

SPECIAL COUNCIL MEETING

TUESDAY, JUNE 27, 2017 AT 1:30 PM

MULTIPURPOSE ROOM, RIVERBANK DISCOVERY CENTER

#1 – 545 CONSERVATION DRIVE, BRANDON, MANITOBA

AGENDA

**RECOMMENDATIONS**

**Please note that all recommendations contained in this agenda have been put forward by members of City Council or the Administration for City Council's consideration and debate.**

1. Roll Call
2. Reading of the Call
3. General Business

(A) APPLICATION FOR FUNDING THROUGH THE CLEAN WATER AND WASTEWATER FUND - WATER TREATMENT PLANT UPGRADE – NEW CHEMICAL BUILDING

That the application for funding for the Water Treatment Plant New Chemical Building project under the Clean Water and Wastewater Fund be approved for submission to the Canada-Manitoba Infrastructure Secretariat.

- [Funding Application - WTP Chemical Building.pdf](#)
- [City of Brandon WTP Business Plan - August 23, 2016.pdf](#)

(B) TENDER - PTH NO. 1A (VICTORIA AVENUE) AND 34TH STREET INTERSECTION IMPROVEMENTS

That the bid of Zenith Paving Ltd. for Bituminous Pavement – PTH 1A in Brandon: 39th Street to 34th Street (Victoria Avenue) (Manitoba Infrastructure Tender #6776) as per tender and specifications at a cost to the City of Brandon of \$1,787,123.62 (exclusive of GST) be accepted, and that an additional \$644,548.34 be expended from the Water Distribution Reserve.

- [Tender - Pavement and Water Main 34th and Victoria.pdf](#)

4. Giving of Notice
5. Adjournment

*Original Signed By*  
*H. Ewasíuk*

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H. Ewasíuk  
City Clerk