

SPECIAL MEETING OF COUNCIL

September 17, 2007

The meeting was called to order by the Warden at 7:27 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Warden Louise Halliday
- Deputy Warden Eddie Nickerson
- Councillor George El-Jakl
- Councillor Donna LeBlanc-Messenger
- Councillor Wilford Smith
- Councillor Larry Stewart
- Councillor Sean Strang

- Brian Holland, Municipal Clerk

WOOD'S HARBOUR MULTI-PURPOSE TRAIL TENDERS

The Municipality had previously advertised for tenders for the construction of a multi-purpose trail on the former CNR right of way in Wood's Harbour. The tenders were to be submitted by 4:00 p.m., today, at the Municipal Office. As a result of this advertisement five (5) tenders had been received. These tenders were opened publically by the Warden at this meeting at this time. The tender documents submitted resulted in the following prices:

- R. Hurlburt Construction	-	\$ 94,000.00
- Spinney Excavating Limited	-	\$174,500.00
- R.J. Dickey's Contracting Ltd.	-	\$184,500.00
- Gardiner Allen Excavation Ltd.	-	\$229,448.76
- Garian Construction	-	\$255,582.99

H.S.T. is in addition to all of these tender prices.

Resolution C070913

Moved by S. Strang and seconded by D. Messenger that the tender documents be referred to the engineers for the project to make sure they meet all the requirements of the tender, and that this information be communicated back to Council at their next subsequent meeting.

Motion carried unanimously.

There then followed some discussion regarding emails which were circulated to members. An email was previously circulated, together with the agenda, which had been received from Mr. Greg Newell at the Department of Transportation and Public Works. In this email Mr. Newell is indicating that any areas where the slope of the property from the sidewalk continues into private property must be obtained by the Municipality for ownership of the Department of Transportation in order for this project to continue in these areas. It has been suggested by the engineers that in order to avoid this the Municipality construct retaining walls along the sidewalk so that the properties from the sidewalk does not need to be sloped into the adjacent private properties. The engineers are currently compiling an estimate of the cost of constructing retaining walls. This information will be brought forward as soon as it is available.

The second email was received from the engineers indicating that there are additional engineering fees for the sidewalk and multi-purpose trail project. The current engineering fees for the work completed to date includes all work associated with initial site surveying, schematic design, final design with contract documents and approvals and tenders. These fees are \$48,087.63, plus H.S.T. It is estimated that there has been additional work required for this project that was over and above the original estimate. This additional work has included contract administration for the clearing work for the trail site, site surveying of the trail site following clearing, redesign (schematic design) of the sidewalk based on requirements imposed by the Nova Scotia Department of Transportation and Public Works, and two public committee meetings, April and August. The remaining work within the scope of this project includes site services during construction (contract administration and construction review - 6 weeks), and post construction follow-up (including record drawings and year end warranty), which is estimated to be \$34,840.00, plus H.S.T., in engineering fees as originally quoted. As a result the engineering fees, in total, will be approximately \$83,000.00. The original estimate for engineering fees was \$68,000.00. This is an increase of \$15,000.00.

Members were also asked if they wished to respond to Mr. Belliveau's request regarding the change of the sidewalk in front of his father's property.

No response will be made regarding the Belliveau request until additional information is obtained from the engineers regarding the total cost of the project.

The engineers will provide costs estimates for the proposed retaining walls and any relocation or moving of power and utility poles. This information will be brought forward to Council as soon as possible so that a total overall price can then be determined.

ADJOURNMENT

Moved by S. Strang and seconded by W. Smith that the Special Meeting of Council be adjourned at 7:58 p.m.

Motion carried unanimously.

Warden

Secretary for the Meeting

On website September 18, 2007.