

AGENDA
SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
MONDAY, APRIL 18, 2016 @ 4:00 P.M.

1. RECORDING OF ATTENDANCE

2. APPROVAL OF AGENDA

3. CONFLICT OF INTEREST

4. NEW BUSINESS

(i) Awarding of Tender: Water, Sanitary and Storm Sewer Renewal –
Prince William Street Project No. 15-2819

5. ADJOURNMENT

RESOLUTION NO.: _____

DATE: April 18, 2016

MOVED BY: _____

SECONDED BY: _____

AGENDA

THAT the Agenda be approved as circulated.

RESOLUTION NO.: _____

DATE: April 18, 2016

MOVED BY: _____

SECONDED BY: _____

AWARDING OF TENDER: WATER, SANITARY AND STORM SEWER RENEWAL – PRINCE WILLIAM STREET PROJECT NO. 15-2819

THAT of the six (6) tenders received, the low tender of \$2,927,000.00 (two million, nine hundred and twenty-seven dollars), including HST, from Fairville Construction Ltd. of Saint John, NB, for the water, sanitary and storm sewer renewal of Prince William Street be accepted, with the understanding that the scope of construction will be reduced to approximately \$2,611,000.00 (two million, six hundred and eleven thousand dollars), including HST, to align with the original construction budget.

AND THAT the reduction will be achieved, in general, by deleting the project work (except for the water main) within approximately 250 (two hundred and fifty) metres of the Dennis Stream bridge.

AND FURTHER THAT should additional funds be sourced, then this work shall be added back into the project at a later date.

RESOLUTION NO.: _____

DATE: April 18, 2016

MOVED BY: _____

SECONDED BY: _____

ADJOURNMENT
THAT the meeting adjourn.