

## Request for Decision

<b>Title</b>	Gravel Supply Award – Opal Stockpile
<b>Proposed Motion</b>	That Council award the 2019 Gravel Supply Contract for Opal Stockpile site to Dale Croswell Construction Co. Ltd. for \$926,999.75, exclusive of GST, as per the tender documents.
<b>Administrative Recommendation</b>	Transportation Services recommends that tender “Gravel Supply – Opal Site 2019” be awarded to Dale Croswell Construction Co. Ltd.
<b>Previous Council Direction</b>	<u>December 13, 2016</u> – Motion 453/16: That Council award the 2017 - 2019 Gravel Supply Contract for Site 3 (Opal Stockpile) to People’s Trucking Ltd., as per the tender documents.
<b>Report</b>	<p><u>Background Information</u></p> <ul style="list-style-type: none"> <li>• People’s Trucking Ltd. was awarded a three-year contract to supply gravel to the Opal Stockpile site with the work commencing in 2017.</li> <li>• However, the contract between Sturgeon County and People’s Trucking Ltd. was terminated.</li> <li>• This Request for Decision enables Transportation Services to execute the gravel spread requirements as approved in the 2019 budget.</li> <li>• Crushed gravel is used to maintain our gravel road infrastructure. Maintenance activities include our annual gravel surfacing program, isolated spot treatments, preparation of roads for dust suppression and enhanced road maintenance activities.</li> </ul> <p><u>External Communication</u></p> <ul style="list-style-type: none"> <li>• The Opal Stockpile gravel supply tender was advertised on Alberta Purchasing Connection (APC) and in the newspaper.</li> </ul> <p><u>Relevant Policy/Legislation/Practices</u></p> <ul style="list-style-type: none"> <li>• dir_pro_exe_Corporate_Procurement_Directive_2014</li> <li>• prd_pro_exe_Corporate Procurement Procedure 2014</li> </ul>

<b>Implication of Administrative Recommendation</b>	<p><u>Strategic Alignment:</u></p> <p><b>Maintain and Enhance Strong Communities</b> – Provides access to safe and reliable infrastructure assets</p> <p><u>Organizational:</u></p> <p>Timing of the tender award will provide the contractor with full opportunity to complete all work associated with supply and stockpiling of gravel at the Opal Stockpile site (SE17-56-22-W4M) prior to the stipulated contract completion date of March 1, 2019.</p> <p>Transportation Services will monitor the contractor’s performance in terms of safety and aggregate quality.</p> <p>The supply of gravel will ensure effective and timely maintenance of the County gravel roads infrastructure.</p> <p><u>Financial:</u></p> <p>The amount of the tender is within the approved limits of the 2018 and 2019 Transportation Services budget.</p> <table><tr><th>2018 Unsupplied Amount</th><th>2019 Approved Budget for Opal Stockpile Site</th><th>Subtotal</th><th>GST</th><th>Total</th></tr><tr><td>\$309,710</td><td>\$617,290</td><td>\$927,000</td><td>\$46,350</td><td><b>\$973,350.00</b></td></tr></table>	2018 Unsupplied Amount	2019 Approved Budget for Opal Stockpile Site	Subtotal	GST	Total	\$309,710	\$617,290	\$927,000	\$46,350	<b>\$973,350.00</b>
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\$309,710	\$617,290	\$927,000	\$46,350	<b>\$973,350.00</b>							
<b>Alternatives Considered</b>	That Council direct Administration to review the Opal Stockpile gravel supply tender results and recommend a different contractor.										
<b>Implications of Alternatives</b>	<p><u>Strategic Alignment:</u></p> <p><b>Maintain and Enhance Strong Communities</b> – Provides access to safe and reliable infrastructure assets.</p> <p><u>Organizational:</u></p> <p>Administration will review tender per direction and present to Council recommendations in accordance with County guidelines.</p> <p><u>Financial:</u></p> <p>Where recommendations result in added supply costs, Administration will present funding recommendations which are consistent with County guidelines and generally accepted accounting practices.</p>										
<b>Follow up Action</b>	1. Administration will prepare the “Gravel Supply – Opal Site 2019” contract for signing (Transportation Services, January 2019).										

**Report Reviewed  
by:**



Gary Mayhew, Manager Transportation Services



Scott MacDougall, General Manager Municipal Services



Reegan McCullough, County Commissioner-CAO

## Strategic Alignment Checklist

**Vision:** Sturgeon County: a diverse, active community that pioneers opportunities and promotes initiative while embracing rural lifestyles.

**Mission:** Provide quality, cost effective services and infrastructure to meet the diverse needs of the Sturgeon County community, while improving competitiveness and sustainability.

Focus Areas	Not consistent	N/A	Consistent
<b>Planned Growth and Prosperity</b>			
<i>We encourage varied and integrated enterprises that enhance our strong economic base, while balancing the needs of the community and natural environment. (Strategic Plan and MDP pg. 36)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li>Supports a strong thriving business environment to strengthen our economic foundation</li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li>Plans for responsible growth through the MDP and regional growth plan.</li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li>Manages growth for current and future developments through:                             <ul style="list-style-type: none"> <li>transparent bylaws, policies and processes to enable responsible land development</li> <li>targeting growth around existing and identified future growth areas</li> </ul> </li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Maintain and Enhance Strong Communities</b>			
<i>We are committed to a safe and viable community, where our residents are provided with access to opportunities and quality of life. (Strategic Plan and pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>Provides access to programs and services that have a positive impact on residents' quality of life</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>Provides access to safe and reliable infrastructure assets</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>Supports the safety of people and property</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Strong Local and Regional Governance</b>			
<i>We promote consistent and accountable leadership through collaborative and transparent processes (Strategic Plan and pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li>Provides effective leadership and management consistent with Strategic Plan, MDP, master plans, bylaws, policies, community engagement</li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li>Considers fiscal stability and sustainability</li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li>Fosters collaborative intergovernmental partnerships</li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Community Identity &amp; Spirit</b>			
<i>We will build upon our strengths, where together we will create an inclusive, caring community (Strategic Plan and MDP pg. 27)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li>Promotes and/or enhances residents' identification with Sturgeon County</li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li>Support and/or collaborate with voluntary organizations in the region</li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Environmental Stewardship</b>			
<i>We foster a healthy environment and minimize our impact on ecosystems. (Strategic Plan and MDP pg. 27)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li>Plans and partnerships that minimize environmental impact on natural areas</li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li>Provides awareness of environmental issues impacting the County</li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>