

**MINUTES**  
**SPECIAL COUNCIL MEETING**

**JUNE 17, 2016**  
**8:30 a.m.**

Minutes of the Special Meeting of the Council of Montreal West held on June 17, 2016 at the Town Hall located at 50 Westminster Avenue North.

Present: Mr. Beny Masella, Mayor  
Ms. Elizabeth Ulin, Councillor  
Ms. Colleen Feeney, Councillor  
Ms. Maria Torres, Councillor

Absent: Ms. Julie Tasker-Brown, Councillor

Also present: Mr. Claude Gilbert, Town Clerk

Mayor Beny Masella acted as chairperson of the meeting.  
Mr. Claude Gilbert, Town Clerk, acted as secretary of the meeting.

No one else was in attendance.

**1. Opening of the Meeting**

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Maria Torres and resolved:

That the Meeting be declared open.

Carried unanimously  
# 20160617-001

Mayor Masella called the Meeting to order at 8:45 a.m.

**2. Adoption of the Agenda**

It was moved by Councillor Collen Feeney, seconded by Councillor Elizabeth Ulin and resolved:

To adopt the Agenda of the Special Meeting of Friday, June 17, 2016 as presented.

Carried unanimously  
# 20160617-002

**3. General contractor – infrastructure work (Strathearn Avenue North)**

WHEREAS the Town of Montreal West issued a public call for tenders for the purpose of awarding a contract for major infrastructure work on Strathearn Avenue North;

WHEREAS fourteen tender documents were ordered;

WHEREAS nine tenders were received;

WHEREAS the engineering firm Avizo analyzed the tenders, evaluated their conformity and recommended that the contract be awarded to the lowest conforming bidder;

THEREFORE:

It was moved by Councillor Maria Torres, seconded by Councillor Elizabeth Ulin and resolved:

1) That the contract for road, aqueduct and sewer work on Strathearn Avenue North be awarded to the lowest conforming bidder, Duroking Construction Inc., for a price of \$679,518.53 (excluding taxes).

2) That this expenditure be charged to Loan By-Law No. 2016-003.

3) That the Mayor and the Town Clerk be authorized to sign any contract and other documents required to implement this resolution, as the case may be.

Carried unanimously  
# 20160617-003

**4. Supervision contract – infrastructure work (Strathearn Avenue North)**

WHEREAS the Town of Montreal West issued a call for tender by invitation for the purpose of hiring an engineering firm within the scope of its 2016 infrastructure renewal program;

WHEREAS three firms were invited and two of them submitted a service offer which was evaluated by a committee on the qualitative level before its members could take the element of price into consideration;

WHEREAS one firm could also be evaluated on this element as a result of the process, which was conducted as required by the applicable legislation;

THEREFORE:

It was moved by Councillor Colleen Feeney, seconded by Councillor Elizabeth Ulin and resolved:

1) That the contract for professional services of supervision within the scope of infrastructure work on Strathearn Avenue North be awarded to Avizo Experts-Conseils Inc. for a price of \$27,550.00 (excluding taxes).

2) That this expenditure be charged to Loan By-Law No. 2016-003.

3) That the Mayor and the Town Clerk be authorized to sign any contract and other documents required to implement this resolution, as the case may be.

Carried unanimously  
# 20160617-004

**5. Public Question Period**

The Mayor noted the beginning of the Public Question Period at 8:49 a.m.

**6. Termination of the Meeting**

At 8:50 a.m., no questions being asked,

It was moved by Councillor Collen Feeney, seconded by Councillor Elizabeth Ulin and resolved:

That the Meeting be terminated.

Carried unanimously  
# 20160617-005

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Beny Masella  
Mayor

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Claude Gilbert  
Town Clerk

The annexes mentioned above are deposited  
in the municipal archives in File *Archives-20160617*