



Rural Municipality of Val Marie No. 17

112 Railway Ave E, Val Marie, Saskatchewan

Meeting Minutes

Special Meeting February 6, 2023 - 01:00 PM

PRESENT:

Reeve: Larry Grant
Division 2 Councillor: Timothy B. Christianson
Division 3 Councillor: Steven Gunter
Division 4 Councillor and Deputy Reeve: Shadrick Peno
Division 5 Councillor: Greg Kornfeld

ABSENT: Division 1 Councillor: Tyler Jensen

STAFF ATTENDANCE: Cathy Legault, Administrator and Ben McLearn, Public Works Foreman

1 This Special Meeting was called by Reeve Grant in order to consider the following: Meet with WSP to review and award tenders for Bridge Replacement (Olson & Jensen) as well as girder fabrication quotes.

2 Call to Order

A quorum being present, Reeve Grant called the meeting to order at 1:13 p.m.

3 Reports From Delegation of Council

3.1 WSP - Bridge Replacement Proposals

Res. No. 2023-0034

Moved by: Div. 3 Councillor Gunter

That it be noted that bids were received from the following companies for the construction of two short span bridges (the Olson Bridge N NE 09-03-13-W3 and Jensen Bridge NE 29-04-17-W3) as advertised on Sasktenders.ca competition #RM17-2023-01:

- Minty's Moving Ltd.;
- Harbuilt Construction Management Ltd.;
- Warman Construction Ltd.; and
- Western Infrastructure Renewal Inc.

CARRIED UNANIMOUSLY

3.1.1 Decision on Bridge Replacement Tenders

Res. No. 2023-0035

Moved by: Div. 4 Councillor Peno

That the contract for the construction of two short span bridges (the Olson Bridge N NE 09-03-13-W3 and Jensen Bridge NE 29-04-17-W3) be awarded to Harbuilt Construction Management Ltd., per WSP's recommendation.

CARRIED UNANIMOUSLY

3.2 WSP - Girder Fabrication Proposals
Res. No. 2023-0036
Moved by: Div. 2 Councillor Christianson

That it be noted proposals for girder fabrication and supply were received from:

- Eagle Builders LP;
- Lafarge Canada Inc.; and
- Souris Valley Industries

CARRIED UNANIMOUSLY

3.2.1 Decision on Girder Fabrication Proposals
Res. No. 2023-0037
Moved by: Div. 5 Councillor Kornfeld

That the proposal from Eagle Builders LP for the fabrication and supply of girders for the bridge construction projects be accepted, per WSP's recommendation.

CARRIED UNANIMOUSLY

3.2.2 WSP - Girder Fabrication Quality Assurance Fee
Res. No. 2023-0038
Moved by: Div. 4 Councillor Peno

That WSP's proposed Quality Assurance Inspection fee for girder inspection be approved, and \$7,500 be approved for WSP to administer the girder procurement.

CARRIED UNANIMOUSLY

4 Adjournment
Res. No. 2023-039
Moved by: Div. 2 Councillor Christianson

That this meeting does now adjourn, time 2:45 p.m.

CARRIED UNANIMOUSLY
