

THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK

MINUTES OF THE SPECIAL COUNCIL MEETING

The Special Meeting of the Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Friday, July 8th, 2016 at 3:00 p.m.

Present: Mayor Paul Moffatt
Councillor Les Fields
Councillor Brenda Reid

Excused: Councillor Robert Case
Councillor Hugh Moggy

Staff: Alton Hobbs, CAO
Jeremy Rody, Clerk
Ron Cooper, PW Superintendent

Others: Gary MacKay, P.Eng, Tulloch Engineering
Kurtis Beeswax, Denis Gratton Construction
Tyler Corbiere, C.C. Construction
Mike Nadjiwon, Cecchetto & Sons Limited

OPENING:

#216-16-16 B. Reid – L. Fields

THAT the Special Meeting of the Council of the Corporation of the Township of Assiginack be opened for business with a quorum of members present at 3:00 p.m., with Mayor Moffatt presiding in the Chair. CARRIED

AGENDA:

#217-16-16 L. Fields – B. Reid

THAT the agenda for this meeting be accepted as presented. CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

No disclosures of pecuniary interest were declared.

ACTION REQUIRED ITEMS:

#218-16-16 B. Reid- L. Fields

WHEREAS the Council of the Corporation of the Township of Assignack has received the following responses to the Birch Street Culvert Replacement Tender:

Company	Amount
1. C.C. Construction	\$107,381.64
2. Cecchetto & Sons Limited	\$247,882.45
3. Denis Gratton Construction	\$163,782.20
4. Teranorth Construction & Engineering Limited	\$154,024.65
5. R.M. Belanger Limited	\$157,787.55

NOW THEREFORE BE IT RESOLVED THAT the tender of C.C. Construction in the amount of \$107,381.64 taxes included be accepted. CARRIED

Note: After the tender opening the Engineer verified that each tender included the Quotation and Acceptance page, WSIB certificate, and the required deposit; all tenders were in compliance. The Clerk verified that the submitted numbers were correct before the resolution was passed accepting the bid from C.C. Construction.

CLOSING:

#219-16-16 L. Fields – B. Reid

THAT we adjourn until the next regular meeting or call of the Chair. CARRIED

Paul Moffatt, MAYOR

Jeremy Rody, CLERK

3:35 p.m.

These Minutes have been circulated but are not considered Official until approved by Council.

①

BIRCH ST CULVERT REPLACEMENT
QUOTATION AND ACCEPTANCE

No.	Item	Estimated Quantity	Units	Unit Price	Item Amount
1	Mobilization & Demobilization		Lump Sum		\$ 1,000.00
2	Environmental Protection		Lump Sum		\$ 3,500.00
3	Earth Excavation/Disposal	500	cu. m.	\$ 14.00	\$ 7,000.00
4	Pipe Removal/Disposal	40	m.	\$ 67.50	\$ 2,700.00
6	Install 2 x 2400 mm Ø CSP's	40	m.	\$ _____	\$ 54,353.00
7	Granular "B" (In-Place)	375	cu. m.	\$ 21.00	\$ 7,875.00
8	Granular "A" (In-Place)	125	cu. m.	\$ 26.00	\$ 3,250.00
9	Rip Rap	50	cu. m.	\$ 24.00	\$ 1,200.00
10	Geotextile	200	sq. m.	\$ _____	\$ 650.00
11	Contingency		Lump Sum		\$ 2,500.00
12	Provisional Item: SBGR and Post	34	m.	\$ _____	\$ 6,000.00
CONTRACT VALUE					<u>95,028.00</u> ✓
H.S.T. (13%)					<u>12,353.64</u>
TOTAL COST					<u>\$ 107,381.64</u> ✓

We, the undersigned herein offer to supply necessary materials, equipment and labour to complete culvert replacement on Birch St. within the Township of Assiginack at the stipulated Total Quotation Price of: One hundred ~~thous~~ & seven thousand three hundred & eighty one - 04/xx (\$ 107,381.64). (HST Included)

We accept all conditions of Quotation and the Completion Date as set out herein.

