



The Town of Bay de Verde
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Minutes of Special - Non Public Meeting
February 24th, 2016 at 1PM.

PRESENT: Mayor G. Murphy (via teleconference), Deputy Mayor L. Keats.
Councillors: K. Coish, G. Coish.

ABSENT: Councillor: J. Emberley, D. Potter, G. Broderick.

CALL TO
ORDER: Meeting was called to order by the Mayor at 1:05PM.

PURPOSE
OF MEETING:

- Pump House & Chlorination Upgrades - CP4 Tender

-Tender results were read, discussed and compared to the surplus funding available.


16-042 Motion: K. Coish/G. Coish
RESOLVE that the tender for the Pump House & Chlorination Upgrades - CP4 be awarded to H&R Enterprises for \$115,034 however this award is contingent on the acceptance of a \$16,000 change order being accepted by H&R Enterprises for the scope reduction. Further resolve that item #2 & 3 as presented for the Air Burst System be approved for purchase by Concord Screens.

Vote:	In favour:	4
	Opposed:	0
		Carried.

ADJOURN:
That with the business for meeting discussed, the Special Meeting be was adjourned at 1:14PM.



Town Clerk/Manager



Mayor/Deputy Mayor