



BOARD OF TRUSTEES

**Special Meeting
Minutes**

4:00 P.M.
Tuesday, May 26, 2022
Via ZOOM Video Communications

Present: B. Mueller, J. Partridge, E. Pauls

Staff Present: W. Plessl, M. Cuthbert

1. Call to Order

B. Mueller called the meeting to order at 3:10 pm.

2. Declarations Re: Disclosure of Interest

None

3. Delegations

None

4. Quotes & Tenders

a) Award of Contract: Pier 5 to 7 Redevelopment – Phase 2

HWT1263 (J. Partridge / E. Pauls)

That the Hamilton Waterfront Trust award a contract to Seawaves Development Services Inc., Hamilton in the amount of \$3,906,378.00 plus a \$585,956.70 contingency amount excluding applicable taxes for the Pier 5 to 7 Redevelopment – Phase 2 construction (Total - \$4,492,334.70 + HST).

CARRIED

5. Next meeting – June 14, 2022

6. **Adjournment**

The meeting adjourned at 3:30pm.

B. Mueller, Vice-Chairman
Board of Trustees
Hamilton Waterfront Trust

M. Cuthbert
May 26, 2022