

AGENDA
SPECIAL COUNCIL MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
Monday, February 2, 2015; 9:30 am
Council Chambers

- A. ADOPTION OF AGENDA
- B. RANGE ROAD 29-2 BRIDGE FILE 2064
 - Report from Director of Operations, dated January 29, 2015
- C. CHINOOK ARCH LIBRARY BOARD DRAFT 2015-2016 BUDGET
 - Culture – Library Contribution Spreadsheet
 - Draft Budget
- D. ADJOURNMENT

MD OF PINCHER CREEK

JANUARY 29, 2015

TO: Wendy Kay, CAO
FROM: Leo Reedyk, Director of Operations
SUBJECT: RANGE ROAD 29-2 BRIDGE FILE 2064 UPDATE

1. Origin:

On June 17-20, 2014 a significant rain event caused damage to the road leading to the bridge. On August 26, 2014 Tony Bruder appeared before Council as a delegation to present his concerns.

Council at their September 23, 2014 meeting “Moved that Administration initiate the design and tender process to replace Bridge 2064; and that the tender results be brought back to Council for consideration.”

The results of the tender were brought forward to Council at their January 27, 2015 meeting and was tabled pending further information.

2. Background:

A replacement bridge was designed and tendered with a December 12, 2014 closing date. Seven Tenders were received, two being non-compliant with M Johnson Construction Ltd being the lowest. WSP reviewed the tenders and recommended that the construction contract be awarded to M. Johnson Construction Ltd. for \$611,076.00 including site occupancy.

Disaster Recovery Program staff have not been able to review the documents to ascertain the level of funding that will be provided to the project. WSP was requested to estimate (attached) the cost to repair the bridge to its pre-flood condition to estimate the funding that the Disaster Recovery Program may contribute.

The total project cost of the project including construction, contingency and engineering is projected to be \$674,629.80. The WSP estimated contribution from the Disaster Recovery Program is \$406,000.00 leaving an estimated cost for the Municipal District of \$268,629.80. In the 2015 budget, Council approved \$60,000.00 for engineering the project and \$400,000.00 in construction costs.

In order to commence construction immediately with a completion date of June 1, 2015 it is recommended that M Johnson Construction Ltd. be awarded the contract as tendered.

3. Recommendation No 1:

THAT the report from the Director of Operations, dated January 29, 2015 regarding Range Road 29-2 Bridge File 2064 be received;

AND THAT Council direct administration to request a further extension on the tender from the contractor including an extension to the completion date while awaiting confirmation from the Disaster Recovery Program on the level of their funding for the project.

Recommendation No 2:

THAT the report from the Director of Operations, dated January 29, 2015 regarding Range Road 29-2 Bridge File 2064 be received;

AND THAT Council approve the Reeve and CAO to sign the contract with M. Johnson Construction Ltd. for \$611,076.00 with total project funding of \$674, 629.80 coming from 6-12-0-767-6760 (Capital Reserve Road Construction) with any future funding from the Disaster Recovery Program for the project being returned to the reserve.

Respectfully Submitted,



Leo Reedyk

Attachments: WSP Report Bridge File 2064

Reviewed by: Wendy Kay, Chief Administrative Officer *W. Kay*

Date: *Jan. 29, 2015*



January 29, 2015

WSP File No. 141-19272-00

M.D. of Pincher Creek No. 9
P.O. Box 279
1037 Herron Avenue
Pincher Creek, AB T0K 1W0

Attention: Leo Reedyk, A.A.E., Director of Operations

Re: Bridge File 2064 (Bruder Bridge) Drywood Creek – Range Road 292 (SW 14-4-29-4)

The following is a summary of the damages and estimated costs associated with reconstructing the Drywood Creek crossing at Bridge File 2064 (SW 14-4-29-4) to pre-flood conditions as a result of the flooding in June of 2014.

Damages: Currently, the roadway is closed to public traffic. The creek has washed away the roadway leading to the south abutment and has eroded a new channel where the creek is now flowing. Four of the existing upstream rock spurs have been washed away and the two larger spurs further upstream have been filled in with sediment and damaged. The previous channel where the existing 18.3 metre long SSB (Bailey) bridge currently spans has been filled in with sediment. Please refer to the attached figures showing aerial photographs of the project location.

Estimated Costs: WSP has completed a preliminary survey and field assessment of the area. The following cost estimates are based on restoring the existing crossing to pre-flood conditions. Costs include: reconstruction of the existing washed out roadway, excavation of the old creek bed, reconstruction/repair of the existing upstream rock spurs, engineering and environmental studies, permits and approvals required to complete the work.

