



CITY OF BROOKS
Council Committee
April 9, 2019
NOTES

MEMBERS OF COUNCIL

Present:

- Mayor Barry Morishita
- Councillor Jon Nesbitt
- Councillor John Petrie
- Councillor Norm Gerestein
- Councillor Dan Klein
- Councillor Joel Goodnough
- Councillor Bill Prentice

CITY STAFF

Present:

- Alan Martens, CAO
- Amanda Peterson, Deputy Chief Administrative Officer
- Amy Rommens, Manager of Administration
- Kalina Van Winssen, Executive Assistant/Recording Secretary
- Shelley Thomas, Manager of Finance
- Joe Thomas, Manager of Planning and Engineering
- Don Saari, Manager of Public Works and Utilities
- Lisa Tiffin, Manager of Community Development
- Kevin Swanson, Fire Chief
- Nova Sekhon, Communications and Economic Development

Others:

- S. Stanway, Brooks Bulletin
- S. Sgt. Chris Zanidean

Mayor Barry Morishita called the meeting to order at 9:30 a.m.

✚ There were no additions and/or deletions to the agenda.

MOVED BY COUNCILLOR PRENTICE that the agenda be adopted.

MOTION CARRIED

1. 2019 STREET IMPROVEMENT PLAN TENDER RESULTS

✚ J. Thomas advised that two (2) tenders were received for the 2019 Street Improvement Plan; one (1) from Brooks Asphalt & Aggregate for \$1,393,664.25, and another from Aecon Transportation West for \$1,740,057.00. J. Thomas noted that for 2019, the locations/scope of work include: 10th Street West, Lakeview Crescent, a portion of Lake Stafford

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Drive, and utility work on 2nd Street East (1st Avenue to 4th Avenue). It was also noted that the work will have to be completed by September 30th.

- + Discussion was held on the monetary difference between the bids.

J. Petrie arrived at 9:34 a.m.

Committee recommended that this item be forwarded to the April 15th Regular Council Meeting.

2. HYDROVAC AND SEWER FLUSHING TRUCK TENDER

- + D. Saari advised that three tenders were received for the hydrovac and sewer flushing truck, two from Joe Johnson Equipment for an International chassis for \$542,919.50 and a Freightliner chassis for \$546,054.66, and one from WESTVAC for a 900 ECO on an International or Freightliner chassis for \$514,000.00. D. Saari noted that Joe Johnson has always given the City quality service.

- + Discussion was held on delivery time and buying used instead of contracting or renting.

Committee recommended that this item be forwarded to the April 15th Regular Council Meeting.

S. Stanway left at 9:41 a.m.

MOVED BY COUNCILLOR NESBITT that Committee move In Camera at 9:41 a.m.

MOTION CARRIED

MOVED BY COUNCILLOR GOODNOUGH that Committee move out of In Camera at 10:37 a.m.

MOTION CARRIED

ADJOURNMENT

MOVED BY COUNCILLOR KLEIN that the meeting adjourn at 10:38 a.m.

MOTION CARRIED