

MUNICIPALITY OF THE DISTRICT OF LUNENBURG
Minutes of a Special Meeting of
MUNICIPAL COUNCIL
Held in Council Chambers, 210 Aberdeen Road, Bridgewater, NS
Tuesday, April 2, 2019 at 12:00 p.m.

ATTENDANCE

Mayor Carolyn Bolivar-Getson
Deputy Mayor Cathy Moore, District 5
Councillor Eric Hustvedt, Vice-Chair, District 1
Councillor Martin Bell, District 2
Councillor John Veinot, District 4
Councillor Claudette Garland, District 6
Councillor Wade Carver, District 7
Councillor Michael Ernst, District 8
Councillor Reid Whynot, District 9
Councillor Errol Knickle, District 10

Regrets: Councillor Lee Nauss, District 3

Staff: Kevin Malloy, Chief Administrative Officer
Alex Dumaresq, Deputy CAO
Sherry Conrad, Municipal Clerk
Elana Wentzell, Director of Finance
Angela Veinot, Accounting Manager
Tina Robichaud-Bond, Executive Assistant

1. CALL TO ORDER

Mayor Bolivar-Getson called the Special Council meeting to order at 12:00 p.m. She advised that the purpose of the Special Council meeting was to consider the award of the Site Development RFP for the new municipal building.

2. PUBLIC INPUT

There were no members of the public in attendance for public input.

3. AWARDING OF TENDERS/RFPs

3.1 Award of Tender- Site Development RFP – New Municipal Building

Stephen Pace, Director of Engineering, and Andrew Amos, Senior Partner, Catalyst Consulting Engineers Inc., were in attendance.

Mr. Amos reviewed his report, “Recommendation to award Phase 1 tender, New Municipal Building Project” (circulated with the Agenda). Mr. Amos reported that 3 bids were received, and he recommended that Phase 1 be awarded to Dexter Construction Company Ltd. as they were the lowest bidder and the company has a proven track record.

Mr. Amos clarified a few points surrounding the groundwork required at the site area, advising that shopstone would be used.

It was asked if the school in the area had been notified of the proposed development as it may create more traffic in the area which could impede school traffic. It was noted that the school could be notified but the work would mainly be done from the Nathan Cirillo extension piece.

In answer to a question, Mr. Amos clarified that if bids on Phase 2 of the project were to come in over budget, the tender would be revisited. He advised that he did not anticipate this happening.

Moved by Councillor Garland, seconded by Deputy Mayor Moore that Municipal Council award Phase 1 Site Development Construction Contract – New Municipal Building Project to the low bidder, Dexter Construction, for the tendered price of \$291,000 plus HST and concurrently approve a change order contingency of 5% for a total construction value of \$305,550 plus HST. Carried unanimously.

4. ADJOURNMENT

There being no further business at 12:10 p.m., it was moved by Councillor Whynot, seconded by Deputy Mayor Moore that the meeting adjourn. Motion carried.