

Minutes of a Special Board Meeting of the
Lunenburg County Multi-Purpose Centre Corporation (LCMPCC)
Held virtually via Microsoft Teams
Tuesday, November 02, 2021 at 6:00 p.m.

Attendance

Municipality of the District of Lunenburg

Mayor Carolyn Bolivar-Getson, Vice Chair
Councillor Reid Whynot
Councillor Pam Hubley
Bill Schurman, Director of Recreation, Parks & Tourism
Sandra Challis, Administrative Assistant

Town of Bridgewater

Mayor David Mitchell
Deputy Mayor Andrew Tanner, Chair
Councillor Jennifer McDonald
Tammy Crowder, CAO

LCLC

Kent Walsh, General Manager

Regrets

Councillor Chasidy Veinotte (Alternate), MODL
Councillor Stacey Colwell (Alternate), ToB
Tom MacEwan, CAO, MODL

1. Call to Order

Deputy Mayor Tanner called the meeting to order at 6:00 p.m.

2. New Business

2.1 Review of Energy Reduction Upgrades Tender

Mr. Walsh reported that two bids had been received from H.E. Armstrong Mechanical Ltd and Gil-Son Construction Limited using the invitation bid process. The bids had been circulated to the Board in advance of the meeting. The bid review committee had found the bids were comparable in terms of references, quality of work, background experiences and schedule of work (approximately 12-14 weeks) and MCW Maricor had experience of both companies.

Including the projected Glycol disposal and replacement element of the project, based on 8,000 litres, the bid totals were as follows:

- Gil-Son Construction Limited \$1,068,700 plus HST
- H.E. Armstrong Mechanical Ltd \$1,239,040 plus HST

The bid review committee recommended awarding the tender to Gil-Son Construction Limited.

2021-64 Moved by Councillor Whynot, seconded by Councillor McDonald for that the LCMPCC Board award the Energy Reductions Upgrade Project to Gil-Son Construction Limited for the sum of \$1,037,900.00, plus HST; with additional costs of \$30,800.00 plus HST to dispose/replace 8000 litres of Glycol (working estimate of quantity). Carried.

3. Adjournment

2021-65 There being no further business at 6:05 p.m., it was moved by Councillor Whynot, seconded by Councillor Hubley that the meeting adjourn. Carried Unanimously.