

Council Chambers  
City Hall, Saskatoon, Sask.  
Monday, May 11, 2009  
at 4:00 p.m.

## **MINUTES OF SPECIAL MEETING OF CITY COUNCIL**

**PRESENT:** His Worship the Mayor, in the Chair;  
Councillors Clark, Dubois, Heidt, Hill, Lorje, Neault,  
Penner, Pringle, and Wyant;  
A/City Manager Gauthier;  
City Solicitor Dust;  
General Manager, Corporate Services Bilanski;  
General Manager, Fire and Protective Services Bentley;  
General Manager, Infrastructure Services Gourdeau;  
General Manager, Utility Services Jorgenson; and  
City Clerk Mann;

*Moved by Councillor Penner, Seconded by Councillor Clark,*

*THAT Council go into Committee of the Whole to consider the report of the Administration.*

**CARRIED.**

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

*Committee arose.*

*His Worship the Mayor, Chair of the Committee of the Whole, made the following report:*

*THAT while in Committee of the Whole, the following matters were considered and dealt with as stated:*

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**“ADMINISTRATIVE REPORT NO. 9-2009**

**Section F – UTILITY SERVICES**

**F1) 2009 Capital Budget  
Capital Project 2326 - Access Transit Facility  
Award of Tender for Bus Storage Building  
(File No. CK. 665-1; IS 954-08-2 & 7305-1)**

- RECOMMENDATION:**
- 1) that the tender submitted by Graham Construction & Engineering, for Contract No. 9-0038, for the Bus Storage Building, at a total estimated cost of \$5,264,351.40 (including G.S.T. and P.S.T.) be accepted;
  - 2) that an increase to the budget of \$750,000 be funded through a reallocation from available federal/provincial grant funds; and
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon, under the Corporate Seal, the contract documents, as prepared by the City Solicitor.

*ADOPTED.*

**REPORT**

Capital Project 2326 – Access Transit Facility, identifies a new building to store Access Transit buses, conventional buses, equipment for bus washing, fuelling and fluid dispensing, and renovation of the existing Access Transit building to add dispatch offices. The new building will be adjacent to the existing Access Transit facility and will be LEED Certified.

Tenders for Contract No. 9-0038, Bus Storage Building, were received and opened on April 7, 2009, from the following eight companies:

Graham Construction & Engineering, a JV (Joint Venture)  
Wright Construction Western Inc.  
Quorex Construction Services Ltd.  
Fastrack Management Group Ltd.  
Miners Construction Co. Ltd.  
Dominion Construction Company Inc.  
Allan Construction  
Gabriel Construction Ltd.

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The bids were reviewed by the representatives from consulting firm Robb Kullman Engineering, the Facilities Branch, and Purchasing Services. The low bidder Graham Construction & Engineering is acceptable to the City of Saskatoon.

**FINANCIAL IMPACT**

The approved Transit Facility funding in Capital Project 2326 - Access Transit Facility is \$5,275,000.

The net cost to the City of Saskatoon for the tender submitted by Graham Construction & Engineering, including the noted separate prices, is as follows:

Base Bid Price	\$4,852,468.00
Separate Price (Power Factor Correction)	11,800.00
Separate Price (Generator)	41,000.00
Separate Price (Paving)	<u>108,400.00</u>
Subtotal (includes P.S.T.)	\$5,013,668.00
G.S.T.	<u>250,683.40</u>
Total Fees	\$5,264,351.40
Less G.S.T. Rebate	<u>(250,683.40)</u>
Net Cost to the City	<u>\$5,013,668.00</u>

There are also engineering fees and project management fees associated with this work, which when combined with the construction tender price will exceed the approved budget for this project. However, the recommended tender price includes the increased building size to allow for storage of an additional 30 traditional buses, which was not included in the original budget submission. The increased building size will protect buses currently stored outdoors from severe temperatures and attenuate noise that is affecting residents in the Caswell area. The estimated total project cost, including the traditional storage component, was \$7,235,000. Based on the tender prices submitted, the new estimated cost is \$5,987,742. Your Administration is recommending that the difference between the original budget and the new total project cost of \$750,000 be funded through a reallocation from available federal/provincial grant funds.

There will be an estimated operating budget impact for 2010 of \$250,000 for the annual building operations, building maintenance, building utilities, and Civic Buildings Comprehensive Maintenance Reserve contribution.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.”

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*Moved by Councillor Lorje, Seconded by Councillor Neault,*

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

*CARRIED.*

*Moved by Councillor Wyant,*

*THAT the meeting stand adjourned.*

*CARRIED.*

*The meeting adjourned at 4:08 p.m.*

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Mayor

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City Clerk