

Goderich, Ontario
August 12, 2008

A Special Session of Huron County Council was held in the Council Chambers at 1:10 p.m. on the above date with all members present except Councillors B. Dykstra, J. Grace, and K. Oke.

RESOLUTIONS

**Planning, Agriculture and Public Works Committee
August 6, 2008**

Clause #14 b) **Wroxeter Shop Roof Renovation Project** (RFP 08-C02)

"It is recommended that the County accept the proposal and bid from Domm Construction Ltd. for the Wroxeter Shop Roof Renovation Project. Domm Construction's price of \$109,640.00 (excluding GST), based on estimated quantities, is approximately 13% (or \$15,000.00) below the estimate from Dillon Consulting. The tendered price does not include: Site Supervision, Contingencies, Provisional Items, County Administration or related County work.

Moved by D. Shewfelt

Seconded by B. Siemon

That the recommendation be approved and forwarded to a Special Session of Council on August 12, 2008 for endorsement.

CARRIED"

Moved by Councillor M. Scott

Seconded by Councillor M. Demaray

That the resolution from the Planning, Agriculture and Public Works Committee on August 6, 2008, Clause No. 14 b) be and is hereby endorsed.

CARRIED

Clause #14 c) **Purchase of Cargo Van**

"It is recommended that the quotation submitted by Leslie Motors Ltd. (formerly Bridge Motors, Wingham), in the amount of \$29,359.80 (excluding GST) be accepted for one Ford 2009 model year ½ ton, cargo van for use by the Library Department.

Moved by B. Siemon

Seconded by M. Demaray

That the recommendation be approved and forwarded to a Special Session of Council on August 12, 2008 for endorsement.

CARRIED"

Moved by Councillor B. Dowson

Seconded by Councillor D. Kelly

That the resolution from the Planning, Agriculture and Public Works Committee on August 6, 2008, Clause No. 14 c) be and is hereby endorsed.

CARRIED

Clause #14 k) **Award of Tender to Replace Shingles on Sand Dome**
In Wingham - HC 08-902 - Huron County Patrol Yard
South of Wingham

"The quotation submitted by Van Pelt Construction Inc. in the amount of \$38,850.00 has been accepted for HC 08-902 (based on lump sum quantities). Due to the very limited time frame for this work to be completed, the contractor has been asked to proceed with the work.

Moved by J. Dietrich
Seconded by M. Demaray

That the report be received and forwarded to a Special Session of Council on August 12, 2008 for endorsement.

CARRIED"

Moved by Councillor B. Siemon
Seconded by Councillor T. Collyer

That the resolution from the Planning, Agriculture and Public Works Committee on August 6, 2008, Clause No. 14 k) be and is hereby endorsed.

Carried

Committee of the Whole
August 12, 2008

Clause #12 **Major Bridge Repairs - Crediton Bridge**

"It is recommended that the County of Huron agree to allow the Public Works Department to arrange the necessary repairs for the Crediton Bridge. The Department proposes use of the Provincial infrastructure funds to offset the cost of the repairs. The Bridge requires an estimated \$430,000. in repairs. The repair costs would include engineering, contingency and administration. The work would be tendered and the successful contractor would be expected to complete the repairs in 2008 (this year).

Moved by D. Johnston
Seconded by J. Dietrich

That staff tender for the estimated repairs of \$430,000 for the Crediton Bridge including engineering, contingency and administration to be funded from the Provincial Infrastructure Funds; and further that this resolution be forwarded to a Special Session of Council immediately following adjournment for early endorsement.

CARRIED"

Moved by Councillor J. Dietrich
Seconded by Councillor G. Robertson

That the resolution from the Committee of the Whole on August 12, 2008, Clause No. 12 be and is hereby endorsed.

Carried

Clause #13 **Gorrie Bridge Rehabilitation** (Structure #28-7.5)
Located on County Road #28, Gorrie, Ontario,
Contract No. 2008-004

"It is recommended that the County accept the tender submitted by Maloney & Pepping Construction Ltd., for the Gorrie Bridge Rehabilitation Project (Contract No. 2008-004), for the tendered price of \$392,937.00 (excluding GST), based on estimated quantities. The tendered price does not include; Engineering / Construction Supervision, Contingencies, Provisional Items or County Administration.

Moved by N. Vincent
Seconded by M. Demaray

That the County accept the tender submitted by Maloney & Pepping Construction Ltd., for the Gorrie Bridge Rehabilitation Project (Contract No. 2008-004), for the tendered price of \$392,937.00 (excluding GST), based on estimated quantities; not including Engineering/Construction Supervision, Contingencies, Provisional Items or County Administration; and further that this resolution be and forwarded to a Special Session of Council immediately following adjournment for early endorsement.

CARRIED"

Moved by Councillor M. Demaray
Seconded by Councillor B. Van Diepenbeek

That the resolution from the Committee of the Whole on August 12, 2008, Clause No. 13 be and is hereby endorsed.

Carried

ADJOURNMENT

Moved by Councillor D. Kelly
Seconded by Councillor B. Siemon
That the meeting adjourn at 1:14 p.m.

CARRIED

BARBARA A. LEAMEN, County Clerk

J. BEZAIRE, Warden

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WARDEN

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COUNTY CLERK