

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Tuesday 28 March, 2017 at 6:30 p.m.

A Special Meeting of Council of the Town of Laurentian Hills was held on Tuesday 28 March, 2017 at 6:30 p.m. in the Council Chambers.

Attendance:

Mayor	John Reinwald
Councillor	Brenda Blimkie
Deputy Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	John Hoyle

Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Forbes
Public Works Superintendent	Scott Loos

Ed Schultz, Principal Project Manager Jp2g Consultants
Ian Johnson, P. Eng. Project Manager / Structural Engineer Jp2g Consultants

1. **CALL TO ORDER**

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **TENDERS – PUBLIC WORKS GARAGE BUILDING AND SAND BUILDING**

Ed Schultz and Ian Johnson went over the project details for the building and the sand/salt storage building and the tendering process. Council was informed that there were three (3) tenders received at the public opening on March 15th at Jp2g and representatives from all the companies that bid were present for the opening.

The following tenders were received:

Wade Contracting \$1,151,000.00 plus HST.
R.G.T. Clouthier Construction \$1,063,170.00 plus HST
Frecon Construction Limited \$988,000.00 plus HST

After considerable discussions and questions Ed and Ian left the meeting at 7:35 p.m.

Moved by Councillor Boucher
Seconded by Councillor Blimkie

Be it Hereby Resolved That:

this Council of the Town of Laurentian Hills does award the tender for the Municipal Garage and Sand Storage Building to Frecon Construction Limited in the amount of \$988,000.00 plus applicable taxes subject to Jp2g reviewing with Frecon any possible cost savings.

CARRIED Resolution 64 -17

4. **ADJOURNMENT**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:50 p.m.

CARRIED Resolution 65 -17

MAYOR

CLERK