

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

1. RECORDING OF ATTENDANCE

PRESENT: Deputy Mayor Allan MacEachern (Acting Mayor); Councillors Marg Harding, Mike Booth, Jim Maxwell and Abby Pond; Chief Administrative Officer Derek O'Brien; and Town Clerk Joan Flewelling.

ABSENT: Mayor John Quartermain and Councillor Debbie MacDonald.

2. APPROVAL OF AGENDA

AGENDA

Moved by Councillor Harding

Seconded by Councillor Pond

80/16 **THAT** the Agenda be approved as circulated. **CARRIED**

3. CONFLICT OF INTEREST

There were no conflicts of interest declared.

4. NEW BUSINESS

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

Moved by Councillor Maxwell

Seconded by Councillor Harding

81/16 **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. **CARRIED**

5. ADJOURNMENT

ADJOURNMENT

Moved by Councillor Booth

Seconded by Councillor Maxwell

82/16

THAT the meeting adjourn at 4:05 p.m. CARRIED



Acting Mayor



Town Clerk