

Minutes of a Special Meeting of Council held at City Hall in the City of Portage la Prairie on Tuesday, March 24, 2009 at 5:05 p.m.

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

ABSENT: Councillor Wagner

ADOPTION OF MINUTES 86/09 Moved by: Councillor Quinn
Seconded by: Councillor Bereza
RESOLVED THAT the approval of the Minutes of the Regular Meeting of Council held at City Hall on March 23 2009 be waived.
Carried.

DELEGATIONS: None

HEARINGS: None

PCU Centre Tender Award Additional portions of tenders #3 and #4 for the PCU Centre are ready to award based on recommendation of Project Manager Tower Engineering. Total budget for the PCU Centre is \$35.7 million and the project is currently within budget, including the following proposed tender awards.

The City and RM of Portage la Prairie previously awarded \$23 million in building construction tenders in September and October 2008. The RM of Portage la Prairie is not in a position to approve award of any further tenders until such time as their pro new debenture issue is approved by the Municipal Board.

87/09 Moved by: Councillor Shindle
Seconded by: Councillor Bereza
RESOLVED THAT following tenders be awarded in accordance with the recommendation from Project Manager Tower Engineering Inc.:

TDI	\$ 261,424	exterior metal wall panels
Goertzen	\$ 309,900	roofing
Tri-Clad	\$ 755,570	exterior metal wall systems
Access Systems	\$ 53,462	overhead doors
Antex Western	\$ 971,897	flooring
Shanahan's	\$ 278,765	various building specialties
Irwin Seating	\$ 174,465	arena seating
FC Woodwork	<u>\$ 264,503</u>	millwork

Total \$3,069,986

All amounts shown include Provincial Sales Tax but do not include Goods and Services Tax.

Carried.

DEFERRED BUSINESS None

NEW BUSINESS None

OLD BUSINESS: None

ADJOURNMENT There being no further business to discuss, Council adjourned at 5:10 p.m.

Mayor

Manager of Administration