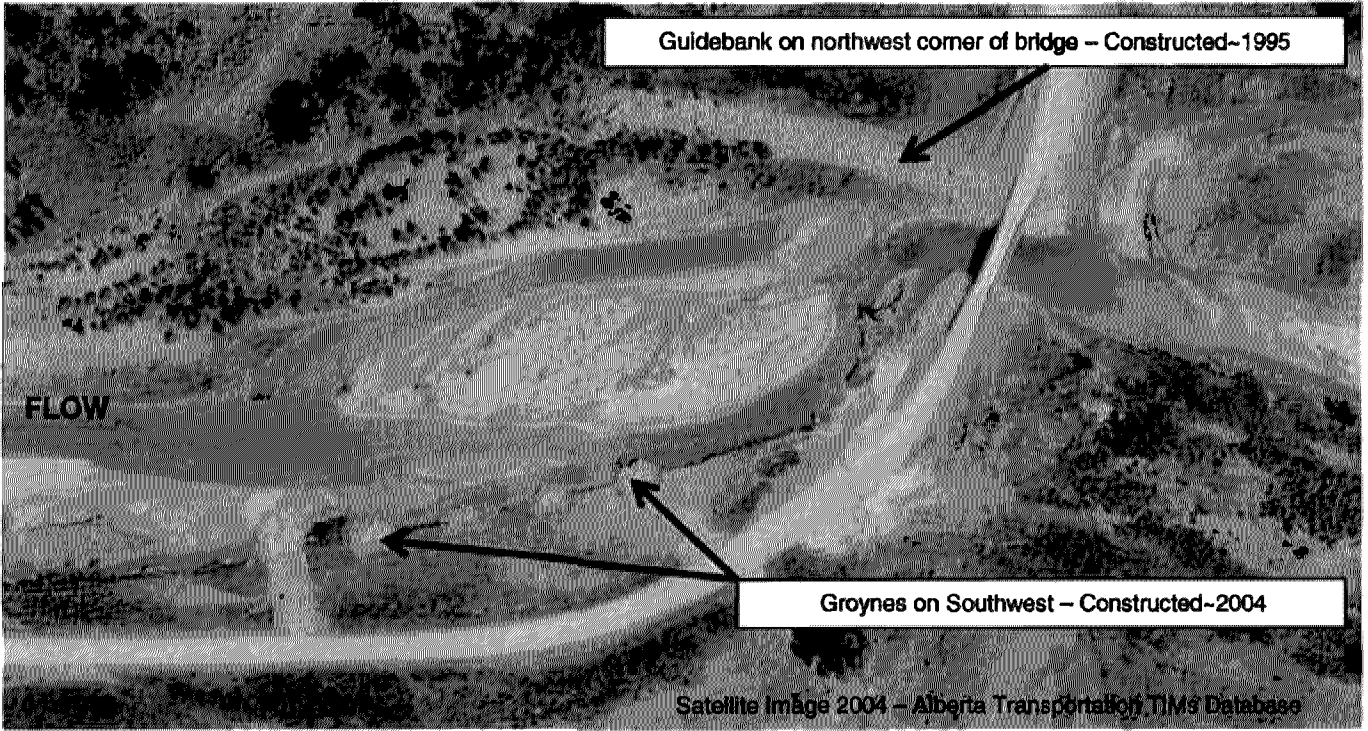
Reconstruction of existing roadway and approach protection	\$103,000
Excavation of old creek bed	\$104,000
Reconstruction/repair of rock spurs	\$76,000
Engineering	\$43,000
Environmental permits and approvals (Allowance)	\$20,000
Environmental compliance during construction (Allowance)	\$60,000
Total	\$406,000

Please contact the undersigned if you require additional information or have any questions.

