

Minutes of the Special Meeting of the Council of the Village of Gold River held Tuesday, August 22, 2017 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 12:00 noon.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor D. Curr
Councillor G. Waterman

ABSENT: Councillor R. MacLeod

STAFF: Ms. M. McLean, Deputy Director of Finance
Ms. S. Rich, Deputy Corporate Administrator

The purpose of the Special Council Meeting is to consider proposal for point repairs/sewer relining and the Engineer Consultant Contractor for the Centrifuge Project.

CALL TO ORDER

Mayor Unger called the meeting to order at 12:05 p.m.

REPORTS

Administrator - Sewer Services – Insituform Point Repair Quote (Waste Water Collection Rehabilitation Work).

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council provide authorization to proceed with Mar-Tech Underground Services Ltd. for the Waste Water Collection Rehabilitation Work, utilizing a contingency of \$10,000 above the estimate of \$57,600 for approval of \$67,600 to cover any unknown costs or additional work identified.

CARRIED

Administrator - Engineer Consultant Contract for the Centrifuge Project.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council approve the appointment of Opus International Consultants as the Engineer for the Centrifuge Project in the amount of \$67,200 plus taxes and an additional contingency amount of \$10,080 totaling \$77,280 plus taxes for the Project.

CARRIED

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 12:15 p.m.

CARRIED

B. Unger

Mayor

S. Rich

Deputy Corporate Administrator

Certified correct by the Corporate Administrator

S. Rich

Deputy Corporate Administrator