

SPECIAL MEETING OF COUNCIL

March 19, 2007

The meeting was called to order by the Warden, at 11:10 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

PURPOSE OF MEETING

The purpose of this meeting was to receive proposals for engineering services on the multi-purpose trail and sidewalk to be constructed in Wood's Harbour.

PROPOSALS

Two proposals were received. One proposal was received from Horner Associates Limited. This proposal provides for the design, contract documents, tendering and tender approvals, and construction engineering and follow-up for the project. A proposed cost for fees and expenses is \$67,528.00, plus H.S.T.

Another proposal was received from CBCL Limited which provides for similar services and engineering services for this project. These engineering services include the client meetings, site visit, topographic survey, conceptual layout, cost estimates, client meeting and detail design, final design and tender documents, tender call, and services during construction. The estimated total cost from CBCL Limited is \$90,000.00, plus H.S.T.

Resolution C070310

Moved by S. Strang and seconded by W. Smith that Municipal Staff review the proposals received to ensure they meet the required specifications of the Request for Proposal, and forward them to Council to approve selection of an engineer.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 11:18 p.m.

_____ Warden

_____ Secretary for the Meeting

On website March 21, 2007.