

7th

September, 2006

The Town Council of the Town of Sussex met in special session, by appointment of the Mayor of the said Town, in the Council Chambers of the said Town on Thursday the 7<sup>th</sup> day of September, 2006, at 6:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Carr, Councillors Fulton, Wright, Wilson, Bradley and Black. Deputy Mayor Thorne was absent. Also present at this meeting was the Chief Administrative Officer, Michael Cummings who was acting in his capacity as Assistant Town Clerk due to the absence of the Town Clerk/Treasurer, Paul Maguire.

It was moved by Councillor Bradley, seconded by Councillor Fulton, that the agenda for this special Town Council meeting be approved as amended. Motion carried.

Councillor Wright declared a conflict of interest with respect to the St. James Street sewer extension.

Councillor Wilson, Chairperson of the Administration Committee informed the Council that two tender bids were received at the tender opening on Wednesday, September 6, 2006, for Contract # 50-003-06, General Public Works.

After a review of the projects in the Contract, the Administration Committee agreed not to proceed with the Emergency Generator for the Turner Court Lift Station # 3 at this time.

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The Contract will contain the following projects:

**(A) CONCRETE CURB & GUTTER**

Castlewood Close  
Magnolia Avenue (House # 357 to Leo Avenue)

**(B) STORM SEWER**

Magnolia Avenue (House # 257 to Leo Avenue)  
Arnold Avenue (Queen Street to Golding Street)  
Willow Court

**(C) BASE ASPHALT**

Castlewood Close

**(D) WATERMAIN UPGRADE**

Arnold Avenue (Queen Street to N.B. Housing)  
Queen Street (Pine Street to End)

**(E) SANITARY SEWER UPGRADE**

Arnold Avenue (Queen Street to N.B. Housing)  
Queen Street (Pine Street to End)  
Union Street (Nelson Street to St. James Street)

The adjusted tender bids, excluding the emergency generator,  
that were received at the tender opening are as follows:

COMPANY	BID AMOUNT
E. J. CUNNINGHAM LTD.	\$637,048.50
SUSSEX EXCAVATORS LTD.	\$668,258.78

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It was moved Councillor Wilson, seconded by Councillor Black, that Council accept the adjusted tender bid in the amount of \$637,048.50 from E. J. Cunningham Ltd. for Contract # 50-003-06, General Public Works and that Council authorize the Mayor and Town Clerk to sign the contract documents for Contract # 50-003-06, General Public Works, on behalf of the Town. Motion carried.

Councillor Wilson, Chairperson of the Administration Committee, informed the Committee that the Town has received a request from the Solicitor of the owner of a lot on St. James Street that the sewer line be extended to the property in order for a residence to be built on the property.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council authorize the extension of the sewer line on St. James Street and that the work be completed under Contract # 50-003-06, General Public Works. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Black, that this special meeting of the Town Council of the Town of Sussex adjourn. Motion carried.

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MAYOR

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ASSISTANT TOWN CLERK

