

Approved by Council – September 30, 2013

# **SPECIAL COUNCIL MEETING**

## **September 9<sup>th</sup>, 2013**

### **Minutes**

#### **PRESENT**

Deputy Mayor Mark Pearl, Councilor Nola Folker-Hill, Councilor Eric Bolland, Councilor Bill Boyd, Councilor Tony Bentley, Solicitor Cris Sherritt, CAO Phillips, Clerk Harnes, Town Engineer Fred Whynot

Absent were Mayor Corkum (schedule conflict) and Councilor Cooper (illness.)

#### **MEETING CALLED TO ORDER**

Deputy Mayor Pearl called the meeting to order at 5:51 p.m. and CAO Phillips reported that all Council members were present except for Mayor Corkum and Councilor Cooper.

#### **AWARD OF TENDER - 2013 – 2014 CAPITAL PROJECTS**

Town Engineer Fred Whynot reported that a tender was prepared for the capital program which included watermain, storm and sanitary sewer renewals for Exhibition Street and Caldwell Avenue, a storm sewer renewal for Woodworth Road and a watermain review on Chester Avenue.

3 companies presented a bid on this work – Howard Little at \$657,490.67, Dexter Construction at \$800,700 and Mid Valley Construction at \$853,850, all of which would require the application of HST.

The total budget for this work was \$673,700, and as the lowest bid was \$657,490.67, plus \$98,623.50 (\$756,114.17) this was over budget. However, when reviewing the bid, it was noted that the placement of a second lift of asphalt on a part of exhibition Street was tendered at \$97,325, this could be deferred until next year, which would bring Howard Little's tender within the budget, without compromising the work being done. Therefore, he recommended this adjustment to Council,

Therefore, it was moved by Councilor Bill Boyd and seconded by Councilor Eric Bolland

**that the award for the 2013-2014 Capital Projects listed above be made to Howard Little Excavating Limited, for the estimated price of \$560,165.67, plus HST, with a second lift of asphalt placed in the Spring of 2014 by**

**Howard Little Excavating Limited, for an estimated price of \$97,325 plus HST.**

**MOTION CARRIED**

**ADJOURNMENT**

It was moved by Councilor Nola Folker-Hill and seconded by Councilor Tony Bentley

**that the meeting adjourn at 5:57 p.m.**

**MOTION CARRIED**