

**GREATER MONCTON WASTEWATER COMMISSION  
APPROVED MINUTES OF AD-HOC MEETING**

**DATE:** Thursday, August 27, 2020 at 5:00 pm  
Webex Video/TeleConference

**IN ATTENDANCE:** David Muir, Chair  
Michel Desjardins, Secretary  
Jennifer Dingman, Treasurer  
Yves Gagnon, Commissioner  
JP Ouellette, Commissioner  
Kevin Rice, General Manager

**ABSENT:** Bryan Inglis, Commissioner

**1. Chairman's remarks and approval of Agenda**

The Chair opened the public meeting.

Motion:

That the agenda be approved as amended to remove Item 6.3.

**Moved by:** Jennifer Dingman

**Seconded by:** Michel Desjardins

**MOTION CARRIED**

**2. Approval of Meeting Minutes**

No items

**3. Disclosure of Conflict of Interest**

None

**4. Consent Agenda**

No items

**5. Submissions by Commissioners**

None

## 6. Business Matters

### 6.1 Fox Creek WWPS Building Construction Contract

Motion: That the Commission award the contract for the construction of the Fox Creek Pumping Station Building to the low bidder, Camille Leger Ltd., for the base amount of \$1,475,225 (not including HST) and authorize the General Manager to make payments associated with this contract.

**Moved by:** Yves Gagnon

**Seconded by:** JP Ouellette

MOTION CARRIED

### 6.2 Phase 4B Excavation Contract

Motion: That the Commission award the Phase 4B Excavation Contract to Modern Construction (1983) Ltd. in the amount of \$52,500.00 (not including HST) with the understanding that some of the items are based on unit prices and final payment amount to be determined from field measurements and authorize the General Manager to administer and make payments associated with this contract.

**Moved by:** Michel Desjardins

**Seconded by:** Jennifer Dingman

MOTION CARRIED

### 6.3 Final Site Works Contract

Commission discussion for this item was related to the procurement process. The advantages and risks of negotiating this contract with Modern Construction is consistent with the procurement method used throughout the Project which is supported by INFC. The formal Tendering process would take up to 7 weeks and delay the final site works until at least August 2020 rather than May or June 2021. The Engineers Estimate (\$3,544,000.00) was provided to TransAqua staff prior to Modern Construction submitting their quotation. The formal tendering process could result in higher prices and delay the schedule for completion.

Motion: That the Commission award the Final Site Works Contract to Modern Construction (1983) Ltd. in the amount of \$2,450,000.00 (not including HST) with the understanding that some of the items are based on unit prices and final payment amount to be determined from field measurements and authorize the General Manager to administer and make payments associated with this contract.

**Moved by:** JP Ouellette  
**Seconded by:** Jennifer Dingman

MOTION CARRIED

OPPOSED: Commissioner Gagnon

**7. Consideration of Issues Separated from the Consent Agenda**

No items

**8. Supplemental Agenda**

No items

**9. Items arising from the Private Meeting**

No items

**10. Information Items**

No items

**11. Adjournment**

By consensus of the Commissioners, it was agreed that the Public Meeting was adjourned.

The meeting adjourned at 5:24 pm

**Next meeting – September 17, 2020**