

Committee Room E
City Hall, Saskatoon, Sask.
Wednesday, July 15, 1998
at 10:30 a.m.

MINUTES OF SPECIAL MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair:
Councillors Atchison, Birkmaier, McCann, Harding, Heidt, Maddin,
Roe, Steernberg and Waygood;
A/City Manager Richards;
City Solicitor Dust;
General Manager Public Works Uzelman
A/City Clerk Hall;

His Worship the Mayor called this Special Meeting of City Council to deal with Clause 1, Report No. 11-1998 of the Executive Committee dealing with the award of the tender for Contract No. 8-0024, Proposed North East Water Supply Main Phase I, Stage I.

REPORTS

His Worship Mayor Dayday, Chair, presented Report No. 11-1998 of the Executive Committee.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Report No. 11-1998 of the Executive Committee.

CARRIED.

Council went into Committee of the Whole with His Worship Mayor Dayday in the Chair.

Committee arose.

His Worship Mayor Dayday made the following report:

THAT while in Committee of the Whole, the following matter was considered and dealt with as stated:

“REPORT NO. 11-1998 OF THE EXECUTIVE COMMITTEE

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- 1. Proposed North East Water Supply Main Phase I, Stage I
1050mm Water Supply Main Construction
Project No. 616
Award of Contract No. 8-0024
(File No. 7820-57)**
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RECOMMENDATION:

- 1) that the motion made at the meeting of City Council held on July 13, 1998 to retender this project for the third time, be rejected;
- 2) that the recommendations contained under Clause B8), Report No. 14-1998 of the City Manager, which were put and lost at the meeting of City Council held on July 13, 1998, be brought forward and reconsidered; and
- 3) that the recommendations contained under Clause B8), Report No. 14, 1998 of the City Manager be adopted, as follows:
 - a) that City Council accept the tender submitted by Lux Construction Ltd. as the lowest qualified bidder for the supply and installation of the North East Water Supply Main; and,
 - b) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

Attached is an excerpt on the above matter from the minutes of the meeting of City Council held on July 13, 1998, together with copies of those documents referenced therein. As Council will note, the motion to adopt the recommendations contained in this report was put and lost, and the matter was subsequently referred to the Executive Committee.

Your Committee held a special meeting following the Council meeting, and after receiving legal advice, determined that a third tender call would not be appropriate, and that the recommendation to award this contract to Lux Construction Ltd. should be reconsidered.”

The A/City Clerk circulated copies of a letter dated July 14, 1998 from Mr. Henry Hamm, President, Hamm Construction Ltd. requesting to speak.

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Moved by Councillor Birkmaier,

THAT Mr. Hamm be heard.

CARRIED.

Mr. Hamm requested that this meeting be adjourned for one week in order to allow him time to have his legal counsel in attendance.

Moved by Councillor Atchison,

THAT the information be received.

CARRIED.

Moved by Councillor Atchison,

1) that the motion made at the meeting of City Council held on July 13, 1998 to retender this project for the third time, be rejected.

CARRIED.

Moved by Councillor Atchison,

2) that the recommendations contained under Clause B8), Report No. 14-1998 of the City Manager, which were put and lost at the meeting of City Council held on July 13, 1998, be brought forward and reconsidered.

YEAS: His Worship the Mayor, Councillors Atchison, Birkmaier, Harding, McCann, Roe, Steernberg and Waygood. 8

NAYS: Councillors Heidt and Maddin 2

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Moved by Councillor Atchison,

- 3) *that the recommendations contained under Clause B8), Report No. 14, 1998 of the City Manager be adopted, as follows:*
- a) *that City Council accept the tender submitted by Lux Construction Ltd. as the lowest qualified bidder for the supply and installation of the North East Water Supply Main; and,*
 - b) *that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.*

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Atchison,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:05 a.m.

Mayor

A/City Clerk