

SPECIAL COUNCIL MEETING

February 11, 2013

The meeting was called to order by the Warden at 6:50 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Warden Eddie Nickerson
- Deputy Warden Donna LeBlanc-Messenger
- Councillor Jody Crook
- Councillor Shaun Hatfield

Absent was Councillor George El-Jakl who was away on vacation.

- Brian Holland, Municipal Clerk

SHEROSE ISLAND SEWAGE TREATMENT FACILITY TENDER

Members were informed that as a result of an advertisement for the construction of the sewage treatment facility at Sherose Island four tender documents have been received. One of the tender documents which was received had been amended by fax. This amendment had not followed the proper process and therefore the tender from Garian Construction was not considered in the evaluation of the tenders. The three tenders that were included in the evaluation were from the following:

- | | |
|-----------------------|--------------|
| - Harlow Construction | \$258,514.00 |
| - Delmar Construction | \$261,300.00 |
| - Dexter Construction | \$361,000.00 |

The tenders were reviewed by the Municipality's engineers on the project, SNC-Lavalin. As a result of their evaluation the engineers indicated that all of the tenders submitted had met the list of specifications required. As a result the lowest cost tender received from Harlow Construction Ltd. is being recommended to Council.

Moved by D. Messenger and seconded by J. Crook that the recommendation from SNC-Lavalin be accepted, and the tender from Harlow Construction Limited in the amount of \$258,514.00, plus HST, be approved for the construction of the sewage treatment facility at Sherose Island.

Motion carried unanimously.

Members were also informed at this time that Nova Scotia Environment had approved the application for construction of this facility at Sherose Island.

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 6:53 p.m.

Warden

Secretary for the Meeting

On website February 12, 2013.

