

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

September 10, 2012

There was a Special Council Meeting held in the Municipal Council Chambers on Monday September 10, 2012 to award the tender for the Pinnacle Road Reconstruction Project. Present was Acting Mayor Bob Kingsbury and Councillors Jamey Larone and Margaret Whyte. Staff present was Mackie J. McLaren, CAO/Clerk.

1. CALL TO ORDER

Acting Mayor Kingsbury called the Meeting to Order at 2:05 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by Council Members present or by staff.

3. PINNACLE ROAD TENDER

Report from Stantec Engineering on Tenders

Acting Mayor Kingsbury asked the Council Members to review the Stantec report on the tenders that were opened Sept 6. The lowest tender was submitted by B. R. Fulton Construction and the Report recommends awarding the lowest tender.

4. AWARD TENDER OR PORTIONS OF TENDER

Council Members reviewed the budget available for this project. The 2012 Capital Budget amount for this project is \$550,000. The CAO/Clerk suggested that \$30,000 of this budget would be for engineering, leaving a construction budget of \$520,000. The net Fulton tender amount is \$691,618.76 minus \$80,962.25 HST rebate = \$610,656.51 which is \$90,656.51 above the construction budget.

The CAO/Clerk informed Council that the tender was set up in two parts. Part A was the reconstruction and paving of the gravel portion of the road and Part B was repaving the portion from the top of Pinnacle Hill to Highway 60. Each part can be awarded independently of each other. In addition, the tender document states that the Township can do sections of each part. The Fulton tender for Part A is \$371,055.00 and for Part B \$240,997.00 plus HST.

Following discussion, the following resolution was put forward:

Moved by Jamey Larone

Resolution No. 2012-303

Seconded by Margaret Whyte

That Council award the contract for Part A of the reconstruction of Pinnacle Road, Tender PW- 2012-06 to B. R. Fulton Construction Ltd. in the amount of \$371,055.00 plus HST.

Further, the Council agrees to negotiate works to be carried out under Part B of the tender up to a maximum expenditure of \$148,945 which will match the budgeted amount of \$520,000 (plus \$30,000 for engineering) for the project.

Finally, Council agrees to review financing options to possibly complete the works in Part B in 2012.

Carried

5. BY-LAW 2012-46 CONFIRMING BY-LAW

Moved by Margaret Whyte
Seconded by Jamey Larone

Resolution No. 2012-304

That Council enacts By-law 2012-46, a by-law to confirm proceedings of the Council of the Township of Horton at the Special Council Meeting held on September 10, 2012.

Carried

6. ADJOURNMENT

Moved by Jamey Larone
Seconded by Margaret Whyte

Resolution No. 2012-305

That Council adjourns this Special Council Meeting at 2:40 p.m.

Carried

ACTING MAYOR

CAO/Clerk