



DISTRICT OF HUDSON'S HOPE
AGENDA – ADDITION

Council Chambers

Monday January 23, 2017 at 6:00 PM

8. Staff Reports

SR5 Surplus Sale-2017 Mountain View Office Trailer

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THE DISTRICT OF HUDSON'S HOPE

REPORT TO: MAYOR AND COUNCIL
DATE: JANUARY 23, 2017
FROM: TAMMY MCKEOWN
SUBJECT: SURPLUS SALE

RECOMMENDATION

"That Council accept the bid for the following item, listed below and authorize staff to prepare and execute the transfer documents required for sale:

2017 Mountain View Office Trailer \$31,000"

ADMINISTRATORS COMMENTS:



Tom Matus, CAO

STAFF REPORT

The bid for the purchase of the Surplus Property closed at 4:00 pm, January 20th, 2017.

The following is the highest bid that was received for the following items:

2017 Mountain View Office Trailer
\$31,000

The other bids that were unsuccessful can be seen at the office.

Report prepared by:



Tammy McKeown, Corporate Officer



**HUDSON'S
HOPE**
PLAYGROUND OF THE PEACE

Box 330
9904 Dudley Drive
Hudson's Hope BC VOC 1V0
Telephone 250-783-9901
Fax: 250-783-5741

SURPLUS EQUIPMENT SALE

The District of Hudson's Hope has a brand new **2017 Mountain View Office Trailer** for Sale by sealed bid "as is, where is". Bids must be received at the District Office by 4:00 PM, Friday, January 20, 2017.

Drop off sealed bids at the District Office, 9904 Dudley Drive or mail to Box 330, Hudson's Hope, BC VOC 1V0. Call (250) 783-9901 for a bid form or for an appointment to view the item. The highest or any bid may not necessarily be accepted. The District of Hudson's Hope reserves the right to refuse any and all bids.

The items are for sale "as is, where is." The highest or any bid may not necessarily be accepted. The District of Hudson's Hope reserves the right in its sole discretion to reject any or all bids, or to accept a bid which is considered to be in the best interests of the District of Hudson's Hope. The District of Hudson's Hope may, but is not required to, waive any informality in a bid or to accept an irregular or incomplete bid.

More information on each item can be viewed on our website at:
<http://hudsonshope.ca/business/tenders/> or at the District Office.

		Bid Price
1	2017 Mountain View Office Trailer	\$31,000

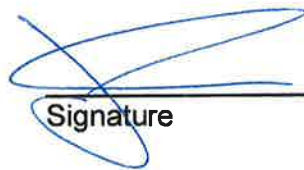
BUTLER RIDGE ENERGY
Name (Please Print)

250 263 5932
Telephone Number

3903 CLARKE AVE
Box Number, Street Address

HUDSON'S HOPE BC
Town Prov

VOC 1V0
Postal Code


Signature

JAN 16 / 17
Date

REQUEST FOR DECISION

RFD#:	Date: January 23, 2017
Meeting#: CM012317	Originator: Tom Matus, CAO
RFD TITLE: Integrity Change Order #2	

BACKGROUND:

CAO received a request from Mike Salter of Integrity Post Structures to approve a Change Order for kitchen cabinets which, apparently, was discussed by our Foreman, Layton Bressers and Randy Cullen, a representative of Integrity.

DISCUSSION:

I, nor any member of the staff was not made aware of this Change Order by Layton, (I suspect Layton was waiting to receive all the info prior to informing me), I have tried to get this change order request confirmed by Layton, we have not been successful in contacting Layton as he is in Holland and he had left no tel# to reach him.

I have been able to surmise the following events regarding the kitchen cabinet change order:

Randy Cullen's paraphrased remarks: Layton thought the existing kitchen was small, and also wanted a darker colour for counter top and upper and lower cabinets. Layton was not given the change order price.

I requested the change order amount and original design from Mike Salter and received his reply, (as per the attached):

"Hi Tom,

We didn't have drawings done up for the original 12' that was included in the contract price and because it was in the full price, I don't have a breakout. I have attached the part of the contract stating what was included. Lower cabinets, with white doors and hardware. What we normally include in a 12' lower section like this, would be 1 box for a dishwasher, 1 bank of drawers, and the rest cabinets."

There would be no major consequences should we wait for Layton's return to confirm the kitchen cabinet change order though there may be an extra \$500 shipping charge if Integrity needs to make an unscheduled trip to Hudson's Hope for delivery of the cabinets.

BUDGET:

\$8,150.00 added charge to General Capital Works.

