

HAMLET OF ENTERPRISE

SPECIAL INFORMATION MEETING - Yr. #2010 - Month - MARCH 16 - Meeting - 02

TUESDAY, MARCH 16, 2010
Community Hall at Noon - 4:00 pm

#1 **Call to order:** No Motions at this meeting.
Mayor Al Flamand called to order at 12:20 p.m.

#2 **Members Present:** **Absent:**
Mayor Al Flamand Councillor Mathew Gautier
Councillor Bobby Fry Deputy Mayor Craig McMaster (Conflict of Interest)
Councillor John Leskiw Councillor Joe Lalonde
Councillor Mike St. Amour
Councillor Bobby Fry

Community Gallery Present:
None

Staff / Volunteer
Scotty Edgerton SAO / Minutes
Melinda Lenoir - Finance / Lands / ASAO

Guest: FSC - Mr. Ron Kent
(Speaker on how to find the best Proponent)

Mr. Kent talked about the Project and the Procurement Bylaw.

Discussed each proponent in detail . . .

HM Carpentry
UFA LaCrete
Rowe's Construction
ARCAN Construction
New Age Construction

Scoring Method . . .

Project - Consultants

- Subs
- Key team members
- Methodology
 - How they will work
 - Innovations
 - How to deal with changes
 - What is quality control
 - What to do before completion
 - Schedule to completion
- Costs
 - Valued by other proponents
 - Percentage calculation is best
 - Highest cost to lowest costs
- Schedule
 - How close is it to your schedule
 - Check at least 2 times
- Building
 - Compare and contract
 - Life cycle costs (20-years)?
 - Conceptual design
 - What and if you have alternatives
- Local and Northern Content
 - Dollar value
 - People used in this project from the North

Discussion by the Committee and Mr. Kent about the proponents.

COFFEE BREAK - 1:00 P.M. TO 1:30 P.M.

Committee proceeded with the scoring . . .

Discussed the two (2) that come up the highest.

ARCAN and UFA LaCrete

Next step is to invite the two proponents to come to meet with the committee and ask more detailed questions.

#3 Date of Next Meeting(s):

March 24, 2010 - Special Council Meeting -1:00 to 4:00 p.m. (Proponents Presented)

April 12, 2010 - Regular Council Meeting - 7:00 p.m. to 9:00 p.m.

April 12 to 16th - Meeting with the Ministers and Premier (Time and Date to be announced),

#4 Adjournment: (Time 2:04 _____ p.m.)

Mayor ended the meeting at 2:04 p.m.

The minutes for this meeting are deemed to be correct.

Date March 18/2010

[Signature]
Mayor / Deputy Mayor

[Signature]
Senior Administrative Officer

SEAL