

(Unofficial version)

DATE: April 20th, 2017

A special meeting of the Clarendon Municipal Council was held on the above afternoon at the Council Hall. Mayor John Armstrong presided with, Gerald (Jerry) Barber, James Howard, Phillip Elliott, Keven Knox, Eric Smith PRESENT. The Director General Mike Guitard was also in attendance.

CR. Mavis Hanna motivated her absence.

OPENING THE MEETING

Mayor John Armstrong opened the meeting at 4:00 PM

ADOPTION OF THE AGENDA

081-04-2017 Proposed by Cr. Elliott

Seconded by Cr. Knox

And is unanimously resolved to adopt the agenda as presented

Carried

TENDER FOR HEATH ROAD WATER LINE PROJECT

Six tenders were received and opened on April 10th at 10:10 AM

Tender #1 Equinox JMP- \$574 862.93

Tender #2 Nugent Construction- \$448 592.21

Tender #3 Les Constructions BGP- \$438 412.32

Tender #4 Polane inc.- \$522 717.95

Tender #5 Outabec Construction- \$432 956.76

Tender #6 Bircon inc.- \$454 228.49

Whereas the selection committee verified the conformity of the tender and deemed it to be in conformity,

Whereas the tender is the lowest,

082-04-2017 Proposed by Cr. Barber

Seconded by Cr. Smith

It is unanimously resolved to accept the tender submitted by Outabec Construction for the Heath road water line project at \$432 956.72. It is also resolved that a budget of 10% of the total tender be allocated towards the project in case of the occurrence of unanticipated needs

Carried

ADJOURNING & CLOSING THE MEETING

083-04-2017 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of the 20th day of April, 2017 at 4:03 PM.

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard