

VILLAGE OF ZEBALLOS

MINUTES for the SPECIAL Meeting of Council held Tuesday JULY 11, 2013 at 12:30 pm at 157 Maquinna Avenue.

PRESENT: Mayor Lewis, Councillors Brown, Coburn and Colborne
Eileen Lovestrom, CAO

ABSENT: Councillor Cox

1. CALL TO ORDER

This meeting is to award the contract for the Community Hall Upgrades

2. NEW BUSINESS

- a) Recommendation from D. Mattson Construction Services regarding the Community Hall tender results.

Two submitted tenders results are as follows:

Muchalat Project	total bid price	\$388,888
Saywell Contracting	total bid price	\$373,869.

121- 2013 Coburn/Colborne

CARRIED

That the recommendation as presented by staff from D. Mattson Construction Services regarding the Community Hall tender results be accepted. The Community Hall Upgrade contract will be awarded to Saywell Contracting for \$373,869 as quoted.

3. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:55 p.m.

CERTIFIED CORRECT:

E.J. Lewis, Mayor

E. Lovestrom, CAO