

## **ADDITIONS AND DELETIONS**

**October 12, 2004**

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### **11.1 Contractual Matter - Harbour Solutions Project - Biosolids Processing Facility**

**That Halifax Regional Council:**

- 1. enter into the Biosolids Processing Facility Development Agreement with SGE Acres Limited for the planning, design, engineering, equipping, procuring, construction, testing, commissioning, completion and transfer of the Biosolids Processing Facility to be located at the AeroTech Park for a Guaranteed Maximum Price not to exceed Twelve Million Two Hundred and Forty Thousand Dollars (\$12,240,000.00) plus net HST of \$419,685 for a total of \$12,659,685 substantially in the form of the attached draft BPF Development Agreement dated October 3, 2004 with the funding as per the Budget Implications Section of the Private and Confidential staff report dated October 7, 2004;**
- 2. enter into the Operating and Maintenance Agreement with N-Viro for the operation and maintenance of the Biosolids Processing Facility and the marketing and sale of the Finished Product for Unit Prices described in the Discussion Section of this report and substantially in the form of the attached draft Operating and Maintenance Agreement dated October 1, 2004 with the funding as per the Budget Implications Section of this report;**
- 3. enter into any required technology license agreements with N-Viro for the acquisition of all required rights to use N-Viro's intellectual property for a guaranteed maximum price not to exceed Two Hundred and Forty Thousand ( \$240,000) plus net HST of \$8,229 for a total of \$248,229 substantially as per the Budget Implications Section of this report; and**
- 4. this report is not be released to the public until the contract has been agreed to by all parties.**