

SPECIAL MEETING OF STANLEY VILLAGE COUNCIL
Monday, February 21st, 2011 – 7:30 p.m.

In Attendance:

Richard Storey, Mayor
Barbara MacDonald, Deputy Mayor
Tracy Hunter, Councillor
James Pinnock, Councillor
Shelley Douglass, Clerk
Gary Spencer, Spencer Environmental

Meeting with Gary Spencer regarding Lift Stations:

G. Spencer attended and reported that the specifications that he and exp have worked on for the new lift stations are complete. He advised they will be approximately 25 to 28 feet deep Elevations have been checked and double checked and are believed to be accurate. Cost estimates are approximately the same, \$190,000 however; estimates for exp and Spencer Environmental for design purposes were over budget. It has been specified in the tender that the Village retains the option to only do one lift station if necessary.

Full time underground inspection will be necessary and required by the Department of Environment. Cost estimates for ADI is \$80.00 per hour or \$4,000 per week. The time frame for this inspection is 1 to 1.5 weeks. G. Spencer will offer his services if available, and he will contact Terry Koch to see if he would be available as well.

G. Spencer provided a list of contractors the specs could be forwarded to for tendering, and it should be posted on the NBON system. The tender call will be published, posted and mailed on April 12th. There will be a mandatory site visit on April 26th and the tender will close on May 10th.

Motion to Adjourn. B. MacDonald at 8:30 p.m.