RECOMMENDATION / RESOLUTION:

That:

“Council approve the Integrity Post Structures Change Order for kitchen cabinet in the amount of \$8,150.00 plus tax.”; or

“Council deny the Integrity Post Structures Change Order for kitchen cabinet in the amount of \$8,150.00 plus tax.”

If denied this Change Order may be tabled at a later meeting upon the District of Hudson's Hope Foreman, Layton Bressers' confirmation of the Change Order request.



Tom Matus, CAO



Sold to: District of Hudson's Hope
 Address: 9904 Dudley drive
 Town: Hudson's Hope
 Province: B.C
 Email: Foreman@hudsonshope.ca

Date: January 18, 2017
 Job #: Hudson's hope
 Telephone #:

Estimate #: 1010-9

Estimate

Description:

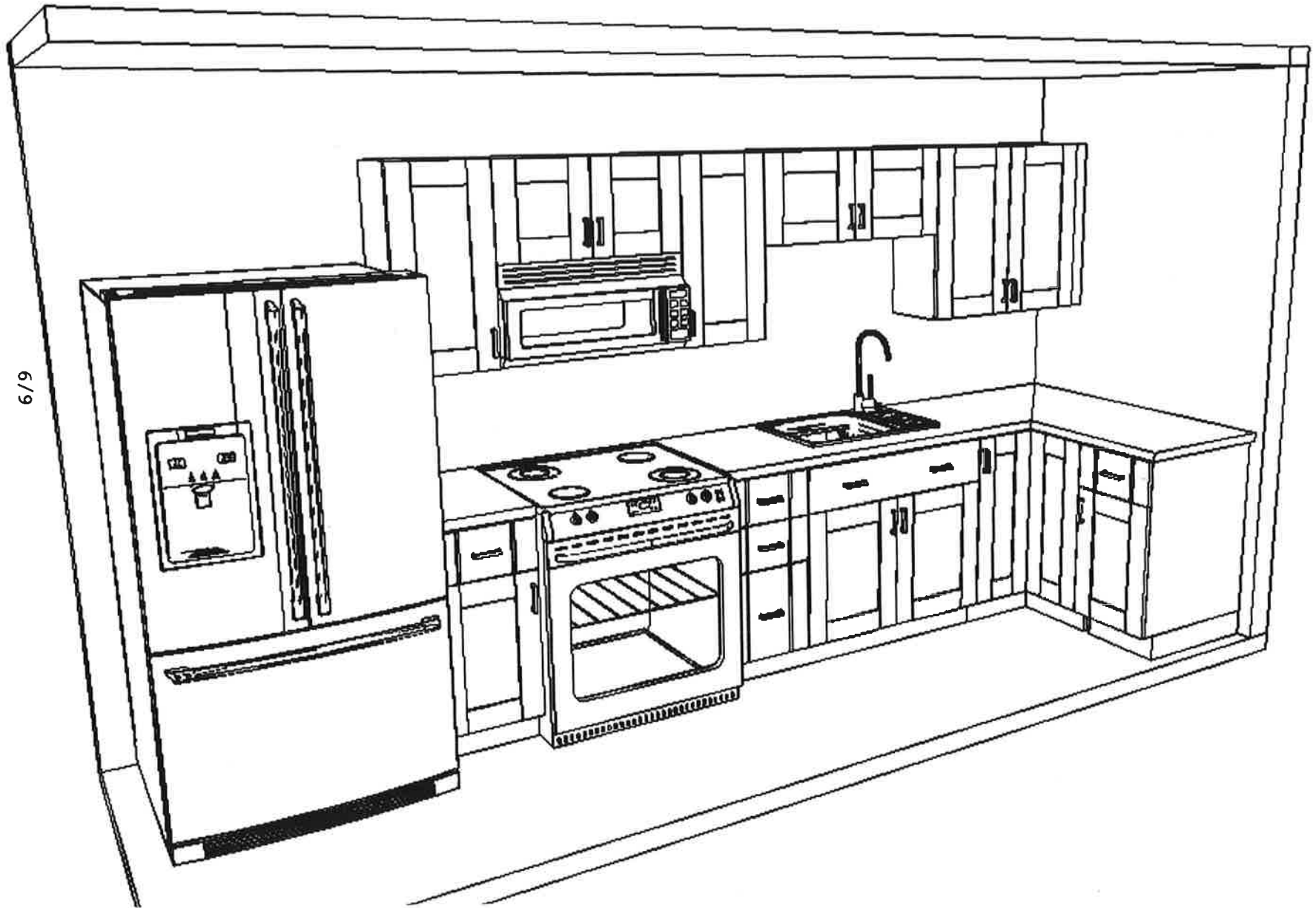
Add 12' of Upper kitchen cabinets.
 Additional 51" of Lower cabinets to extend down the outer wall
 Additional counter top for the extra cabinets on the outer wall
 Change the end cabinet to a corner cabinet to make an "L" shaped kitchen
 Upgrade cabinets from white to maple

	Costs
Package	\$8,150+GST

Note: All extra materials remain the property of Integrity Post Structures Ltd. All sales subject to approval by management. Please carefully read and understand terms and conditions.

