

**TOWN OF LOCKEPORT
SPECIAL COUNCIL MEETING
WEDNESDAY, MARCH 11, 2020
MINUTES**

PRESENT: MAYOR GEORGE R. HARDING, DEPUTY MAYOR DAWN DEMINGS-TAYLOR , COUNCILLOR KENT BALISH, COUNCILLOR DAYLE ESHELBY, COUNCILLOR CORY NICKERSON AND TOWN CLERK/TREASURER JOYCE YOUNG.

1. Call to Order

The Special Council Meeting was called to order by Mayor Harding at 3:30 p.m.

2. Silence of Electronic Devices

All electronic devices were silenced at this time.

3. RFPs for Engineer Service

The purpose of the meeting was to receive the Request for Proposal (RFP) recommendation from the Clerk/Treasurer and the Town's Wastewater System Overall Direct Responsible Charge (ODRC). The Town of Lockeport recently posted an RFP for Engineer Services to oversee and coordinate an upcoming UV System project.

The Clerk/Treasurer reviewed the results of the submission comparisons conducted by herself and the ODRC and advised Council that it was their recommendation that Council award the contract to ABLE Engineering Services Inc. based on their complete submission.

03-11-20-01

It was duly moved and seconded that as recommended by the Town Clerk/Treasurer and the Town's ODRC Council award the contract for Engineer Services for the coordination of the Wastewater UV System project to ABLE Engineering Services Inc. at a contracted price of \$12,500 plus applicable HST.

Motion Passed

4. Adjournment

There being no further business, **It was duly moved and seconded that the meeting be adjourned.** Time 3:47 p.m.