

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW CALLED TO RECEIVE KGS GROUP'S SUMMARY REPORT ON TENDERS RECEIVED AND OPENED BY THEM FOR THE TOWN OF BROADVIEW'S NEW LIFT STATION AND TO AWARD THE TENDER WITH CONSIDERATION TO KGS GROUP'S RECOMMENDATION HELD ON FRIDAY, THE 29th DAY OF SEPTEMBER 2017 IN THE MUNICIPAL ADMINISTRATION OFFICE AT BROADVIEW, SASKATCHEWAN.

Present:

Mayor: Carol Mills
Councillors: Andrea Johnson, Lori Stephan, Ashley Bloski and Beverley Galbraith
Councillor Elect as observer: Wes Bangsund
Administrator: Mervin J. Schmidt

Absent:

Councillor Terry FitzGerald

Call to Order:

A quorum being present Mayor Mills called the meeting to order at 7:03 a.m..

KGS Group's summary of the Bid Prices and Key Information from Tender Opening for New Sewage Pumping Station:

2017210 A. Johnson: THAT KGS Group's letter of September 28, 2017 with attached summary of the bid prices and key information from the tender opening for the Town of Broadview's New Sewage Pumping Station that was held in their Regina, Saskatchewan office at 14:00 hours on September 28, 2017 be acknowledged as circulated. CARRIED.

Awarding of Tender for Town of Broadview's New Sewage Pumping Station:

2017211 L. Stephan: THAT based on KGS Group's letter of September 28, 2017 with attached summary of the bid prices and key information from the tender opening for the Town of Broadview's New Sewage Pumping station, that the Town of Broadview accept AFAB's tender and tender price of \$586,453 plus a contingency allowance of \$60,000.00 for a total tender price of \$646,453.00, plus GST, and that the contract for this project be awarded to AFAB based on their tender submitted. CARRIED.

Adjourn:

2017212 B. Galbraith: THAT this meeting adjourn. (7:47 a.m.) CARRIED.

CHAIRPERSON

ADMINISTRATOR - Mervin Schmidt