Salesperson Signature: _____ Print: _____ Date: _____

Customer Signature: _____ Print: _____ Date: _____



6/9

6/9

Framing, Drywall and painting.

steel stud walls for 2 offices, one meeting room, 3 bathrooms, break/locker room. Includes supply and installation of drywall, mud, tape and knockdown texture to ceilings. Also includes prime and apply two coats to all interior walls, trim and doors

Turnkey

and install one attic hatch in each lean-to	2
install barrier all exterior walls on the lean-to's	2
prime, and paint ceiling in wood working area	1
and install four 240v wall exhaust fans in the shop area with wall fan interlock	4
and install four wall fan intake dampers	4
and install interior doors and door casings	7
and install window casings, door casings and baseboard	
and install 3/4" plywood to the interior of the mechanical room (left as natural)	
and install ridged foam insulation under the concrete slab for hydronic heating R-12	14,400
and install lower kitchen cabinets, includes laminate counter top, basic white door fronts and hardware	1
and install three bathroom vanities for the locker room bathrooms and one bathroom by in the office the fourth bathroom will have a wall hung, barrier free vanity	

Engineering and permitting

get permits and development permits

7/a

Tom Matus

From: Paul Smolarchuk <paul.smolarchuk@csri.ca>
Sent: January 23, 2017 10:12 AM
To: Tom Matus
Cc: Rich Couillard; Brian Vermeulen
Subject: Canadian Spirit Resources Inc Water License Application Williston Lake
Attachments: CSRI Water Application information.pdf

Good morning Tom,

Canadian Spirit Resources Inc. is in the process of obtaining a water license to withdraw water from Williston Lake via pipeline. Information pertaining to the license is on an information sheet attached.

The OGC wants Canadian Spirit and Canbriam to have separate water licenses even though we jointly own the pipeline that withdraws the water from the lake which has been operating since 2011.

The OGC may or may not send you an engagement package but should you have any questions or concerns please feel free to contact me.

My contact information is as below.

Thank you.

Regards,

Paul Smolarchuk P.Eng. CET
VP Operations & Engineering
Canadian Spirit Resources Inc. ("CSRI")
Suite 1520, First Alberta Place
777-8th Avenue S.W.
Calgary, AB T2P 3R5
Telephone: (403) 539-5005 Ext.224
Cell: (403) 827-9246
e-mail: paul.smolarchuk@csri.ca



Be sure to visit our website at www.csri.ca

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Canadian Spirit Water License Application

- 2010:
 - Talisman Energy (now Petronas/Progress) proposed to construct a water pipeline from Williston Lake to their Exploration and Development properties that lie north of the lands held by Canadian Spirit Resources Inc. ("CSRI") and its joint venture partner Canbriam Energy Inc. ("CEI")
 - Talisman approached our CEI about their interest in a water pipeline:
 - Utilize the same trench in the current right of way
 - Minimize surface disturbance in the future
 - Canbriam & Canadian Spirit agreed and formed a "joint works" agreement for the funding and operation of the pipeline
- 2011:
 - Canbriam applied for the water license.
 - Canbriam followed the application process that included FN consultation and archeological studies
 - The license was granted for 10,000 m³/d which is the maximum capacity of the pipeline
 - This represents 1/10,000 of the average daily flow into the lake which is 100,000,000 m³ = 100 million cubic metres
 -
- Pipeline:
 - The pipeline was completed in 2011 and has been in operation since that time.
 - In 2015, CSRI, in reviewing the water requirements for the fracking of a well on its 100% working interest lands realized that CSRI's name wasn't included on the water license
 - We have a legal agreement with CEI that spells out our ownership and rights to the pipeline, ROW and water license however without our name on the BC water license, we can't access the water.
- Curing an Administrative Error
 - The BC OGC recommended that CSRI apply for a water license in its own name
 - CSRI has obtained an Agreement from BC Hydro and Power Authority to extract 10,000 m³/day of water from the Williston Reservoir
 - CSRI is not asking for any more water than is already licensed
 - The amount being requested is the maximum that the pipeline is capable of delivering.