

Council Chambers  
City Hall  
Moncton, N. B.  
October 28, 2019  
12:30 p.m.

## MINUTES – SPECIAL PUBLIC MEETING

### MEMBERS OF CITY COUNCIL

Deputy Mayor Pierre Boudreau	Councillor Charles Léger
Councillor Greg Turner	Councillor Bryan Butler
Councillor Shawn Crossman	Councillor Brian Hicks
Councillor Paulette Thériault	Councillor Susan Edgett
Councillor Blair Lawrence	

### ABSENT

Mayor Dawn Arnold  
Councillor Paul Pellerin

### ALSO PRESENT

M. Landry, City Manager  
B. Quigley, City Clerk, Director of Legislative Services  
G. Houser, Deputy Treasurer Controller  
N. Robichaud, General Manager Legislative Services  
J. MacDonald, General Manager Engineering & Environmental Services  
N. Taylor, Director Utilities  
I. LeBlanc, Director Corporate Communication  
T. Carter, Purchasing Manager

### CALL TO ORDER / OUVERTURE DE LA SÉANCE

2.

### ADOPTION OF AGENDA/ADOPTION DE L'ORDRE DU JOUR

**Motion:** That the agenda for the Special Public Council meeting dated October 28, 2019 be approved.

Moved by: Councillor Crossman  
Seconded by: Councillor Lawrence

### MOTION CARRIED

### READING OF MEETING NOTICE / LECTURE DE L'AVIS DE RÉUNION

The Clerk read the following notice of meeting into the record:

Please be advised that there will be Special Public Meeting of City Council in the Council Chambers City Hall, Moncton, NB on October 28, 2019 @ 12:30 p.m. for the consideration of the following:

### 5. ADMINISTRATION PRESENTATIONS

5.1 **Tender TCS19-121** – Greater Moncton Water Treatment Facility Expansion

### 6. ADJOURNMENT

### 4. CONFLICT OF INTEREST DECLARATIONS / DÉCLARATIONS DE CONFLITS D'INTÉRÊTS

*None declared*

### 5. ADMINISTRATION PRESENTATIONS/EXPOSÉS DE L'ADMINISTRATION

5.1 **Recommendation to Award Tender TCS19-121** – Greater Moncton Water Treatment Facility Expansion

That Tender #TCS19-121 – Greater Moncton Water Treatment Facility Expansion be awarded to the lowest Bidder meeting the Terms, Conditions, and Specifications, being Maritech Construction Inc., for the Total Tendered Price of \$1,031,234.36, including H.S.T. @ 15%; and

That a ten percent (10%) Contingency Allowance in the amount of \$103,123.44, including H.S.T. @ 15%, be established for this construction project to address any unknown or unforeseen site conditions which may be encountered throughout the course of the works.

Moved by: Councillor Léger  
Seconded by: Councillor Lawrence

**MOTION CARRIED**

**6. ADJOURNMENT / CLÔTURE DE LA SÉANCE**

**Motion : That the meeting be adjourned.**

Moved by: Councillor Lawrence

**MOTION CARRIED**

.....  
**Dawn Arnold**  
**MAYOR**

.....  
**Barbara A. Quigley**  
**CITY CLERK & DIRECTOR OF**  
**LEGISLATIVE SERVICES**

/s/mm

/12:40 p.m,