

RM OF MOOSE CREEK NO. 33

Minutes of the special meeting of the Council of the R.M. of Moose Creek No. 33 which called by the Reeve and was held in the RM office, 118-5th Street, Alameda, SK on Friday, August 31, 2018 at 6:00am.

PRESENT: Howard Sloan, Jeremy Nielsen, Reed Gibson, Kim Dietze, Jeff Humphries,
Kelvin Luedtke
CAO Sentura Freitag,

ABSENT: Phil Yanchycki

CALL TO ORDER:

This meeting was called to order by the Reeve at 6:05am.

Councillor Gibson declared a pecuniary interest and left the meeting at 6:10am

The Following Electrical Quotes for the pre-cement plumb in were reviewed:

1. ID Electric \$2,829.00 plus taxes
2. Faber's Electric \$12,875.00 plus taxes
3. Moose Mountain Electric \$12,500.00 plus taxes

Electrical **208/18** Luedtke:

Quote That the RM shall approve the quote from Moose Mountain Electric for the pre-cement plumb in at a cost of \$12,500.00 plus taxes. **CARRIED**

Councillor Gibson returned to the meeting at 6:25am

The Following Plumbing Quotes for the pre-cement plumb in were reviewed:

1. Rak's Plumbing \$11,019.35 (without 4" PVC option)
2. Johnston Plumbing and Heating \$11,089.00 (with 4" PVC option)

Plumbing **209/18** Dietze:

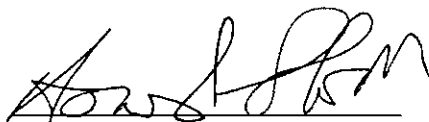
Quote That the RM shall accept the quote from Johnston Plumbing and Heating for the pre-cement plumb in at a cost of \$11,089.00 plus taxes. **CARRIED**

TENDER OPENING 6:20-6:40am

1. F&L Concrete \$237, 518.00 base price; no options were quoted bid considered incomplete
2. Harbilt Construction \$348,550.00 base price; option 1 \$3,400.00; Option 2 \$7,500.00 option 3 \$25,000.00 total: **\$384,450.00**
3. Independent Contracting: \$391,000.00 base price; Option 1 \$0.00; Option 2 \$19,000.00; Option 3 \$125,000.00 total: **\$535,000.00**
4. Sunset Concrete \$279,000.00 base price; Option 1 \$5,000.00; Option 2 \$7,000.00; Option 3 \$55,000.00 total **\$346,000.00**



- Certified* 210/2018 Dietze
Cheque That the RM shall accept a certified cheques in the amount of 5% of the total bid, in lieu of a bid bond, from Sunset Concrete. **CARRIED**
- Cement* 210/18 Gibson:
Tender That the RM shall accept the tender from Sunset Concrete totaling \$346,000.00 plus taxes for the cement flooring in the new shop. **CARRIED**
- Shop Change* 211/18 Nielsen:
Request That the RM shall accept the proposal from GVN Construction to delete the liner from the roof of the shop at \$33,598.00 decrease in price. **CARRIED**
- 2018 Gravel* 212/18 Dietze:
Payment That the RM shall pay to Glen Peterson Construction the amount of \$146,927.24 plus GST, holding back \$30,000 for clean up costs, for 47,180 yards of gravel crushed in the Doty Pit. Furthermore, this cheques shall be sent to John Billisberger Law Firm for their distribution. **CARRIED**
- Adjourn* 213/18 Humphries:
6:50am That this meeting shall adjourn. **CARRIED**


Reeve


Chief Administrative Officer