

VILLAGE OF GAGETOWN

Minutes of Special Meeting of Council

October 24, 2017

1. Called to order by Mayor Blaney at 6:30pm, Mayor Blaney, Deputy Mayor White, Councillor Pleadwell, Councillor McNamee, Councillor Massoeurs and Clerk Johnson were present.
2. Tender VG2017-03 VGVFD Pumper Unit: The tender for the Village of Gagetown Fire Department Pumper Tender closed at 2:00pm on 20 October 2017. Proposals were received by two manufacturers, Metalfab of Centerville, NB and Maxi Metal of Saint-Georges, QC.
 - a) The two returns were reviewed and vetted by the VGVFD's Fire Chief, Executive Council and the Pumper Steering Committee. Their recommendation was the tender be awarded to Metalfab Ltd, of Centerville, NB – who had the low bid of \$464,597.47 and meets all requirements and specifications set out.
 - b) Moved by Councillor Massoeurs to accept the recommendation of the VGVFD and award Tender VG2017-03 VGVFD Pumper Tender to Metalfab Inc of Centerview, NB at a cost of \$464,597.47. Seconded by Councillor McNamee.
 - i) Questions to the motion:
 - (1) The original tender documents requested "Supply of One New 2016 Pumper Unit to the Gagetown Fire Department". On receipt of the tenders, it was questioned as to what model year the chassis would be, due to that line. It was confirmed by Chief Thomas the chassis would be a 2019 model, this is also noted in the third part of the respondent's specification proposal, on page 1 of 16, which indicates the vehicle configuration will be a 2019 Model Year.
 - (2) Primary differences between the two tenders, aside from final cost, were different engines, and the MaxiMetal proposal was 5" shorter and slightly longer. Deputy Mayor White also noted a 60-day difference in the delivery date, and wondered if any penalties there would be if construction ran over. In the original tender document, there doesn't appear to be any penalty for a late arrival of the pumper.

(3) Fire Hose: The Fire Chief questioned if we can request the truck come pre-equipped with hose? The cost is approximately in the 30 – 50K range for the VGVFD to purchase separately. Councillor Pleadwell noted the Fire Dept currently had plans to test all hoses in the new year, and suggested they go ahead with that plan, get all the information required on the hoses currently held, ie commission dates, what needs replacing and cost of replacement and then approach the LSD for a cost share.

(4) Moved the Fire Dept investigate the cost of new hose, the cost if the hose is provided by Metalfab and continue with the hose testing, to ascertain the status of the current holdings, prior to making decision regarding purchase.

ii) With no further questions, and all in favour, motion to accept the recommendation of the VGVFD and award Tender VG2017-03 VGVFD Pumper Tender to Metalfab Inc. of Centerview, NB at a cost of \$464,597.47 is carried.

3. Doctors Hill/Tilley Road Project: With the Doctors Hill project coming in under budget, the two outstanding projects need to be assessed and prioritized:

a) Contract and Proposal - Front Street Catch Basin: cost quoted to come in at \$16,560.00 plus HST. With no damage to the homeowner's property at this time, this item can be carried over to 2018. The work that need to be done is not on a designated highway and thus, may not be covered by provincial funds. The Village will fix the drain to bring it to a usable state and monitor the situation.

b) Contract and Proposal - Doctors Hill Culvert Replacement: estimated to cost \$57,328.00 plus HST. The only concern is the existing material that is to be used as backfill will be found unsuitable, increasing the overall cost to bring in imported material.

c) Moved by Councillor Massoeurs to wait until 2018 to move on item a) the catch basin on Front Street and move forward with item b) Doctors Hill culvert. Seconded by Deputy Mayor White, with no further questions, and all in favour, motion carried.

4. Moved by Councillor Massoeurs to move into Closed Session at 7:16 pm, seconded by Deputy Mayor White.
5. Out of Closed Session at 7:26 pm, moved by Councillor Massoeurs to adjourn at 7:28 pm, seconded by Deputy Mayor White.