



SPECIAL MEETING MINUTES June 2nd, 2020

The Special Meeting of Council was held on Tuesday, June 2nd, 2020 at 6:30pm By Video Conference Call

Present: Mayor Kandis Jameson, Deputy Mayor Bouchard, Councilors Duford, Anderson, Chambers, Dohey, Groenewegen and Willows

Staff: SAO Judy Goucher, ASAO – Glenn Smith, Director of Recreation – Stephane Millette, Director of Protective Services – Ross Potter, Director of Public Works – Mike Auge, Director of Finance – Sam Mugford, Council Administrator – Stacey Barnes

1. CALL TO ORDER:

This Meeting was called to order at 7:30pm with Mayor Jameson presiding.

2. ADOPTION OF AGENDA

#20-125

MOVED BY CLLR DUFORD

SECONDED BY: CLLR ANDERSON

3. DECLARATION OF INTEREST

There were no declarations of interest at the Emergency Meeting of Council on Tuesday, June 2nd, 2020.

4. NEW BUSINESS

Award of Lift Station #8 Tender

RECOMMENDATION:

#20-124

MOVED BY: CLLR ANDERSON

SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER award the Lift Station #8 tender to 851791 NWT Ltd. (Rowe's Construction) in the amount of \$5,818,720.07.

BACKGROUND:

The tender call for the construction of the new Lift Station #8 was issued on April 13th, 2020. The tender period closed at 3:00pm on May 22nd, 2020 and the following bids were received:

851791 NWT Ltd. (Rowe's Construction) - \$5,818,720.07

Wildstone Construction & Engineering Ltd. - \$7,090,152.00

Northern Industrial Construction Ltd. - \$5,932,356.40

AGS Mechanical Contractors Ltd. - \$6,566,625.00

Our consultant for the project, Stantec Architecture Ltd., has reviewed all submissions for compliance and has recommended award to Rowe's Construction.



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The tender is for the construction of a new lift station for the Town of Hay River with construction work to take place starting in the summer of 2020, continuing through 2021, with a completion date of February 28th, 2022.

The new lift station is being constructed in accordance with the recommendations from the Overall Lift Station System Assessment Report that was completed for the Town by Stantec Consulting Ltd. in 2019. Originally this project was intended to be completed by spring 2021, however, issues on a GNWT level due to the COVID-19 situation has delayed the lease approval of the land required for this project. This has caused the timeline for the construction to be pushed back by almost a year and means that a significant portion of the project will now be completed in 2021.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

The approved 2020 budget for this project was \$6,142,500.00 which included consultant and construction costs as well as a contingency amount. With the award of this contract the current spending on the project for consultant and construction costs will be \$6,593,620.07 leaving the project underfunded by \$451,120.07. Administration has identified \$500,000 from the Water Intake Line Inspection project that was approved in the 2020 budget that can be reallocated to this project. The Water Intake Line project was budgeted at \$550,000 but the initial estimate we have received from the contractor on this project is \$50,000. Reallocating these funds would provide enough to cover the total costs of the project but would leave very little contingency available to the project. As noted above, the timeline for the construction phase of this project has been extended due to lease issues and therefore administration is recommending that an additional \$200,000 be identified in the 2021 budget for contingency expenses on this project. Administration will bring forward a future report to Council along with the 2020 Q2 or Q3 financial reporting that confirms the source for this additional contingency funding.

ALTERNATIVES TO RECOMMENDATIONS:

Not award the Lift Station #4 tender.

ATTACHMENTS:

Stantec Architecture Ltd. letter for the Tender Recommendation – Lift Station #8

Prepared by:
Mike Auge
Director of Public Works
Date: May 28, 2020

Reviewed by:
Judy Goucher
Senior Administrative Officer
Date: May 29, 2020



SPECIAL MEETING MINUTES June 2nd, 2020

5. BYLAWS

a) Bylaw 2386 – Porritt Landing Bylaw – First Reading

#20-125

**MOVED BY: CLLR DOHEY
SECONDED BY: DEPUTY MAYOR BOUCHARD**

CARRIED

Bylaw 2386 – Porritt Landing – Second Reading

#20-126

**MOVED BY: CLLR DOHEY
SECONDED BY: CLLR CHAMBERS**

CARRIED

6. IN CAMERA

#20-127

**MOVED BY: DEPUTY MAYOR
SECONDED BY: CLLR DUFORD**

That the Council of the Town of Hay River move to In Camera at 7:59pm.

CARRIED

#20-128

**MOVED BY: CLLR DUFORD
SECONDED BY: CLLR DOHEY**

That the Council of the Town of Hay River move out of In Camera At 8:09PM.

CARRIED

7. ADJOURNMENT

#20-129

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 8:09pm.

CARRIED



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Certified Correct as Recorded on the 2nd Day of June 2020

These minutes were accepted by motion #20-132.

A handwritten signature in black ink, appearing to read "K. Cameron", written over a horizontal line.

Mayor

A handwritten signature in black ink, appearing to read "Judy Loubser", written over a horizontal line.

Senior Administrative Officer