



REQUEST FOR DECISION

COUNCIL DATE: June 22, 2015

AGENDA ITEM: 8.1

SUBJECT: Capital Project Tender Approval by council

ORIGINATING DEPARTMENT: Operations

MOTION:

The Town of Sundre Council moves to allow Administration to proceed with project #13 - 4th Ave SW wastewater upgrade and project #15- 2nd Street NE wastewater upgrade and the 10th street SW surface works, wastewater install project slated for July 2015 without Council first reviewing tender results.

ALTERNATIVE ACTIONS:

The Town of Sundre Council does not move to allow administration to proceed with project 13, project 15 and 10th street upgrade capital projects thus cancelling the projects for 2015 and moving them to the 2016 construction season.

BACKGROUND:

In 2014, during capital planning and later in December 2014 during budget approvals the above-mentioned projects approved by council. The tender process is now in progress for the summer completion of these projects. Policy B-001 (old #303) states that the tender process must be presented for decision by council and a summary sheet with recommendations be provided prior to award of the tender. Due to scheduling for the remaining council meetings prior to summer break there is not sufficient time to present the tender packages or create the summary sheet and recommendations. Policy B-001 does allow council to vary the guidelines should circumstances, timing and/or an emergency situations arise.

DISCUSSION/OPTIONS:

Policy B-001 – Purchase and Procurement is currently under review and needs to be changed as it is hampering capital project completion. Due to the time required to complete design, amendments and necessary approvals it is difficult to follow the current policy and keep proper scheduling for construction start and completion. Administration will proceed only in scope and within the approved costs for each of the three projects listed.

COSTS/SOURCE OF FUNDING:

Project 13 – 4th Ave Wastewater Upgrade - \$400,000

Project 15 – 2nd St NE Wastewater Upgrade - \$620,000



10th Ave Upgrade – motion 144/15 approved on May 25, 2015

Phase 1 - \$ 521,015

Phase 2 - \$ 455,176

Phase 3 - \$ 596,201

\$1,572,392 (\$378,312.50 paid by MVC, \$1,194,079.50 paid by Town)

- 10th Ave. includes Asphalt surface, fibre optic conduit, and water/wastewater forcemains.

ATTACHMENTS:

None

REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL

Submitted By: Jim Hall

Date: June 18, 2015

CAO Approval:

Date: June 22, 2015