

**Village of Alliance
Special Council Meeting
September 30, 2009
9:30 AM**

Mayor Fankhanel called a special meeting of Council to order at 9:30 AM on September 30, 2009. Those in attendance were Councilors Art Ratcliffe, Sue Thomas and the Administrator.

The Administrator explained that there was a miscommunication on the 3rd avenue tender, and as a result there is an extra 70 meters that was not included in the tender price. This would have been about \$70,000 if it had been in the tender. Grayson Excavating has proposed to finish the project for an extra \$25,000. This would include the emergency repair of the sewer line to the lagoon.

In addition, there is about \$15,000 in engineering costs that were not budgeted for.

09-137-09

Extra work

Councilor Ratcliffe moved that we accept the offer by Grayson Contracting to do the additional meters of sewer line on 3rd avenue, plus the repair to the lagoon line for \$ 25,000 over and above the original contract price of \$312,000.

CARRIED

09-138-09

Use reserves

Councilor Thomas moved that we transfer up to \$64,000 from capital reserves to cover the shortfall on the 3rd Ave project.

CARRIED

09-139-09

Seek compensation

Moved by Mayor Fankhanel that we request compensation from Banner Engineering for some of the extra costs, since there appears to have been an error on the engineered drawings from which the tender was done.

CARRIED

09-140-09

Postpone projects

Councilor Ratcliffe moved that the showerhouse project and the structural repairs to the Village Office be postponed until a future year due to a possible shortfall in this year's budget.

CARRIED

Admin advised Council that the party that purchased this lot from the Village in 2008 has requested that the Village buy it back at 10% discount. The contract states that if there is no development on the lot by 2 years after purchase, then they must sell it back to the Village at 10% discount.

09-141-09

Lot15, Blk 8

Mayor Fankhanel moved that we do not buy the lot at this time, but will abide by the agreement in 2010, if they so wish at that time.

Adjourned at 9:35 PM by Mayor Fankhanel.

Mayor

Administrator

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