene watermain and 5m of 250mm PVC watermain. The watermain will provide adequate water supply for the fire protection system in the PCU Centre. The PCU Centre on-site watermain system construction will be under a separate contract.  
AECOM has evaluated the bids and the qualifications of the bidders and recommends the award of the contract to Hy-Way Construction Inc. A contract will be prepared by AECOM once the award is made. Construction is tentatively scheduled to start in late July.  
Assuming the contract is awarded to the low bidder, the City’s net cost with the GST rebate will be \$390,050.00. Engineering for this project is estimated at \$67,000. The budget for this project is \$450,000, with \$100,000 from the PCU Centre project budget and \$350,000 from the Utility Reserve budget. The project is projected to be \$457,050, and therefore \$7000 over budget.

183/09 Moved by: Councillor Keryluk  
Seconded by: Councillor Quinn  
RESOLVED THAT the Council of the City of Portage la Prairie award the Crescent Lake Watermain Crossing contract, as specified in tender 09 OPS 013, to Hy-Way Construction Inc., for the tendered price of \$390,050.00, excluding GST.  
Carried.

**OLD BUSINESS:** None

**ADJOURNMENT** There being no further business to discuss, Council adjourned at 12:45 p.m.

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Mayor

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Manager of Administration