



TOWN OF STRATHMORE

Special Council Meeting

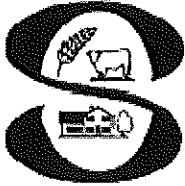


WEDNESDAY, JULY 25, 2012

COUNCIL CHAMBERS

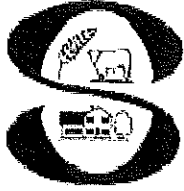
5:00 P.M.

"Where Quality Of Life Is A Way Of Life"



**Town of Strathmore
Special Council Meeting
Council Chambers
July 25, 2012**

AGENDA	
ITEM	PAGE
1. CALL TO ORDER	
2. ADOPTION OF AGENDA Adoption of Agenda	
3. NEW BUSINESS	
3.1 WFCSS	1
3.2 Top Lift of Asphalt on Lakeside Blvd. and East Ridge Road Tender	2
4. ADJOURNMENT	



TOWN OF STRATHMORE

REQUEST FOR DECISION

TARGET DECISION DATE: JULY 25, 2012

AGENDA ITEM NO.: 3.1

TITLE: WITHDRAWAL FROM WHEATLAND FCSS PARTNERSHIP

ORIGINATED BY: DEPUTY CAO

BACKGROUND

Administration has conducted extensive research into the viability of bringing the FCSS Program under the umbrella of the Town of Strathmore as a Municipal Department.

DISCUSSION

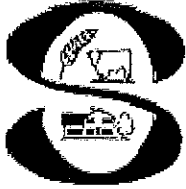
As the FCSS Program is a Municipal program, it is the belief of Administration and Town Council that an internal department will better serve the citizens of our community. One of the key principals of the FCSS Program is local responsibility in priority-setting and resource allocation, and therefore, each Municipality is best able to determine how the dollars they receive should be allocated to best meet local needs. We are required to give notice to each Municipality within the current WFCSS Program. We are also required to write a letter to the Minister of Human Services detailing our intent to withdraw from the program and notification that we will be setting up a Municipal Department to manage the program.

Administration is also requesting authorization to add the position of FCSS Coordinator to our Organizational Chart, with funds for the salary to be drawn from Financial Stabilization.

RECOMMENDED ACTION

That Council direct Administration send a formal notification of withdrawal from the WFCSS Program to Wheatland County, the Village of Rockyford, the Village of Standard, and the Village of Hussar, and to the Minister of Human Services, under the signature of the Mayor.

That Council authorize administration to add the position of FCSS Coordinator to the Organizational chart with funds for the salary to be drawn from Financial Stabilization.



TOWN OF STRATHMORE

REQUEST FOR DECISION

TARGET DECISION DATE: July 25, 2012

AGENDA ITEM NO.: 3.2

TITLE: Tender Award – Top Lift Lakeside Blvd and East Ridge Road

ORIGINATED BY: Jesse Parker, Director of Engineering and Operations

BACKGROUND

In 2009, the Town made improvements to Lakeside Blvd and East Ridge Road to widen the roadway, as well as a number of other improvements. As more than 2 years has passed since the time of construction, the roadway has settled sufficiently to place the final top lift of asphalt on this roadway.

DISCUSSION

A 2012 capital project budget has been planned for \$60,000 based on the original tender for the construction from Metro Paving. In conversations with Metro Paving, they indicated that due to the time that has lapsed between the original construction and today, they are not able to complete the top lift of asphalt at the price that was submitted in 2009. As a result, the project was tendered on the Alberta Purchasing Connection website for 2 weeks. At the time of close, 6 tenders were received. The tenders ranged in price from \$77,935 to \$120,780.

As the lowest tender is more than the project budget, Administration are requesting a change to the project budget to allow for the updated pricing. In addition to the asphalt, line painting will need to be completed and some contingency should be built into the project. As a result, the requested project budget is \$85,000, with \$3000 for line painting and \$4000 as a contingency.

Administration is also requesting that the tender for the top lift portion of the project be awarded to Rubydale Asphalt Works as the lowest bidder at \$77,935 (plus GST). In reviewing the references provided by Rubydale, they've provided services for numerous municipalities and in speaking with some of the references, Rubydale have delivered on product, price and customer service and are a reputable asphalt operation.

ALTERNATIVES

Council alternatives include:

- direct Administration to re-tender the Top Lift Services
- award the service to another contractor
- wait until 2013 to perform the work with a new budget

RECOMMENDED ACTION

That Council amend the 2012 Capital Project for the top lift of asphalt on Lakeside Blvd and East Ridge Road to \$90,000 (including GST) with funds to be drawn from the Financial Stabilization reserve.

That Council award the 2012 Top Lift of Asphalt for Lakeside Blvd and East Ridge Road contract to Rubydale Asphalt Works for the tender amount of \$77,935 plus GST and that the Mayor and CAO be authorized to sign the contract on behalf of the Town.