Sincerely,

Russell Pinchak, C.E.T.
Area Manager, Lethbridge

cc: Ming Jiao, Kurt Petrica, Jim Bester, James Herian - WSP



Draft Pincher

	Budget 2014	2014 Actual	Budget 2015	2015 Rev.
Income				
4000 Grant Revenue				
4010 Town of Pincher Creek	92,904.00	92,904.00	113,776.00	100,000.00
4020 M.D. of Pincher Creek	92,904.00	92,910.00	113,776.00	113,776.00
4030 Village of Cowley	1,200.00	1,205.00	1,200.00	1,200.00
4050 Other Municipality	180.00	192.31	180.00	180.00
4060 Province of Alberta	39,000.00	39,545.00	39,000.00	39,000.00
4080 Canada Summer Jobs Grant	2,000.00	2,092.00	1,800.00	3,150.00
4000 Total Grant Revenue	228,188.00	228,848.31	269,732.00	257,306.00
4100 Total Fees	10,811.00	11,141.50	5,000.00	5,000.00
4149 Total Fine Revenue	2,400.00	2,632.30	1,000.00	2,400.00
4159 Service Revenue				
4160 Printing & Photocopying	1,080.00	1,927.70	1,200.00	1,800.00
4161 Discs	10.00	5.00	0.00	0.00
4162 Fax	160.00	305.25	160.00	250.00
4163 Photocopies	75.00			
4164 Laminating	75.00	114.25	75.00	100.00
4165 Book Bags	50.00	26.00	50.00	25.00
4166 Headphones	50.00	73.00	25.00	50.00
4424 Coffee	1,800.00	971.75	1,000.00	1,000.00
Data Projector rental		169.00		
4159 Total Service Revenue	3,300.00	3,591.95	2,510.00	3,225.00
Total Fees, Fines & Service	16,511.00	17,365.75	8,510.00	10,625.00
4199 Total Donations	3,000.00	3,829.28	3,000.00	3,000.00
4300 Interest & Investment Income	500.00	762.85	500.00	500.00
Total Donations & Interest Revenue	3,500.00	4,592.13	3,500.00	3,500.00
Total Income	248,199.00	250,806.19	281,742.00	271,431.00

	Budget 2014	2014 Actual	Budget 2015	2015 Rev.
Expense				
5000 Wages and Salaries				
5010 Salaries				
5011 Wage Benefits				
5012 Worker's Comp. Board				
5013 Volunteer Honorarium				
5014 Training/Conference Fees				
5015 Casual Wages				
5000 Total Wages and Salaries	170,544.00	166,579.32	198,270.00	195,000.00
5019 Material Expense				
5020 Purchased for Cataloging	750.00	501.02	750.00	500.00
5021 Freight				
5022 Periodicals/Newspapers	1,500.00	1,622.97	1,500.00	1,500.00
5023 Audio Visual	100.00	0.00		100.00
5024 Binding & Repair	300.00	225.99	300.00	300.00
5025 Computer Hardware	150.00	371.66	200.00	200.00
5026 Licensing Fees	300.00	126.00	300.00	200.00
5019 Total Material Expense	3,100.00	2,847.64	3,050.00	2,900.00
5099 Administration Expenses				
5101 Board Expenses	4,500.00	2,998.83	4,500.00	4,500.00
5102 Equipment Rental	4,750.00	4,901.42	5,500.00	5,000.00
5103 Equipment Repair	150.00	129.58	150.00	150.00
5104 Legal & Accounting Fees	1,000.00	1,297.50	1,200.00	1,300.00
5105 Bank Charges	600.00	646.32	600.00	650.00
5106 Fine Disbursement - CARLS Lib.				
5107 Library Supplies	700.00	656.23	700.00	700.00
5108 Association Memberships	300.00	380.00	300.00	400.00
5109 Postage	200.00	118.20	200.00	150.00
5110 Publicity & Advertising	1,000.00	965.56	1,000.00	1,500.00
5111 Volunteer Appreciation	100.00	0.00	100.00	100.00
5113 Office Supplies	500.00	2,050.37	750.00	1,500.00
5114 Telephone	1,900.00	1,802.84	2,000.00	1,900.00
5116 Travel & Hospitality (staff)	200.00	0.00	200.00	200.00
5118 Other Materials & Supplies	700.00	529.52	700.00	700.00
5120 Program Expense	1,200.00	576.70	2,500.00	2,500.00
5642 Coffee	2,300.00	992.30	2,000.00	1,000.00
5099 Total Administration Expenses	20,100.00	18,045.37	22,400.00	22,250.00
5199 Maintenance Expense				
5200 Insurance	2,750.00	2,752.31	3,000.00	3,000.00
5201 Janitorial	3,000.00	2,408.09	3,000.00	3,000.00
5202 Gas	14,000.00	5,960.27	13,000.00	13,000.00
5203 Electricity	8,800.00	7,262.77	8,000.00	8,000.00
5199 Total Maintenance Expense	28,550.00	18,383.44	27,000.00	27,000.00
	51,750.00	39,276.45	51,000.00	51,000.00
5299 Total Transfer Payments	25,904.00	28,856.16	27,856.16	28,900.00
5300 CARLS				
5500 Total Capital Expenditures		3,525.44	3,165.64	4,000.00
Total Expense	248,198.00	238,237.37	281,741.80	279,950.00
Net Income	1.00	12,568.82	0.20	-6,519.00