

Council Chambers
City Hall
Moncton, N. B.
June 29, 2020
1:00 p.m.

MINUTES – SPECIAL PUBLIC MEETING

MEMBERS OF CITY COUNCIL

Mayor Dawn Arnold	Councillor Charles Léger, via Webex
Councillor Pierre Boudreau, via Webex	Councillor Bryan Butler, via Webex
Councillor Greg Turner	Councillor Brian Hicks, via Webex
Deputy Mayor Shawn Crossman	Councillor Susan Edgett
Councillor Paulette Thériault, via Webex	Councillor Paul Pellerin, via Webex
Councillor Blair Lawrence, via Webex	

ABSENT

ALSO PRESENT

M. Landry, City Manager
B. Quigley, City Clerk, Director of Legislative Services
J. Doucet, General Manager Financial Services, via Webex
N. Robichaud, General Manager Legislative Services
B. Tait, A/General Manager Community Safety Services
J. MacDonald, General Manager Engineering & Environmental Services
A. Richard, Director Construction & Design
N. Taylor, Director Utilities, via Webex
I. LeBlanc, Director Corporate Communication
T. Carter, Purchasing Manager, via Webex

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Motion: That the agenda for the Special Public Council meeting dated June 29, 2020 **be approved.**

Moved by: Councillor Edgett
Seconded by: Councillor Boudreau

MOTION CARRIED

3. READING OF MEETING NOTICE

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

Please be advised that there will be Special Public Meetings of City Council in the Council Chambers City Hall, Moncton, NB on June 29, 2020 @ 1 p.m. for the consideration of the following:

5. REPORTS FROM ADMINISTRATION

- 5.1 **Tender TCS20-059** – Greater Moncton Water Treatment Facility Clarifier Upgrade
- 5.2 **City Contract W20C 03FB** – 280 English Drive Storm System Renewal and Pre-Easement Agreement

6. ADJOURNMENT

4. CONFLICT OF INTEREST DECLARATIONS

The Clerk inquired as to any conflicts to be declared. None declared.

5. REPORTS FROM ADMINISTRATION

- 5.1 **Tender TCS20-059** – Greater Moncton Water Treatment Facility Clarifier Upgrade

This item is before Council to award a tender for the removal of existing clarifier equipment and the installation of new City-supplied clarifier equipment (Veolia Water Technologies Actiflo High-Rate Clarifiers) into four (4) existing clarifier tanks, the installation of new power and control equipment, panels, conduits and cabling for clarifier mixers, pumps, instruments, etc., and the installation of guardrails, grating, stairs and supports.

1. That Moncton City Council approve the recommendation to award Tender #TCS20-059 – Greater Moncton Water Treatment Facility Clarifier Upgrade, to the lowest Bidder meeting all Terms and Conditions, and Specifications, being Edgeline Construction Ltd. for the Total Tendered Price of \$2,291,950.00, including H.S.T. @ 15%.
2. It is also recommended that a five percent (5%) Contingency Allowance in the amount of \$114,597.50, including H.S.T. @ 15% be allocated toward the Project Budget to address any unknown or unforeseen site conditions which may require additional work to be carried out by the General Contractor, subject to the City of Moncton’s approval.
3. It is also recommended that a Contract be drafted, and that the Mayor and City Clerk be authorized to sign said contract and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Léger
Seconded by: Councillor Turner

MOTION CARRIED

5.2 City Contract W20C 03FB – 280 English Drive Storm System Renewal and Pre-Easement Agreement

This item is before Council to award the construction of 280 English Drive Storm System Renewal, and to approve a Pre-Easement Agreement to permit the City’s contractor to carry out this work on the property in question on the condition that an easement agreement be entered into for the future maintenance and operation of the infrastructure.

1. That City Contract No. W20C 03FB, 280 English Drive Storm System Renewal, be awarded to Phillips Bros. Excavating Ltd. in the amount of \$233,363.75 including HST (\$211,622.36 net HST), and that the budget for the project be set at \$273,000 including net HST, engineering and contingency.
2. That a contract be drafted, and that the Mayor and City Clerk be authorized to sign said contract and affix the Corporate Seal of the City of Moncton.
3. That City Council approve the Pre-Easement Agreement for the Local Government Services Easement on the property located at 280 English Drive, subject to any minor amendments which may be approved by the City Manager and which do not change the financial or liability considerations for the City, and that the Mayor and City Clerk be authorized to sign said agreement and affix the Corporate Seal of the City of Moncton.
4. That City Council approve the Easement Agreement, included as a schedule to the Pre-Easement Agreement, and that the Mayor and City Clerk be authorized to sign said agreement and affix the Corporate Seal of the City of Moncton thereto, once construction has been completed.

Moved by: Councillor Turner
Seconded by: Councillor Edgett

MOTION CARRIED

6. ADJOURNMENT

Motion: That the meeting be adjourned.

Moved by: Councillor Boudreau

MOTION CARRIED

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Dawn Arnold
MAYOR

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Barbara A. Quigley
CITY CLERK & DIRECTOR OF
LEGISLATIVE SERVICES

1:13 p.m.

/smm