

**Minutes of a Special Meeting of the Amherst Town Council
held in Council Chambers
Friday, April 13, 2007 at 12:30 PM.**

PRESENT: Mayor Jerry Hallee
Deputy Mayor George Baker
Councillor Ed Chitty
Councillor Robert Angel
Councillor Dale Fawthrop
Councillor Terry Rhindress
Councillor David March
Vince Arbing, Acting CAO
Dorritt Amos, Recording Secretary

1. CALL TO ORDER

Mayor Hallee called the meeting to order at 12:30 PM. This special meeting was duly advertised, and was called in order for Council to consider and award the tender for the Amherst Stadium Slab Replacement.

1.1 Tender Award, Amherst Stadium Slab Replacement, RFD#2007042

Councillor March noted that in 2006, the Town commenced the first phase of a renovation plan on the Amherst Stadium with the renovation of the Team Rooms, Washrooms and Air Exchange Systems. The second phase of this plan includes the replacement of the Dasherboards, Glass and Ice Slab. On March 26th, Council awarded the tender for the Dasherboards and Glass to Sports Systems Unlimited. Tenders for the Ice Slab Replacement closed on April 3, 2007 with three tenders being received.

a) Flagship Construction	\$380,250 plus HST
b) Avondale Construction	\$424,811 plus HST
c) L&R Construction	\$454,000 plus HST

The low bidder was Flagship Construction at \$380,250 plus HST, and staff and project consultants, Sperry and Partners are satisfied that the requirements of the tender request have been satisfied.

Moved by Councillor March, seconded by Councillor Chitty that Council accept the low tender of \$380,250 plus HST from Flagship Construction for the replacement of the ice slab at the Amherst Stadium.

MOTION CARRIED

On the Question, Councillor March noted that the ice surface on the west end of the Stadium will be extended by eight feet. In addition, the corner radius will be increased to 20 feet which is current industry standard from the current fifteen feet. Councillor Chitty noted that the source of funding was not identified in the motion, and it was noted this would be addressed during capital budget considerations next week.

2. ADJOURNMENT

On motion, the meeting adjourned AT 12:45 PM.

APPROVED:

Gregory D. Herrett, CA
Chief Administrative Officer

Jerry Hallee
Mayor