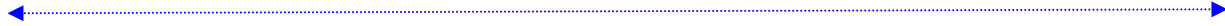


Village of New Maryland Special Session of Council

25 July 2018

Present: Mayor Judy Wilson-Shee Deputy Mayor Alex Scholten
Councillor Paul LeBlanc Councillor Gisèle McCaie-Burke
Councillor Mike Pope Councillor Tim Scammell
Cynthia Geldart, CAO/Clerk



1. Call to Order

Mayor Judy Wilson-Shee called the meeting to order at 6:07 p.m.

2. Approval of the Agenda

MOVED BY Councillor Paul LeBlanc and **seconded by** Councillor Gisèle McCaie-Burke that the agenda be approved as circulated. **MOTION CARRIED.**

3. Motion: Award Tender Re: Route 101 Upgrade Phase 2 (2018)

Councillor McCaie-Burke introduced the motion by providing background information and details regarding the project and tender bids.

She explained that the Village annually submits a 5-Year Capital Plan to the Department of Transportation and Infrastructure to identify projects for the New Maryland Highway. The Village is required to administer and oversee the project on behalf of DTI and contribute 15% of the project costs.

The 2018 project will consist of upgrades from MacIntosh Drive to Crown Avenue, which follows the upgrades last year from Baker Brook Court to MacIntosh Drive. The scope of work involves the replacement of sections of concrete sidewalk, asphalt milling, asphalt surface paving and shoulder reinstatement.

The tender for the project closed on 19 July 2018 with two bids being received as follows:

- (1) Perfection Paving Ltd. with a bid of \$237,296.75 (*two hundred and thirty-seven thousand, two hundred and ninety-six dollars and seventy-five cents*); and
- (2) Hogan Paving Ltd. with a bid of \$1,273,625 (*one million, two hundred and seventy-three thousand, six hundred and twenty-five dollars*).

The engineer's estimate for the project was \$212 100 (*two hundred and twelve thousand, one hundred dollars*). Upon detailed review of the tender bids, the Village Engineer has recommended that we award the tender to Perfection Paving Ltd.

The Province of NB has approved a budget of \$200,000 (*two hundred thousand dollars*) for this project and therefore the scope of the work will be reduced marginally to accommodate the approved budget. DTI's Municipal Engineer has approved the award of the tender and acknowledged the reduction in the scope of the work that we are able to complete within the approved budget.

MOVED BY Councillor Gisèle McCaie-Burke and **seconded by** Deputy Mayor Alex Scholten the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland, as per the recommendation of the Village Engineer, accept the tendered bid as submitted by Perfection Paving Ltd. on July 19th, 2018 in the amount to \$ 206,345.00 (*two hundred and six thousand, three hundred and forty-five dollars*) plus \$ 30,951.75 (*thirty thousand, nine hundred and fifty-one dollars and seventy-five cents*) HST for a total tendered bid of \$ 237,296.75 (*two hundred and thirty-seven thousand, two hundred and ninety-six dollars and seventy-five cents*) for the Route 101 Upgrading – Phase 2 (2018) MacIntosh Drive to Crown Avenue project; that the scope of the work to be completed under this contract will be reduced to match the allotted funding approved by NB Department of Transportation and Infrastructure; and that the Mayor and Clerk are authorized to execute said contract.

Discussion: The CAO confirmed that the contract is a unit-price contract. Comments ensued regarding the potential reduction in the scope of the project compared to the small difference between the quote and budget approved by DTI, and Council agreed the issue should be considered as the project progresses. The significant difference between the two bids was also briefly discussed.

MOTION CARRIED.

4. ADJOURNMENT

MOVED BY Councillor Paul LeBlanc and **seconded by** Councillor Gisèle McCaie-Burke to adjourn the meeting. **MOTION CARRIED.**

The meeting adjourned at 6:11 p.m.

Respectfully submitted,

Cynthia Geldart
CAO/Clerk

Cynthia Geldart
CAO/Clerk

Judy Wilson-Shee
Mayor