

Rural Municipality of Antelope Park No. 322

Meeting Minutes

December 19th, 2019 - Special Meeting of Council - 5:00 p.m.

Minutes of the regular meeting of the council of the Rural Municipality of Antelope Park No. 322 held on Thursday December 19th, 2019 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

The following council members were in attendance:

Reeve: Gordon Dommett

Division 1: Clinton Barr

Division 2: William Warrington

Division 3: Brantford Whittleton

The following staff members were in attendance:

Administrator: Robin Busby

Division 4 council member Barry Noble was absent.

Division 5 council member Raymond McKeary was absent.

Division 6 council member Eldon Roesler was absent.

CALL TO ORDER

Reeve Gordon Dommett called the meeting to order at 4:49 p.m.

HIGHWAY 317 GRAVEL TENDER

Resolution No. 2019-268

Moved By: William H. Warrington

That after receiving the recommendation of the Highway 317 Project Committee and a review of the tenders received being completed, that we award the tender to JDL Underground Ltd. for the supply and stockpile of 17,500 cubic metres of the Type 103 gravel (Bid Items 1 and 4) and 24,150 cubic metres of Type 106 gravel (Bid Items 2 and 3); total amount of the tender award for Bid Items 1-4 and 7 in the amount of \$1,503,150.00 and that the municipality exercise the conditions in Provision 1300.3 of the Standard Specifications Manual provided by the Ministry of Highways and Infrastructure, allowing for the reduction of the final quantities within 20% on the Type 106 gravel and that we authorize the Reeve and the Administrator to enter into an agreement with JDL Underground Ltd. for the supply of Highway 317 gravel according to the proposal received.

CARRIED

MUNICIPAL GRAVEL SUPPLY TENDER

Resolution No. 2019-269

Moved By: William H. Warrington

That we award the gravel tender for the Rural Municipality of Antelope Park No. 322 municipal gravel supply (Bid Item 5) to JDL Underground Ltd in the amount of \$322,000.00 and that the municipality agrees to pay a proportionate amount based on percentage of quantity of Bid Item 7; and that we authorize the Reeve and the Administrator to enter into an agreement with JDL Underground Ltd. for the supply of municipal gravel according to the proposal received.

CARRIED

ADJOURN

Resolution No. 2019-270

Moved By: Clinton Barr

That this meeting now adjourn at 5:16 p.m.

CARRIED


Reeve */*


Administrator */*



R.M. of Antelope Park No. 322
December 19, 2019 - Special Meeting of Council - 05:00 PM

- 1 Call to order**
- 2 Highway 317 Gravel Tender**
- 3 Municipal Gravel Supply Tender**
- 4 Adjourn**