



MINUTES
For the Special Meeting of the
Council of the Municipality of West Grey
Held on Monday, July 31, 2017 at 1:11 p.m.
At the Council Chambers – West Grey Municipal Office

<u>Council</u>	Mayor Kevin Eccles, Councillor Bev Cutting, Councillor Rebecca Hergert, Councillor Doug Hutchinson, Councillor Carol Lawrence, Councillor Rob Thompson
<u>Absent</u>	Deputy Mayor John A. Bell
<u>Staff</u>	Mark Turner, Clerk; Brent Glasier, Director of Infrastructure and Public Works

Declarations of Pecuniary Interest and General Nature Thereof
- None

Director of Infrastructure and Public Works – Report #DIPW 07/31/17
Service and Maintenance Tender – resolution #273-17

Concrete and Sidewalk Repair Tender – resolution #274-17

Durham Walkway Bridge Request for Proposal (RFP) (The Director of Infrastructure and Public Works (DIPW) reported that there was only one bid submission from the Request for Proposals (RFP) for the Durham Walkway Bridge, namely, Timber Restoration Services from New Brunswick. The timber proposed to be used is Alaskan yellow cedar that lasts for at least 75 years. The DIPW showed the plans submitted by Timber Restoration Services. The bid submission submitted by Timber Restoration Services is in the amount of \$399,000 plus HST, this amount exceeds the \$300,000 estimate by staff. The bid amount includes a \$30,000 contingency fee. There are a number of suggestions for reducing the estimated cost for the Durham Walkway Bridge, including reducing the number of lights and poles on the bridge, and possibly another \$30,000 in options. A representative from Timber Restoration Services will be attending the August 21 Council meeting to further discuss their proposal. The bridge will be built in New Brunswick and transported in sections, if approved by Council, and the work would be completed by November. Council requested the DIPW to ask the bidder about any potential grants.

Councillor Hergert reported on a number of potential organizations to contact for possible sources of grants/donations. – resolution #275-17

(2) July 31, 2017

Hergert-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby awards Tender WG# 17-11 for Supplying, Hauling and Placing Hot Mix at various locations in Durham and Neustadt to the Murray Group Ltd., for a total of \$113,662.95 plus HST. ... #273-17 Carried.

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby awards Tender WG# 17-12 for Concrete and Sidewalk Repair to Autoform Contracting London Ltd., for a total of \$45,948.00 plus HST. ... #274-17 Carried.

Cutting-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby authorizes Councillor Hergert to contact organizations regarding potential donations/grants for the proposed Durham Walkway Bridge. ... #275-17 Carried.

Adjournment

Hergert, Resolved that, we do now adjourn at 1:53 p.m., to meet again on August 9, 2017, 10:00 a.m., or at the call of the Mayor. Carried.

(Signed)
Kevin Eccles, Mayor

(Signed)
Mark Turner, Clerk