



The Corporation of the Village of Salmo

SPECIAL MEETING

A Special Meeting of the Council of the Village of Salmo to be held in COUNCIL CHAMBERS at 423 Davies Avenue, Salmo, B.C. on **Thursday, October 4, 2018 at 3:45 p.m.**

This is a public meeting place. By entering, you consent to photography, audio/visual recording and its release, publication or reproduction by the Village to be used for a variety of municipal purposes including web casting, news, or promotions.

AGENDA:

1. Call to Order

2. Adoption of Agenda

That the draft agenda of Special Meeting of Thursday, October 4, 2018 be adopted as presented.

3. Waste Water Treatment Plant Upgrade - Acceptance of Bid

(1) That Council approve the bid for the Lift Station General Contractor submitted by Hil-Tech Contracting Ltd. in the amount of \$361,030.00 as advised by the project engineers for the project, WSP.

4. Public Question Period

5. Adjournment

Given under my hand this 2nd day of October 2018 and posted in accordance with Section 127 of the *Community Charter*.

Originally Signed By:

Stephen B. White

Mayor

Anne Williams

CAO



September 28, 2018

Ms. Anne Williams, CAO
423 Davies Avenue
PO Box 1000
Salmo BC V0G 1Z0

Dear Madam:

Subject: Salmo Lift Station Upgrading 171-05456-01-07

Tenders for the Lift Station Upgrading project were received on September 25th, 2018 at our office. Only one tender was received, and opened at 14:00. The verified results are as follows:

— Hil-Tech Contracting Ltd.: \$ 361,030.00

The Tender was signed, acknowledged the Addenda, and provided Bid Bonds and Consent of Surety in accordance with the Instructions to

The Generator Building, item 4 of the Contract, was to relocate the existing Generator over to the Sayward Well, which would have been work outside of the scope of your WWTP funding. This work was priced at \$ 81,405.00 in the Tender, and we are recommending that this work be deleted from the Project if award proceeds.

The original scope costs for the lift station upgrade was \$350,000.00. There are committed costs to date of approximately \$ 32,000 for the purchase of the mechanical pumping systems. The new generator will be on the order of \$ 40,000, and the electrical and controls combined will be on the order of \$ 60,000.

Based on the above, costs for the lift station are anticipated to be:

— Hil-Tech(with no Generator bldg..)	\$ 280,000 +/-
— Engineered Pumps	\$ 32,000 +/-
— Generator	\$ 40,000 +/-
— Electrical and Controls	\$ 60,000 +/-
— Contingency	\$ 10,000 +/-
— Total Delivered Price	\$ 422,000 +/-

Hil-Tech Contracting Ltd's bid was compliant to the terms and conditions, their references provided gave no issues, so we see no reason to not award the project to Hil-Tech Contracting Ltd. We believe that there is adequate room in the overall project to support this cost over-run on this individual item



We trust this information is acceptable. Please do not hesitate to contact us if you have any questions or require any further information.

Yours truly,

A handwritten signature in black ink, appearing to read 'Eric C. Pettit'.

Eric C. Pettit, P.Eng, FEC
Senior Project Engineer | Municipal Infrastructure

2018-09-28

