Council Chamber City Hall, Saskatoon, Sask. Monday, May 4, 1992, at 12:00 Noon

MINUTES OF SPECIAL MEETING OF CITY COUNCIL

PRESENT: Deputy Mayor Penner in the Chair;

Aldermen Thompson, Mostoway, Waygood, Birkmaier and Dyck;

City Commissioner Irwin at 12:02 p.m.;

Director of Planning and Development Pontikes;

Director of Works and Utilities Gustafson;

City Solicitor Dust; City Clerk Mann; Secretary Sproule

In accordance with provisions of the Council Procedure Bylaw, this Special Meeting of City Council was called by His Worship Mayor Dayday in order to deal with the matter of Capital Project No. 891, Second Avenue Redevelopment Project - Award of Contract No. 2-0006 - Surface Work Contract.

The City Clerk had previously submitted copies of Clause A1, Report No. 10-1992 of the City Commissioner, to members of Council.

Moved by Alderman Thompson, Seconded by Alderman Dyck,

THAT Council go into Committee of the Whole, with Deputy Mayor Penner in the Chair, to consider Clause A1, Report No. 10-1992 of the City Commissioner.

CARRIED.

MINUTES OF SPECIAL MEETING OF CITY COUNCIL MONDAY, MAY 4, 1992 PAGE 2

"REPORT NO. 10-1992 OF THE CITY COMMISSIONER

Section A - Works and Utilities

A1) Capital Project No. 891
Second Avenue Redevelopment Project
Award of Contract No. 2-0006
Surface Work Contract
(File Nos: CC 4130-6 and 7820-1)

The Second Avenue Redevelopment Project is being carried out under two separate contracts, one for underground water and sewer line replacement, a second contract for the surface work. At its meeting held on March 30, 1992, City Council awarded the first contract for the replacement of water and sewer infrastructure on 2nd Avenue between 21st and 23rd Streets to Acadia - Armstrong Construction Ltd.

Bids for the second contract, completion of the surface work for this project, have now been received.

Report of the City Engineer, April 30, 1992:

"The Second Avenue surface work contract includes the following items:

- removal and replacement of sidewalks from 21st Street to 23rd Street;
- installation of paving stones;
- installation of trees and planters;
- installation of street furniture such as benches, bike stands, garbage cans, bollards, tree grates, and banner poles;
- installation of an irrigation system;
- burying of overhead power lines; and,
- repaying of roadways.

Tenders were advertised and opened publicly on Tuesday, April 28, 1992. The following bids were received and are shown on the attached tabulation.

MINUTES OF SPECIAL MEETING OF CITY COUNCIL MONDAY, MAY 4, 1992 PAGE 3

Interprovincial Concrete Limited and Rebel Concrete Services Ltd. A Joint Venture SASKATOON, Sask.

\$1,339,128.67

Central Asphalt & Paving Inc.

SASKATOON, Sask. \$1,458,466.39

Graham Construction and Engineering (1985) Ltd. SASKATOON, Sask.

\$1,468,002.26

The Engineer's estimate for this project was \$1,445,000, which included work on Second Avenue between 24th Street and 25th Street. The original limits of the Second Avenue Redevelopment Project, as specified in the 1990 Second Avenue Master Plan, were from 20th to 24th Streets. In 1991, the Second Avenue Technical Committee extended the northern limit to 25th Street, as it was felt that 25th Street served as the entrance into the downtown. It was hoped that work could be completed within this last block without altering the original budget. As such, the surface work tender included work in the block between 24th and 25th Streets.

The low bid for this project exceeds the funds available for this work in the 1992 Capital Budget. The low bidder has agreed to reduce the scope of the project by eliminating work on Second Avenue between 24th Street and 25th Street. This will reduce the tendered price to \$1,235,591.38 and allow the project to be completed within the available funds.

\$1,135,946.70
75,713.08
23,931.60
1,235,591.38
(43,264.62)
\$1,192,326.76

The low bidder, Interprovincial Concrete Ltd. and Rebel Concrete Services Ltd. A Joint Venture, has carried out work for the City before, and has the personnel of adequate experience and equipment of sufficient capacity and quality to undertake a project of this scope and nature. The upgrading of 21st Street was completed by this contractor in 1989. The Engineering Department recommends that the contract be awarded to this firm.

Although work within the block between 24th and 25th Streets will be deleted from the surface works contract, some work will be completed in this block if funds permit. In 1991 pedestrian lighting and new street lighting was installed in this block. Also the street light poles were

MINUTES OF SPECIAL MEETING OF CITY COUNCIL MONDAY, MAY 4, 1992 PAGE 4

repainted and several parking lots were screened. Side mounted banners will be installed in this block as part of the 2nd Avenue Project."

RECOMMENDATION:	1)	that City Council accept the unit prices submitted by Interprovincial Concrete Ltd. and Rebel Concrete Services Ltd. A Joint Venture for the Second Avenue Redevelopment, for an estimated contract cost of \$1,235,591.38 including G.S.T. and P.S.T.; and,
	2)	that the City Commissioner and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.
ADOPTED."		
Committee arose.		
Moved by Alderman	Thomps	son, Seconded by Alderman Mostoway,
THAT the report of t	he Com	mittee of the Whole be adopted.
		CARRIED.
Moved by Alderman	Dyck, S	Seconded by Alderman Birkmaier,
THAT the meeting st	and adj	ourned.
		CARRIED.
The meeting adjourn	ed at 12	2:03 p.m.
Mayor		City Clerk