

# **Town of Drumheller**

## **SPECIAL COUNCIL MEETING**

### **MINUTES**



**June 27, 2011** 4:30 PM

703 – 2<sup>nd</sup> Avenue West, Drumheller, Alberta

#### **PRESENT:**

**MAYOR:**

Terry Yemen

#### **COUNCIL:**

Andrew Berdahl

Jay Garbutt

Sharel Shoff

Tom Zariski

#### **CHIEF ADMINISTRATIVE OFFICER/ENGINEER:**

Ray Romanetz

#### **DIRECTOR OF INFRASTRUCTURE SERVICES:**

Allan Kendrick

#### **DIRECTOR OF CORPORATE SERVICES:**

Mike Roy

#### **DIRECTOR OF COMMUNITY SERVICES:**

Paul Salvatore

#### **RECORDING SECRETARY:**

Janice Armstrong

**ABSENT:** Lisa Hansen Zacharuk

Doug Stanford

### **1.0 CALL TO ORDER**

### **2.0 2011 Street Improvement Program**

A. Kendrick reported that the 2011 Street Improvement Program closed on June 23, 2011 with a total of 7 tenders submitted ranging from \$1,070,918.00 to \$1,307,565.00.

Administration is recommending the rejection of the previous tender for site work at the Badlands Community Facility in the amount of \$1,749,000.00 which was considerably over the allowed budget.

Based on the received pricing, Administration believes that better pricing can be obtained by negotiating with the successful bidder for additional concrete and asphalt work for the parking lot at the Badlands Community Facility which will allow for work to be completed within the approved Budget.

**MO2011.222** Shoff, Zariski moved Council award the Street Improvement Program to Rubydale Asphalt Works in the amount of \$1,070,918 plus GST and authorize Administration to negotiate unit price extensions for the additional work at the Badlands Community Facility.  
Carried unanimously.

There being no further business, the mayor declared the Special Council meeting adjourned at 4:40 PM

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Mayor

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Chief Administrative Officer