

MINUTES

Special Meeting of Council Tuesday, July 19th, 2016 @ 12:10 pm Council Chambers

Present:	C. Elliott	Mayor
	C. Abbott	Deputy Mayor
	B. Dove	Councillor
	G. Parrott	Councillor
	W. Lorenzen	Councillor
Advisory and Resource:	D. Chafe	Chief Administrative Officer
	G. Brown	Town Clerk
	J. Blackwood	Director of Engineering
Regrets:	S. McBreairty	Councillor
	R. Anstey	Councillor

The meeting was called to order at 12:10 pm

Tender – Pinedo Street Sidewalk Replacement

The Town called tenders for the Pinedo Street Sidewalk Replacement and four bids were received. The lowest bid that met specifications was from H. Wareham & Sons Ltd.

Motion #16-140

Tender – Pinedo Street Sidewalk Replacement

Moved by Councillor Dove and seconded by Councillor Parrott that the Town award the tender for the Pinedo Street Sidewalk Replacement to H. Wareham and Sons Ltd. at a price of \$175,812.00 plus HST.

In Favour: 5 Opposing: 0

Decision: Motion carried.

This project is being funded through the Federal Gas Tax Funding and is \$83,401.92 under budget.

Tender – Edinburgh/Peterson/Elizabeth Realignment

The Town called tenders for the realignment of Edinburgh/Peterson and Elizabeth and three bids were received.

Motion #16-141**Tender – Edinburgh/Peterson/Elizabeth Realignment**

Moved by Councillor Dove and seconded by Deputy Mayor Abbott that the Town award the tender for the Realignment of Edinburgh/Peterson and Elizabeth to H. Wareham & Sons Ltd. at a price of \$445,660.00 plus HST.

In Favour: 5 Opposing: 0

Decision: Motion carried.

This project is being funded through the Federal Gas Tax Funding and is \$100,020.17 under budget.

Tender – Sectional Paving Repairs on Airport Boulevard

The Town called tenders for Sectional Paving Repairs on Airport Boulevard and two bids were received. The lowest bid that met specifications was from Professional Grading and Contracting Ltd.

Motion #16-142**Tender – Sectional Paving Repairs on Airport Boulevard**

Moved by Councillor Dove and seconded by Councillor Parrott that the Town award the tender for Sectional Paving Repairs on Airport Boulevard to Professional Grading and Contracting Ltd. at a price of \$96,750.00 plus HST.

In Favour: 5 Opposing: 0

Decision: Motion carried.

This project is \$27,540.50 over budget.

Motion #16-143**Adjournment**

There being no further business, it was moved by Councillor Parrott and seconded by Deputy Mayor Abbott that the meeting be adjourned.

In Favour: 5 Opposing: 0

Decision: Motion carried.

The meeting adjourned at 12:20 pm

C. Elliott, Mayor

G. Brown, Town Clerk