

AGENDA
SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
THURSDAY, MAY 11, 2017 @ 4:00 P.M.

1. **RECORDING OF ATTENDANCE**

2. **APPROVAL OF AGENDA**

3. **CONFLICT OF INTEREST**

4. **NEW BUSINESS**

- (i) Awarding of Tender: Water Main and Utility Renewal – Milltown Boulevard Project No. 17-5356 (Clean Water and Wastewater Fund Project No. 6990-2004 – Milltown Boulevard (King Street to Hawthorne Street) – Water Main and Sanitary Sewer Renewal

5. **ADJOURNMENT**

RESOLUTION NO.: _____

DATE: May 11, 2017

MOVED BY: _____

SECONDED BY: _____

AGENDA

THAT the Agenda be approved as circulated.

RESOLUTION NO.: _____

DATE: May 11, 2017

MOVED BY: _____

SECONDED BY: _____

AWARDING OF TENDER: WATER MAIN AND UTILITY RENEWAL – MILLTOWN BOULEVARD PROJECT NO. 17-5356 (CLEAN WATER AND WASTEWATER FUND PROJECT NO. 6990-2004 – MILLTOWN BOULEVARD (KING STREET TO HAWTHORNE STREET) – WATER MAIN AND SANITARY SEWER RENEWAL

THAT of the three (3) tenders received, the low tender of \$2,446,163.80 (two million, four hundred and forty-six thousand, one hundred and sixty-three dollars and eighty cents), including HST, from Fundy Contractors Limited of Bethel, NB, for the water main and utility renewal for Milltown Boulevard (King Street to Hawthorne Street) be accepted.

RESOLUTION NO.: _____

DATE: May 11, 2017

MOVED BY: _____

SECONDED BY: _____

ADJOURNMENT
THAT the meeting adjourn.