

Special Council meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, June 10<sup>th</sup>, 2024, commencing at 7:00 P.M.

**PRESENT:** Mayor Jones, Deputy Mayor Tremblay, Councillor Beaton, Councillor Hills, Councillor Malott

**ABSENT:** Gizele St Jean, Manager of Corporate Services

**STAFF:** Robert Proulx, Chief Administrative Officer  
Anna Keane, Finance Assistant

**OTHER:** Christopher Wash, Delnor Construction Ltd.

**CALL TO ORDER**

Mayor Jones called the meeting to order at 7:00 P.M. and acknowledged the traditional territories of the Indigenous peoples of the Treaty 6 region and the Métis Settlements and Métis Nation of Alberta, Regions 2, 3 and 4. We respect the histories, languages, and cultures of First Nations, Métis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our community.

**ADOPTION OF AGENDA**

12138                      Resolution #12138                      Moved By: Councillor Beaton

**RESOLVED** that the Agenda for the June 10<sup>th</sup>, 2024, Special Meeting of Council be adopted as presented.

**CARRIED 5-0**

**PURPOSE OF THE MEETING:**

**Awarding of Contracts, Results from Tender Package 01 and 02 for Legal Arena & Curling Rink Retrofit Project**

12139                      Resolution #12139                      Moved By: Councillor Beaton

**RESOLVED** that the Town of Legal award ICOM Mechanical Solutions with the contract for the Refrigeration (removal, refurbishing and reinstallation of the Ice Plant) as recommended by Delnor Construction Ltd. in the amount of \$465,637.00

**CARRIED 5-0**

12140                      Resolution #12140                      Moved By: Councillor Mallot

**RESOLVED** that the Town of Legal award Eagle Builders with the contract for the Precast Concrete Building for the Arena Building (Exterior and interior precast walls, Steel trusses and metal decking for Arena roof assembly, Hollowcore concrete panels (low roof), HRV2 steel frame/platform, Precast bleachers) and the Ice Plant Building (Exterior precast walls - Engineered wood trusses with plywood sheathing) as recommended by Delnor Construction Ltd. in the amount of \$2,513,835.00.

**CARRIED 5-0**

12141                      Resolution #12141                      Moved By: Deputy Mayor Tremblay

**RESOLVED** that the Town of Legal award the following contracts as recommended by Delnor Construction Ltd. for the Legal Arena and Curling Rink Retrofit Project to:



- a. Reward Construction Ltd for the Concrete Flatwork in the amount of three hundred four thousand eight hundred ninety-five dollars (\$304,895.00);
- b. JR Masonry Western Ltd for the Masonry work in the amount of sixty-nine thousand nine hundred sixty-three dollars (\$69,963.00);
- c. All Steel Craft Fabricators Ltd for Miscellaneous Steel and Reinforcing in the amount of three hundred forty-seven nine hundred dollars (\$347,900.00);
- d. CCS Contracting LTD for the Membrane Roofing in the amount of five hundred seventy-two thousand three hundred sixty-one dollars (\$572,361.00);
- e. CCS Contracting Ltd for the Metal Roofing and Siding in the amount of seventy-three thousand five hundred eighteen dollars (\$73,518.00);
- f. Dragon Fire Protection for the Firestopping work in the amount of eight thousand six hundred thirty-eight dollars (\$8,638.00);
- g. Northern Hardware for the Metal Doors, Frames and Finish Hardware in the amount of one hundred fifty-four thousand two hundred fifty dollars (\$154,250.00);
- h. Titan Glass for the Glazing and Automatic Sliding Doors in the amount of twenty five thousand nine hundred twenty dollars (\$25,920.00);
- i. VCP Painting Ltd for the Painting work in the amount of one hundred seventy-eight thousand four hundred thirty dollars (\$178,430.00);
- j. Kerr Interior Systems Ltd for the Steel Stud, Drywall and Acoustic Ceiling Tile in the amount of ninety-eight thousand six hundred dollars (\$98,600.00);
- k. Custom Floors Inc for the Flooring and Tile in the amount of one hundred forty-one thousand five hundred two dollars (\$141,502.00);
- l. Global Sport Resources Ltd for the Specialties work in the amount of thirty-six thousand four hundred fifty dollars (\$36,450.00);
- m. Northern Hardware for the Specialties (Washroom Accessories and Partitions) work in the amount of seven thousand one hundred sixty dollars (\$7,160.00);
- n. Global Sport Resources for the Seating Furnishings in the amount of seventeen thousand dollars (\$17,000.00);
- o. Global Sport Resources for the Special Construction of the Dasher Boards in the amount of two hundred four thousand nine hundred dollars (\$204,900.00);
- p. Reward Construction Ltd for the Special Construction of the Ice Rink Slab in the amount of four hundred fifty-five thousand dollars (\$455,000.00);
- q. Uppercut Elevators and Lifts for the Conveying Systems (Elevator (Inclined Lift)) in the amount of forty-nine thousand six hundred forty dollars (\$49,640.00);
- r. Icon Industrial Contractors for the Mechanical (Plumbing, HVAC, Sprinklers, Controls, Insulation) work in the amount of one million eight hundred eighty-three thousand four hundred dollars (\$1,883,400.00);
- s. Action Electrical Ltd for the Electrical work in the amount of five hundred eighty-two thousand six hundred dollars (\$582,600.00);
- t. Stealth Tech Services Inc for Video Surveillance in the amount of twenty-two thousand eight hundred fifteen dollars (\$22,815.00);
- u. Tierra Construction Inc for Earthworks, Excavation and Weeping Tile in the amount of five hundred ninety-four thousand eight hundred fifty dollars (\$594,850.00);
- v. Seasonal Impact for the Exterior Improvements (Landscaping) in the amount of twenty-seven thousand four hundred forty dollars (\$27,440.00); and
- w. Tierra Construction Inc for Utilities (Mechanical Site Services) in the amount of forty-five thousand three hundred twenty-five dollars (\$45,325.00)

**CARRIED 5-0**

**ADJOURNMENT**

**12142**

Resolution #12142

Moved By: Councillor Hills

**RESOLVED** that the meeting be adjourned at 8:51 P.M.

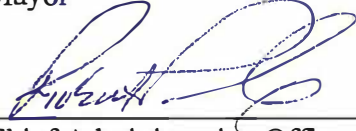


**CARRIED 5-0**



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Mayor



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Chief Administrative Officer