



SPECIAL COUNCIL MEETING MINUTES

DECEMBER 21, 2012

A Special Meeting of the Council of the City of Vancouver was held on Friday, December 21, 2012, at 11:04 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Heather Deal
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer

PARTICIPATED BY PHONE: Councillor Adriane Carr

ABSENT: Mayor Gregor Robertson
Councillor Tim Stevenson
Councillor Tony Tang

CITY MANAGER'S OFFICE: Penny Ballem, City Manager
Sadhu Johnston, Deputy City Manager

CITY CLERK'S OFFICE: Janice MacKenzie, City Clerk
Terri Burke, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT this Council resolve itself into Committee of the Whole, Councillor Deal in the Chair.

CARRIED UNANIMOUSLY

1. Contract Award for Granville Bridge Bearing and Expansion Joint Replacement

The Director of Streets, along with the City Manager, responded to questions.

MOVED by Councillor Louie

- A. THAT Council authorize City staff to enter into a contract with Graham Construction and Engineering a Joint Venture for the replacement of bearings and expansion joints at the Granville Bridge at a total cost of \$5,633,200 (\$5,238,000.00 for mandatory work, plus \$395,200.00 for Optional Work) plus applicable taxes with funding to be provided from the approved 2012-14 Granville Bridge Bearing Replacement program (Capital Budget Council Report RTS No. 9454); subject to the terms and conditions satisfactory to the General Manager, Engineering Services, the Director of Legal Services and the Chief Purchasing Official.
- B. THAT the Director of Legal Services be authorized to execute and deliver, on behalf of the City, all legal documents required to implement A above.
- C. THAT no legal rights or obligations will be created by Council's adoption of A and B above unless and until such legal documents are executed and delivered by the Director of Legal Services.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Jang

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Jang

SECONDED by Councillor Ball

THAT the report of the Committee of the Whole be adopted.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Jang
SECONDED by Councillor Affleck

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council adjourned at 11:08 am.

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