

SPECIAL COUNCIL MEETING
TUESDAY, JULY 22nd, 2009

In Attendance:

Richard Storey
Shelley D. Bartlett
Tracy Hunter
Barbara MacDonald
Lorna Pinnock
Sara Dunton

Council met to discuss and review the received tenders for the renovations/addition at the former DNR building. As both tenders received for EMS/SMU side of the building are more than 50% over budget, (Tamarack Lane Builders \$236,713.12 plus HST; and Prospect Building Contractors Ltd. \$239,932.00 plus HST), Council asked Sara to advise what she felt some options would be to decrease the cost.

Sara advised two options:

- A) 1. Simply close the bid indicating it is too high and the project will not continue.
2. Advise the bidders the tenders have been opened and reviewed and ask them to leave the bid open for 30 days. During this time, sit down with Paul Cormier and compile a list of possible revisions to provide to the bidders. On a full disclosure basis, indicating to the bidders the cost is over budget and ask them to provide a breakdown of their pricing, asking them to re-price rather than re-bid.
- B) Choose the successful bidder and award the contract and work with that company then to cut back the price.

Council decided to go with the second option in "Plan A". Sara also advised she would be willing to compile a list of revisions prior to a meeting with Paul Cormier, which upon his consideration and approval could then be sent to the bidders. Sara left the meeting with Council's thanks.

The tenders for the work to the other side of the building, which will be rented to Outreach, were Tamarack \$9,813.20 plus HST; and Prospect \$11,811.00 plus HST. Council decided to award the contract to Tamarack.

MOTION: SHELLEY D. BARTLETT / TRACY HUNTER / CARRIED.

MOTION: That the Village of Stanley will send a letter to Upper Nashwaak Community Outreach asking them with to sign a five year lease prior to giving the go ahead to the successful bidder to begin renovations, and also advising that the project on the other side of the building is on hold and work will be going on after they have occupied the space.

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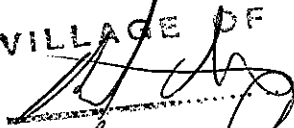
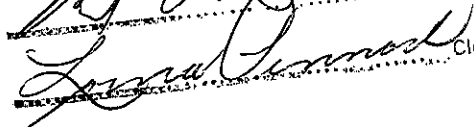
Council went on to discuss how the Debt Cost Ratio would effect tax rates should an additional \$107,000.00 be borrowed. The next hearing date for the Capital Borrowing Board is Sept. 14/09, with applications to be submitted by Aug. 12/09.

2010 – 15% (with the \$150,000.00 authorized already) –
-Projected tax rate 1.43 vs. 1.35 in 2009

2011 – 18% (with the additional \$107,000.00)

Council decided to go ahead and prepare the application for the borrowing board, with the hopes the revised pricing would be in prior to the deadline.

This meeting adjourned at approximately 9 pm.

VILLAGE OF STANLEY

..... Mayor

..... Clerk