

THE RURAL MUNICIPALITY OF SPRINGFIELD

SPECIAL MEETING

TUESDAY, FEBRUARY 7, 2012

Present: Reeve Jim McCarthy
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Colleen Draper, Assistant CAO
Kyle Giesbrecht, CFO
Shawn Tosh, Director of Engineering

Absent: Councillor Garry Brown

Reeve McCarthy called the meeting to order at 5:45 p.m.

AGENDA

12-57 LUCKO BE IT RESOLVED THAT the Agenda be approved as
LALONDE distributed. CARRIED (5-0)

Oakbank Watermains Tender

12-58 LALONDE BE IT RESOLVED that the unit price tender bid from
LUCKO Beaver Sewer & Water Services in the amount of
\$1,597,925.00 plus applicable taxes be accepted as per
the design and specifications of the Oakbank
Watermains, Contract No. 1 Tender documents.
BE IT FURTHER RESOLVED that progress payments shall be
made based upon the unit bid price and that a
contingency allowance of 10% be added to the cost of
the contract for changes in the works.
CARRIED (5-0)

Oakbank Watermain Engineering Services

12-59 LALONDE BE IT RESOLVED THAT Council authorizes Stantec
THOMPSON Consulting Ltd. to complete the Resident and Non-
Resident Engineering Services and the Record Drawings
for Contract No. 1 of the Oakbank Watermain Project
for an amount up to \$133,244.00 plus applicable fees,
taxes and disbursements. CARRIED (5-0)

Councillor Lucko requested that a meeting be set up
with Stantec and Council prior to the start of the
project.

