

MUNICIPALITY OF THE DISTRICT OF LUNENBURG

Minutes of a Meeting of

COUNCIL

Held in the Council Chambers, 210 Aberdeen Road, Bridgewater

Tuesday, June 2, 2009 9:30 a.m.

**ATTENDANCE**

Councillors: Deputy Mayor Don Zwicker – District 2  
Councillor Frank Fawson – District 3  
Councillor Sandra Statton – District 5  
Councillor Wade Carver – District 6  
Councillor Cathy Moore – District 7  
Councillor Arthur Young – District 9  
Councillor Lee Nauss – District 10  
Councillor Martin Bell – District 11  
Councillor Eric Hustvedt – District 12

Regrets: Mayor Don Downe  
Councillor Basil Oickle – District 1  
Councillor Milton Countway – District 4  
Councillor John Veinot – District 8

Staff: April Whynot-Lohnes, Municipal Clerk  
Pierre Breau, P. Eng., Director of Engineering & Public Works  
Sherry Conrad, Administrative Assistant

**1. CALL TO ORDER**

Deputy Mayor Zwicker called the meeting to order. He advised that the purpose of the Special Council meeting was to award a tender.

**2. AWARD – TENDER 2009-05-002 “PHASE 1 – CHAMPLAIN DRIVE ROADWORK**

Mr. Breau reviewed the Tender Analysis Report for Tender 2009-05-002 “Phase 1: Champlain Drive Roadwork”. He noted that Champlain Drive is the road that the Municipality of Lunenburg committed to the Province to build at Osprey Village. The tender does not include water and sewer services. This work will be done later in July 2009.

Mr. Breau reported that the tender closed on June 1, 2009 and two tenders were received. The project budget was \$150,000. He reviewed the tenders received and advised that the low bid, which met all the tender criteria, is \$140,282.00 plus HST.

It was asked if the tender included cutting of the wood and clearing of a right-of-way in. Mr. Breau advised that the tender includes grubbing only. The cutting will be done in September 2009. Competitive quotations were sought and the work will be completed for \$5,900.00.

It was further asked if this amount was included in the \$150,000 project budget. Mr. Breau advised that it was not included in the total.

**Moved by Councillor Statton, seconded by Councillor Young that Municipal Council award Tender 2009-05-002 "Phase 1 Champlain Drive Roadwork" to Bernard L. Mailman Projects Ltd. for the price of \$158,518.66 including HST. Carried.**

**There being no further business at 9:40 a.m., it was moved by Councillor Moore, seconded by Councillor Bell that the meeting adjourn.**