



Special Council Meeting
Council Chambers
"Via Teleconferencing"
July 9, 2020
5:45 p.m.

1. **Call to Order**
2. **Adoption of Previous Minutes - None**
3. **Topic of Meeting**
 - 3.1 Lift Station Emergency Generator
4. **Closed Meeting**
 - 4.1 Privileged Information, Section 27 of the *FOIP Act*
5. **Adjournment**

Personal information heard in this meeting is being collected under the authority of Section 33 of the Freedom of Information and Protection of Privacy Act (FOIPP). Public meeting of the Town of Sundre, including presentations made by speakers, are recorded in Minutes and posted on the Town of Sundre website. If you have any questions about the collection of information, please contact the FOIPP Coordinator at 403-638-3551.



REQUEST FOR DECISION

COUNCIL DATE: July 9, 2020
SUBJECT: Lift Station Emergency Generator
ORIGINATING DEPARTMENT: Operations
AGENDA ITEM: 3.1

BACKGROUND/PROPOSAL:

On May 26 the emergency backup power generator experienced a major failure with the cooling system during a monthly testing period. The generator part supply is obsolete. We are currently using an emergency rental unit to ensure we are in compliance with our license.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

The generator system is a critical item in protecting the upstream area of Town from sewer back up. The response time of a generator package is within five minutes to facilitate the necessary supply power in order to protect the town. A new system is in the quote process with our two suppliers. The power will be increased to manage future upgrades and will be designed for flood mitigation through plant elevation.

Costs associated:

- Generator Package \$61,500
- Elevated concrete pad \$15,000 (est)
- Engineering \$10,000
- Hydrovac for base \$5000 (est)
- Cost for rental unit \$3600 (\$1800 per month)

Council was informed of this failure on June 4, 2020, and was also informed that the item would come forward as an emergent item once quotes and a recommendation from our consulting engineers was received. The item is considered emergent as is a critical fix, and was not included in the budget as it is was unforeseen occurrence.

ALIGNMENT WITH STRATEGIC PLAN

Upgrades to critical Infrastructure

ADMINISTRATION RECOMMENDATIONS:

That Council approve the costs for the purchase and installation of the Lift Station Emergency Generator.

MOTION:

That Council approve costs not to exceed \$95,100.00 plus GST for the purchase and installation of the Lift Station Emergency Generator, and that the funds be drawn from the Utilities Life Cycling Restricted Surplus account.

Date Reviewed: July 9, 2020 CAO: Amida Nelson