

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 29, 2019
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

Mayor Ivan Bohning
Deputy Mayor Janet Young
Councillor Lynn Pritchard
Councillor Kimberly Plaquin
Councillor Patricia Simpson

ALSO PRESENT

Terry Molenkamp, CAO

CALL TO ORDER

Mayor Bohning called the meeting to order at 9:00 a.m.

ADOPTION OF THE AGENDA

116-19	MOVED by Deputy Mayor Young to adopt the agenda as presented.	CARRIED UNANIMOUSLY
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COMMUNITY CENTRE

On June 13, 2019 the Village of Breton received three bids in response to the request for proposal:

Binder	\$3,867,290.00
Krawford	\$4,243,215.00
Scott Builders	\$3,940,680.00

All of the bids exceed the budget for the building.

A&E Architects and Engineers proposed a selection of cost reduction options and suggested that they be incorporated into the project and that they be permitted to approach the low bidder, Binder to work with them to reduce to cost of construction. Council agreed to the changes and to approaching Binder for revised bid pricing.

On July 25, 2019 the Village of Breton received a revised base bid price from Binder in the amount of \$3,048,742.00.

117-19	MOVED by Councillor Simpson that the Council of the Village of Breton accept the revised base bid price for the construction of the community centre in the amount of \$3,048,742.00 from Binder and that a press release be issued advising the public of the decision.	CARRIED UNANIMOUSLY
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ADJOURNMENT

118-19	MOVED by Mayor Bohning to adjourn the Council Meeting at 9:20 a.m.
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CARRIED UNANIMOUSLY

Mayor Bohning

Terry Molenkamp, CAO