

AGENDA

Lunenburg County Multi-Purpose Centre Corporation

Thursday, April 21, 2022 6:00 p.m.

Held in Multi-purpose room, LCLC

1. **Call to Order**
2. **Information Sharing (Questions by Board Members and attending members of the public)**
3. **Approval of Agenda**
4. **Approval of Minutes – March 22, 2022**
5. **Business Arising from Minutes & Unfinished Business**
 - 5.1 Strategic Plan Review
6. **Correspondence**
7. **New Business**
 - 7.1 General Manager Q&A
 - 7.2 Motion from Special Meeting re Dehumidification held April 4, 2022 2
 - 7.3 Events Discussion
8. **Information/Updates**
 - 8.1 General Manager’s Monthly Report.....To Follow
 - 8.2 Aged Receivables 3-6
 - 8.3 Financial StatementsTo Follow
9. **In Camera**
 - 9.1 Contract Negotiations under Section 22(2)(e) of the MGA – Lumberjacks Update
 - 9.2 Contract Negotiations under Section 22(2)(e) of the MGA – Facility Sponsorship
10. **Next Meeting – Thursday, May 19, 2022 at 6:00 p.m.**
11. **Adjournment**

Motion from a Special Board Meeting of the
Lunenburg County Multi-Purpose Centre Corporation (LCMPCC)
Held virtually via Microsoft Teams
Tuesday, April 5th, 2022 at 6:00 p.m.

1. Meeting Began at 6:00 p.m.

2. Dehumidification

A meeting was held to discuss the bids on the dehumidification unit. The discussion was as outlined in Kent's letter below. It was decided to go with the 16,000 cfm. Hopefully avoiding any problems down the road. There wasn't an amount attached to the motion as Kent is going back to Global for them to sharpen their pencil.

2022-29 Moved by Councillor Whynot, seconded by Deputy Mayor Tanner that the Board award the dehumidification tender to Global, subject to their acceptance of a total of "X" for the project. Carried.

3. Meeting closed at 6:35 p.m.

From: Kent Walsh <Kent.Walsh@lcl.ca>
Sent: Monday, April 4, 2022 4:16:49 PM
To: LCMPCC Board
Cc: Tammy Crowder <Tammy.Crowder@Bridgewater.ca>; Tom MacEwan <Tom.MacEwan@modl.ca>
Subject: Dehumidification

Hello,

As I mentioned at the last board meeting we received two bids for the supply of the dehumidification unit one did not meet the technical specifications and the one that did was over budget. The budget was \$390,00 for the unit with a total project cost of \$690,00, the bid that we received was \$645,00 for the unit with an estimated total project cost of \$974,00.

One alternative would be to scale down the unit from 16,000 cfm (cubic feet per minute) to 14,000 cfm and leave the 4 existing dehumidification units in place. This alternative will still allow us to achieve the AHL standard for setpoint with 1200 spectators on the hottest day of the year. If the price of the unit scales down with the size then we could reasonably expect to get to \$565,330 for the unit and \$886,000 estimated total. The supplier has been persistently inquiring about the status of the tender award and they have indicated that they will work with us on price. My recommendation would be that we go back to the supplier and tell them that we will go down to the 14,000cfm and that our budget is \$510,000 making the estimate for total project \$830,670, \$140,670 over the initial budget.

Thanks,
Kent

Kent Walsh, *General Manager*, Lunenburg County Multi-Purpose Centre Corporation