TOWN OF CORNWALL
RESOLUTION

DATE:	**May 24, 2023**
COMMITTEE:	**UTILITY (U)**
MOTION NUMBER:	**U 05-2023 ~ AWARD UTILITY MASTER PLAN**
MOTION CARRIED	√ 3-0
MOTION LOST	
MOTION WITHDRAWN	
Moved by Councillor	Jill MacIsaac **Jill MacIsaac**
Seconded by Councillor	C Barnes **Elaine Barnes**

RESOLVED:

Whereas: The Town of Cornwall Water and Sewer Utility infrastructure requires significant upgrades; and the utility needs to do a Water and Sewer Utility Master Plan to evaluate the existing systems and make short- and long-term recommendations for improvements of the Utility systems based on growth and development, and climate change,

And Whereas: The Town has been approved for 75% funding under the MSC portion of the Gas Tax for this project and the Town had approved a budget of $132,000 in the 2023 Utility Capital Budget to complete the Utility Master Plan,

And Whereas: Town of Cornwall put out a Request for Proposals that closed on April 14, 2023, and 3 bids were received: exp. $126,548.00 plus HST; Stantec $129,597.00 plus HST; CBCL $138,350.00 plus HST.

And Whereas: All proposals received were independently reviewed and scored by the review committee.

Therefore, be it Resolved: That the Town upon, and pursuant to, the recommendation of the Town's review committee, accept the proposal from exp. to complete the Utility Master Plan in the amount of $126,548.00 plus HST.