

Town of Bishop's Falls  
Special Public Council Meeting No. 1344  
May 7<sup>th</sup>, 2014 @ 8:30 pm  
Council Chambers

## Minutes

### Item 1: Call to Order

Mayor R. Hobbs called the meeting to order at 8:30 pm on May 7<sup>th</sup>, 2014 and presided with the following individuals in attendance:

Deputy Mayor D. Tremblett  
Councillor King  
Councillor Saunders  
Councillor McDonald

Randy Drover, Town Manager  
Dan Oldford, Town Clerk/Land Officer

Absent: Councillor Budgell  
Councillor Canning

### Item 2: Moment of Silent Reflection

### Item 3: Adoption of Agenda

#### Motion 94/2014 – Councillor Saunders/Councillor McDonald

To adopt the agenda for public meeting 1344 as presented.

Yeas: 5 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Saunders, Councillor McDonald, and Councillor King.

Nays: 0

**Motion Carried**

### Item 4: Municipal Capital Works – Lifts Station Upgrades

#### Resolution 95/2014 – Councillor King/Deputy Mayor Tremblett

Whereas, Council had applied for Capital Works funding to complete repairs on the Town's Lift Stations; and whereas the Province has offered an agreement on a 80/20 basis for such repairs to a maximum of \$211,467, be it therefore resolved, that the Town of Bishop's Falls shall enter into Municipal Capital Works Project No. 17-MCW-15-00020 in the amount of \$202,110.00 excluding GST rebate, and be it

further resolved, that the Mayor and Town Clerk/Land Officer shall sign such agreement on behalf of the Town.

Yeas: 5 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Saunders, Councillor McDonald, and Councillor King.

Nays: 0

**Resolution Carried**

**Resolution 96/2014 – Councillor McDonald/Councillor Saunders**

Whereas, DMG engineering have a specific knowledge of the Lift Station Upgrade Project: and whereas, if the Town were to seek an RFP for Engineering such RFP would delay the completion of the repair substantially; and whereas, such delays are expected to further increase the cost of the project; and whereas the Province have not required a RFP for Engineering of this project; be it therefore resolved that the Town of Bishop's Falls shall engage DMG as its Prime Consultant for the Lift Station Upgrades, Project No. 17-MCW-15-00020.

Yeas: 5 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Saunders, Councillor McDonald, and Councillor King.

Nays: 0

**Resolution Carried**

**Item 5: Pat O'Reilly Memorial Stadium – Roof Replacement Tenders**

**Resolution 97/2014 – Councillor McDonald/Councillor Saunders**

Whereas, the Town of Bishop's Falls had publicly tendered for the roof replacement of the Pat O'Reilly Memorial Stadium Roof; and whereas such tender resulted in 5 (five) tenders being received; and whereas Burnt Bay Construction LTD. (TB) submitted the lowest bid; and whereas such bid was within the approved funding, be it therefore resolved that the Town of Bishop's Falls shall award the Roof Replacement, Pat O'Reilly Stadium, DMA Project MA8327 to Burnt Bay Construction LTD. (TB) for a total tendered Cost of \$448,941.84 (Engineering Cost and HST included).

Yeas: 5 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Saunders, Councillor McDonald, and Councillor King.

Nays: 0

**Resolution Carried**

**Item 6: Adjournment**

**Motion 98/2014 – Councillor Saunders/Councillor King**

To adjourn regular public meeting 1344

Yeas: 5 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Saunders, Councillor McDonald, and Councillor King.

Nays: 0

**Motion Carried**

The meeting adjourned at 9:08 pm.

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Dan Oldford, Town Clerk/Land Officer