

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
MONDAY, MAY 7, 2012 @ 10:00 A.M.

1. PRAYER
2. RECORDING OF ATTENDANCE

PRESENT: Mayor G. L. (Jed) Purcell; Deputy Mayor Jim Maxwell; Councillors Barb Donovan, Jeremy Copeland, Ralph Williams, Gavin Toumishey and Robert Tinker; CAO/Development Officer John Ferguson; and Town Clerk Joan Flewelling.

3. APPROVAL OF AGENDA

AGENDA

Moved by Councillor Tinker
Seconded by Deputy Mayor Maxwell

73/12 **THAT** the Agenda be approved as circulated. **CARRIED**

4. CONFLICT OF INTEREST

There were no conflicts of interest declared.

5. NEW BUSINESS

THE TOWN OF ST. STEPHEN'S GARCELON CIVIC CENTER – PROJECT MANAGEMENT SERVICES AGREEMENT

Moved by Councillor Williams
Seconded by Councillor Tinker

74/12 **THAT** the Council of the Town of St. Stephen authorizes the Mayor and Clerk to sign an agreement with E. A. Farren, Limited for Project Management Services for The Town of St. Stephen's Garcelon Civic Center, in the amount of \$439,120.00 (four hundred and thirty-nine thousand, one hundred and twenty dollars), excluding HST, as previously selected by resolution of Council at its meeting on January 23, 2012. **CARRIED**

THE TOWN OF ST. STEPHEN'S GARCELON CIVIC CENTER – DESIGN-BUILD STIPULATED PRICE CONTRACT

Moved by Councillor Tinker

Seconded by Councillor Donovan

75/12

BE IT RESOLVED THAT the Mayor and Council of the Town of St. Stephen approve the Design-Build Stipulated Price Contract between the Town of St. Stephen and DORA Construction Limited to construct The Town of St. Stephen's Garcelon Civic Center that is to be completed holistically and functionally operational (turn key).

AND FURTHER RESOLVED THAT the signing of this contract is subject to DORA Construction Limited submitting a Certificate of Insurance in the name of the Town of St. Stephen and a Bonding document in the amount of 50% (fifty percent) of the total construction cost prior to work commencing.

AND ALSO FURTHER RESOLVED THAT it be understood that this contract has been reviewed by senior legal counsel from Gilbert McGloan Gillis and recommended by the Project Manager, E. A. Farren, Limited. **CARRIED**

6. ADJOURNMENT

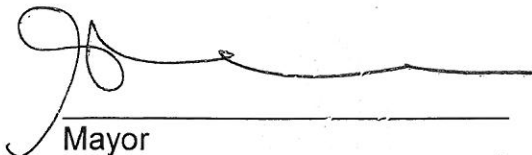
ADJOURNMENT

Moved by Councillor Copeland

Seconded by Councillor Donovan

76/12

THAT the meeting adjourn at 10:05 a.m. **CARRIED**



Mayor



Town Clerk