

MINUTES

Special Meeting of Council Thursday, December 21st, 2017 @ 12:00 pm Council Chambers

Present:	P. Farwell	Mayor
	B. Dove	Councillor
	G. Brown	Councillor
	O. Fudge	Councillor
	P. Woodford	Councillor
Advisory and Resource:	D. Chafe	Chief Administrative Officer
	G. Brown	Town Clerk
	J. Blackwood	Director of Engineering
Regrets:	T. Pollett	Deputy Mayor
	R. Anstey	Councillor

The meeting was called to order at 12:00 pm.

Approval of Agenda

Council reviewed the agenda.

Motion #17-322

Approval of Agenda

Moved by Councillor Woodford and seconded by Councillor Dove to approve the agenda as presented.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Read Street Upgrades 2017 Change Order #3

The Director of Engineering presents to Council for its consideration, Change Order #3 for Read Street upgrades 2017 in the amount of \$6,514.00. This change is attributed to a misinterpretation of bedding calculations in the Municipal Water, Sewer and Road Specifications.

Motion #17-323**Read Street Upgrades 2017 Change Order #3**

Moved by Councillor Dove and seconded by Councillor Fudge that Change Order #3 for Read Street upgrades in the amount of \$6,514.00 HST inclusive be approved as presented.

In Favour: 5 Opposing: 0

Decision: Motion carried.

With this Change Order the project is still \$12,200 under budget.

Bennett Drive Upgrades 2017 Change Order #3

The Director of Engineering presents to Council for its consideration, Change Order #3 for Bennett Drive upgrades 2017 in the amount of \$19,095.00 and Force account #1, in the amount of \$11,242.00. Mr. Mayor, there were various quantities within this contract that went slightly above and some below the pre tender estimates. There were three specific items to which the total overage addressed in this change order can be attributed.

1. Excavation, main trench rock was over as there was more rock encountered than was estimated using the pre tender test pits.
2. As in the previous change order bedding calculations were adjusted to reflect a misinterpretation of the Municipal Water, Sewer and Road Specifications.
3. There were greater than anticipated service connections which resulted from not having adequate as - built information on the existing infrastructure.
4. There was a change in scope due to unforeseen circumstance again as a result of incorrect as-built information being available at the time of design.

Motion #17-324**Bennett Drive Upgrades 2017 Change Order #3**

Moved by Councillor Dove and seconded by Councillor Fudge that Change Order #3 for Bennett Drive Upgrades 2017 in the amount of \$19,094.74, HST inclusive, be approved.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Motion #17-325**Force Account #1 – Bennett Drive Upgrades 2017**

Moved by Councillor Dove and seconded by Councillor Brown that Force Account #1 for Bennett Drive Upgrades 2017 in the amount of \$11,242.00, HST inclusive, be approved.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Including these approvals the project is still \$140,000 under budget.

Motion #17-326**Adjournment**

There being no further business, it was moved by Councillor Dove and seconded by Councillor Brown that the meeting be adjourned.

In Favour: 5 Opposing: 0

Decision: Motion carried.

The meeting adjourned at 12:15 pm.

P. Farwell, Mayor

G. Brown, Town Clerk