

TOWN OF HARBOUR GRACE

Minutes of a special meeting of the Town of Harbour Grace Council, held in the Town Hall via Zoom,
August 3, 2023, at 7:00 PM

<i>Members Present</i>	Mayor Councillors	Don Coombs Brendan Chafe Gordon Stone Randy Wrice
<i>Members Absent</i>	Deputy Mayor Councillor	Keith Skinner Lee Rogers Terry Barnes
<i>Staff Present</i>	Town Clerk/Manager Admin. Assistant Economic Development Officer Mayor Coombs called the meeting to order at 4:01 pm.	Amy Dwyer Sherrie Best Matthew McCarthy
Regrets	Mayor Coombs announced regrets from Deputy Mayor Skinner, Councillor Rogers, and Councillor Terry Barnes.	

BUSINESS

Change Order #3A Harvey Street Phase 5 - Project #17-GI-21-00054, in the amount of \$20,125.00, to raise manholes and valve boxes

MOTION #23 – 236

**CLR. STONE/CLR. WRICE
MOTION CARRIED UNANIMOUSLY**

Change Order #4 Harvey Street Phase 5 - Project #17-GI-21-00054, in the amount of \$53,281.57, to reflect actual values for quantities installed in the field

MOTION #23 – 237

**CLR. STONE/CLR. WRICE
MOTION CARRIED UNANIMOUSLY**

PCA Amendment Change Order #1 for Harvey Street Phase 5 – Project #17-GI-21-00054, in the amount of \$14,348.00, an additional 17-day residential supervision as per Contract Change order No. 2

MOTION #23 – 238

**CLR. STONE/CLR. CHAFE
MOTION CARRIED UNANIMOUSLY**

PCA Amendment – Change Order #1 for Harvey Street, Storm Sewer & Paving – Project #17-MCW-22-00015, in the amount of \$3,320.00, an additional 4-day residential supervision as per Contract Change Order #2.

MOTION #23 – 239

**CLR. STONE/CLR. CHAFE
MOTION CARRIED UNANIMOUSLY**

ADJOURNMENT

Motioned to adjourn the Special Meeting of Council at 4:08 pm

MOTION #23 – 240

**CLR. WRICE/CLR. STONE
MOTION CARRIED UNANIMOUSLY**

Next regular meeting of Council is tentatively scheduled for 7:00 pm on Monday, August 14, 2023.

Confirmed:

Don Coombs, Mayor

sb

Amy Dwyer, Town Clerk/Manager