



# Huron County Council Minutes - June 17, 2008

Special Session

GODERICH, ONTARIO



A Special Session of Huron County Council was held in the Council Chambers at 12:54 p.m. on the above date with all members present except Councillors J. Grace, J. Seili, M. Scott, and D. Shewfelt.

**RESOLUTION**

Clause #14 d) Ethel Bridge Replacement Project (No.19-9.9)  
Planning, Agriculture and Public Works Committee  
June 11, 2008

"It is recommended that the County accept the low bid from W. G. Kelly Construction for the Ethel Bridge Replacement Project. W. G. Kelly's tendered price of \$1,410,316 (excluding GST), based on estimated quantities, is approximately 28% (or \$310,000) above the Engineer's estimate. The tendered price does not include; Engineering, Site Supervision, Contingencies, Provisional Items or County Administration.

Moved by Warden J. Bezaire  
Seconded by B. Siemon  
That the recommendation be approved.

CARRIED"

Moved by Councillor B. Dykstra  
Seconded by Councillor G. Robertson  
That the resolution from the Planning, Agriculture and Public Works Committee on June 11, 2008, Clause No. 14 d) recommending that the County accept the low bid from W. G. Kelly Construction for the Ethel Bridge Replacement Project. W. G. Kelly's tendered price of \$1,410,316 (excluding GST), based on estimated quantities, is approximately 28% (or \$310,000) above the Engineer's estimate. The tendered price does not include; Engineering, Site Supervision, Contingencies, Provisional Items or County Administration be and is hereby endorsed.

Carried

**ADJOURNMENT**

Moved by Councillor D. Johnston  
Seconded by Councillor B. Dowson  
That the meeting adjourn at 12:58 p.m.

BARBARA A. LEAMEN, County Clerk

J. BEZAIRE, Warden

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WARDEN

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COUNTY CLERK