

TOWN COUNCIL

Special Meeting

May 13, 2013

6:12 p.m. – 6:18 p.m.

PRESENT

Mayor David Corkum, Deputy Mayor Mark Pearl, Councilor Nola Folker-Hill, Councilor Bernie Cooper, Councilor Bill Boyd, Councilor Eric Bolland, Councilor Tony Bentley, CAO Mark Phillips, Town Clerk Carol Harmes

Staff- Police Chief Mark Mander, Director Deb Crowell, Director Bev Gentleman and Town Engineer Fred Whynot

This Special Council Meeting was called to order at 6:12 p.m.

ASPHALT PAVING TENDER

At a Council Advisory Committee meeting held earlier in the evening, Town Engineer Fred Whynot reported to Council on the proposed capital projects for the upcoming year. He noted that tenders have been received for the asphalt paving projects, and as some of the work should begin immediately to meet specific deadlines and to secure a lower cost, he asked if Council could ratify the award. He itemized the projects and noted that tenders closed on May 10th, with four submissions having been received. Each proposal was checked for compliance and math calculations against the total estimated budget of \$307,000.

He further added that the Downtown Improvement projects for \$20,000 and the Webster Street Sidewalk Project for \$10,000 are within the signing authority range of the CAO, if Council agrees to approve the request and recommendation.

Therefore, it was moved by Councilor Bernie Cooper and seconded by Councilor Tony Bentley

that Council approves the 2013-2014 Capital Projects (as per the attached report), as part of the Asphalt Street Paving Tender and that the tender be awarded to Dexter Construction Company Limited.

ADJOURNMENT

The meeting adjourned at 6:18 p.m.