

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JUNE 25, 2008, AT THE TOWN HALL, 5569 QUEEN MARY ROAD, AT 8:00 A.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Bonnie Feigenbaum, Michael Goldwax, Abraham Gonshor and Clifford Borden, forming a quorum with Mayor Steinberg presiding

ALSO PRESENT: Mr. Richard Sun, Director General and Me Chantal Bergeron, Town Clerk acting as Secretary of the Meeting

ABSENT: Councillors Leon Elfassy and David Sternthal

FIRST QUESTION PERIOD

Mrs. Genziuk

- Asked if there was a Public Notice concerning the contract for the H-Café.

2008-149

ADOPTION OF THE AGENDA

On motion of Councillor Goldwax, seconded by Councillor Feigenbaum, it was UNANIMOUSLY RESOLVED:

- THAT the agenda of the special meeting is hereby adopted as submitted.

Adopted

2008-150

GRANTING OF CONTRACT – SUPPLY OF PROFESSIONAL SERVICES FOR SUPERVISION OF ROAD REPAIRS AND RESURFACING 2008

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of professional services for the supervision of road repairs and resurfacing 2008;

WHEREAS after the evaluation of the bids made by the Selection Committee of the offers received for the services, IMS Experts-Conseils Inc. obtained the highest score and is conforming to the requirements of the tender invitation;

On motion of Councillor Goldwax, seconded by Councillor Feigenbaum, it was UNANIMOUSLY RESOLVED:

- THAT the contract for professional services for the supervision of the 2008 road repairs and resurfacing work be granted to IMS Experts-Conseils Inc. for an amount of \$75,000, plus applicable taxes, the whole in conformity with the offer for services dated June 18, 2008; and
- THAT Treasurer's Certificate N° 08-027, dated June 20, 2008, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

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SECOND QUESTION PERIOD

Mrs. Genziuk

- Asked what is the value of the contract awarded to IMS Experts-
Conseils Inc.

2008-151

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Gonshor, and unanimously resolved to declare the meeting closed.

Adopted

Dr. William Steinberg, Mayor

Chantal Bergeron, Town Clerk