Offered By:

Company Name: A.C.C Construction
Signature: [Signature]
Date: July 8/16.

Corporate Seal
(If applicable)

Accepted By:

The Municipality of Assiginack on this _____ day of _____.

Council Member

Clerk-Treasurer

Corporate Seal

BIRCH ST CULVERT REPLACEMENT
QUOTATION AND ACCEPTANCE

No.	Item	Estimated Quantity	Units	Unit Price	Item Amount
1	Mobilization & Demobilization		Lump Sum		\$8,500.00
2	Environmental Protection		Lump Sum		\$3,900.00
3	Earth Excavation/Disposal	500	cu. m.	\$ 12.00	\$6,000.00
4	Pipe Removal/Disposal	40	m.	\$ 60.00	\$2,400.00
6	Install 2 x 2400 mm Ø CSP's	40	m.	\$2,233.00	\$89,320.00
7	Granular "B" (In-Place)	375	cu. m.	\$ 29.00	\$10,875.00
8	Granular "A" (In-Place)	125	cu. m.	\$ 31.60	\$3,950.00
9	Rip Rap	50	cu. m.	\$ 70.00	\$3,500.00
10	Geotextile	200	sq. m.	\$ 3.00	\$ 600.00
11	Contingency		Lump Sum		\$ 2,500.00
12	Provisional Item: SBGR and Post	34	m.	\$ 140.00	\$4,760.00

CONTRACT VALUE \$ 136,305.00
H.S.T. (13%) \$ 17,719.65
TOTAL COST \$ 154,024.65

We, the undersigned herein offer to supply necessary materials, equipment and labour to complete culvert replacement on Birch St. within the Township of Assiginack at the stipulated Total Quotation Price of: One Hundred Fifty Four Thousand Twenty Four Dollar & Sixty Five Cents (\$154,024.66). (HST Included)

We accept all conditions of Quotation and the Completion Date as set out herein.

Offered By:

Company Name: Teranorth Construction & Engineering Limited

Signature: _____

Date: July 8, 2016

Corporate Seal
(If applicable)

Accepted By:

The Municipality of Assiginack on this _____ day of _____.

Council Member

Clerk-Treasurer

Corporate Seal

BIRCH ST CULVERT REPLACEMENT
QUOTATION AND ACCEPTANCE

No.	Item	Estimated Quantity	Units	Unit Price	Item Amount
1	Mobilization & Demobilization		Lump Sum		\$ 9,300 ⁻
2	Environmental Protection		Lump Sum		\$ 2,500 ⁻
3	Earth Excavation/Disposal	500	cu. m.	\$ 19 ⁻	\$ 9,500 ⁻
4	Pipe Removal/Disposal	40	m.	\$ 72 ⁻	\$ 2,880 ⁻
6	Install 2 x 2400 mm Ø CSP's	40	m.	\$ 2,000 ⁻	\$ 80,000 ⁻
7	Granular "B" (In-Place)	375	cu. m.	\$ 39 ⁻	\$ 14,625 ⁻
8	Granular "A" (In-Place)	125	cu. m.	\$ 56 ⁻	\$ 7,000 ⁻
9	Rip Rap	50	cu. m.	\$ 85 ⁻	\$ 4,250 ⁻
10	Geotextile	200	sq. m.	\$ 4. ⁸⁰	\$ 960 ⁻
11	Contingency		Lump Sum		\$ 2,500.00
12	Provisional Item: SBGR and Post	34	m.	\$ 180⁻	\$ 6,120⁻
CONTRACT VALUE					<u>139,635⁻</u>
H.S.T. (13%)					<u>18,152.⁵⁵</u>
TOTAL COST					<u>157,787.⁵⁵</u>

We, the undersigned herein offer to supply necessary materials, equipment and labour to complete culvert replacement on Birch St. within the Township of Assiginack at the stipulated Total Quotation Price of: One hundred & fifty seven thousand, seven hundred & eighty seven⁵⁵ (\$ 157,787.⁵⁵). (HST Included)

We accept all conditions of Quotation and the Completion Date as set out herein.

