

26th

June, 2015

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 Friday, the 26th day of June, 2015, at 5:45 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Thorne, Deputy Mayor Carr, Councillors Ryan, Wilson, Boyle and Hutchings. Councillor Armitage and Councillor Milner were absent. Also present at the meeting was the Chief Administrative Officer, Scott Hatcher.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that the agenda for this Special Town Council meeting be approved. Motion carried.

No members present declared a conflict of interest on any items on the agenda at this time.

The purpose of the Special Meeting was to make the motions to move forward with the Lansdowne Avenue South Project #50-01-2015; and the O'Connell Park Splash Pad concrete installation.

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The CAO informed the Council that a Public Tender was opened on Monday, June 22, 2015 at 2:00pm. Two contractors submitted acceptable pricing as follows:

EJ Cunningham Ltd.	\$179,503.33
Sussex Excavators (2010) Ltd.	\$188,246.70
Engineers Estimate	\$166,220.18

The scope of the work includes reconstruction of approximately 150 lineal meters of existing road surface, installation of concrete curb and gutter on both sides of the street and installation of a new concrete sidewalk on the Phase 3 portion of the street works. This project also includes placement of asphalt seal on the entire length of Lansdowne Avenue south. This project will complete the reconstruction of Lansdowne Avenue South which began in 2013. The contract amount includes a contingency allowance of \$10,000.00. The project is within anticipated budget for this 2015 capital project.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that Council award the subject tender to the Low Tenderer EJ Cunningham Ltd. in the amount of \$179,503.33, inclusive of HST. Motion carried.

The CAO reviewed the quotation from Prestige Concrete Ltd. to complete the placement and surface finishing of the concrete Splash Pad,

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pad. This placement will complement the installation of the drainage piping, water supply lines and control wiring by the Town's own Works forces.

It was moved by Deputy Mayor Carr, seconded by Councillor Hutchings, that Council award the subject quotation to Prestige Concrete Ltd. in the amount of \$12,938.00, inclusive of HST. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that this Special Meeting of the Town Council, of the Town of Sussex, adjourn. Motion carried.

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MAYOR THORNE

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ASSISTANT TOWN CLERK