

**Minutes of a Special Meeting of Amherst Town Council  
Held in Council Chambers  
Wednesday, May 12, 2010 at 12:00 Noon**

**PRESENT:** Deputy Mayor Terry Rhindress  
Councillor Robert Angel  
Councillor George Baker  
Councillor Dale Fawthrop  
Councillor David March  
Greg Herrett, CAO

**REGRETS:** Mayor Robert Small  
Councillor Robert Bird

**ATTENDING:** Jason MacDonald, Director of Planning and Engineering  
Vince Arbing, Treasurer  
Ben Pitman, Director of Transportation and Public Works  
Roger MacIsaac, Director of Community and Economic Development  
Rebecca Purdy, Executive Assistant

### 1. CALL TO ORDER

*This special meeting of Amherst Town Council was duly called and advertised. The purpose of the special meeting is to allow Council to consider the award of the tender for the construction of the Waste Water Treatment Facility. Deputy Mayor Rhindress chaired the meeting in Mayor Small's absence; he called the meeting to order at 12:05 PM.*

1.1 Approval of the Agenda M-1005-01  
Moved by Councillor March seconded by Councillor Fawthrop to approve the agenda as circulated.

**MOTION CARRIED**

### 2. REQUEST FOR DECISION

2.1 Tender – Waste Water Treatment Facility, RFD#2010049 M-1005-02  
The CAO advised Council that tenders for the construction of the new Waste Water Treatment Facility closed and were publicly opened on April 1, 2010 at 1:00, with three tenders received:

1. Brycon Construction Ltd. - \$12,026,710, HST extra
2. Modern Construction Ltd. - \$12,386,400, HST extra
3. Dexter Construction Ltd. - \$16,217,825, HST extra

Dillon Consulting has done an analysis of the bids, and is recommending the low tender.

**Moved by Councillor March seconded by Councillor Baker that Council award the tender for the construction of the new Wastewater Treatment Facility to Brycon Construction Limited, with reference to their bid as opened on April 1, 2010.**

**MOTION CARRIED**

### 3. MOTION TO ADJOURN

On motion by Councillor Angel, the meeting adjourned at 12:10 PM.

**APPROVED BY:**

Gregory D. Herrett, CA  
Town Clerk and Chief Administrative Officer

Robert Small  
Mayor