Offered By:

Company Name: R. M. Belanger Limited
Signature: [Signature]
Date: July 8, 2016.

Corporate Seal
(If applicable)

Accepted By:

The Municipality of Assiginack on this _____ day of _____.

Council Member

Clerk-Treasurer

Corporate Seal

BIRCH ST CULVERT REPLACEMENT
QUOTATION AND ACCEPTANCE

No.	Item	Estimated Quantity	Units	Unit Price	Item Amount
1	Mobilization & Demobilization		Lump Sum		\$ 5000.00
2	Environmental Protection		Lump Sum		\$ 20,000.00
3	Earth Excavation/Disposal	500	cu. m.	\$ 12.00	\$ 6000.00
4	Pipe Removal/Disposal	40	m.	\$ 70.00	\$ 2800.00
6	Install 2 x 2400 mm Ø CSP's	40	m.	\$ 2150.00	\$ 86,000.00
7	Granular "B" (In-Place)	375	cu. m.	\$ 22.00	\$ 8250.00
8	Granular "A" (In-Place)	125	cu. m.	\$ 40.00	\$ 5000.00
9	Rip Rap	50	cu. m.	\$ 90.00	\$ 4500.00
10	Geotextile	200	sq. m.	\$ 10.00	\$ 2000.00
11	Contingency		Lump Sum		\$ 2,500.00
12	Provisional Item: SBGR and Post	34	m.	\$ 85.00	\$ 2890.00
CONTRACT VALUE					\$ 144,940.00
H.S.T. (13%)					\$ 18,842.20
TOTAL COST					\$ 163,782.20

We, the undersigned herein offer to supply necessary materials, equipment and labour to complete culvert replacement on Birch St. within the Township of Assiginack at the stipulated Total Quotation Price of: One hundred and sixty-three thousand, seven hundred and eighty-two dollars and twenty cents (\$ 163,782.20). (HST Included)

We accept all conditions of Quotation and the Completion Date as set out herein.

Offered By:

Company Name: Denis Gratton Construction

Signature: [Signature]

Date: July 8th, 2016

Corporate Seal
(If applicable)

Accepted By:

The Municipality of Assiginack on this _____ day of _____.

Council Member

Clerk-Treasurer

Corporate Seal

BIRCH ST CULVERT REPLACEMENT
QUOTATION AND ACCEPTANCE

No.	Item	Estimated Quantity	Units	Unit Price	Item Amount
1	Mobilization & Demobilization		Lump Sum		\$ 34,300
2	Environmental Protection		Lump Sum		\$ 3,100
3	Earth Excavation/Disposal	500	cu. m.	\$ 6	\$ 3000
4	Pipe Removal/Disposal	40	m.	\$ 45	\$ 1800
6	Install 2 x 2400 mm Ø CSP's	40	m.	\$ 3799	\$ 151,960
7	Granular "B" (In-Place)	375	cu. m.	\$ 24	\$ 9000
8	Granular "A" (In-Place)	125	cu. m.	\$ 27	\$ 3375
9	Rip Rap	50	cu. m.	\$ 65	\$ 3250
10	Geotextile	200	sq. m.	\$ 7.40	\$ 1480
11	Contingency		Lump Sum		\$ 2,500.00
12	Provisional Item: SBGR and Post	34	m.	\$	\$ 5,600
CONTRACT VALUE					<u>219,365.⁰⁰</u>
H.S.T. (13%)					<u>28,517.45</u>
TOTAL COST					<u>247,882.45</u>

We, the undersigned herein offer to supply necessary materials, equipment and labour to complete culvert replacement on Birch St. within the Township of Assiginack at the stipulated Total Quotation Price of: two hundred and forty seven thousand eight hundred and eighty two (\$ 247,882.45). (HST Included) and forty five cents

We accept all conditions of Quotation and the Completion Date as set out herein.

Offered By:

Company Name: Pecchetto and Son's Ltd.
 Signature: [Signature]
 Date: July 3/16

Corporate Seal
(If applicable)

Accepted By:

The Municipality of Assiginack on this 08 day of July 2016.

Council Member

Clerk-Treasurer

Corporate Seal

