

***SPECIAL SESSION
HURON COUNTY COUNCIL***

Goderich, Ontario.
May 19th, 2009.

A Special Session of Huron County Council was held in the Council Chambers on the 19th of May, 2009.

Warden K. Oke called the meeting to order at 1:26 p.m.

All members were present except Councillors J. Bezaire, B. MacLellan, M. Scott and B. Van Diepenbeek.

Warden Oke advised the purpose of the Special Session was to award tender for both the Hanna Bridge Rehabilitation and the Gorrie Culvert Repair Projects.

MOTION: 62-09

Moved by: Councillor D. Johnston and Seconded by: Councillor J. Grace:

THAT:

The County of Huron accept the tender submitted by Theo Vandenberg Construction, for the Hanna Bridge Rehabilitation Project, for the tendered price of \$364,054.00 (excluding GST) based on estimated quantities;

AND FURTHER THAT:

This tendered price does not include Engineering, Construction Supervision, Contingency Allowance for County Administration.

CARRIED

MOTION: 63-09

Moved by: Councillor D. Kelly and Seconded by: Councillor G. Robertson:

THAT:

The County of Huron accept the tender submitted by Kurtis Smith Excavating for the Gorrie Culvert Project, for the tendered price of \$86,100.00 (excluding GST), based on estimated quantities. The tendered price does not include; Engineering, construction Supervision, Contingency Allowance or County Administration.

CARRIED

MOTION: 64-09

Moved by: Councillor J. Dietrich and Seconded by: Councillor J. Grace

THAT:

County Council do now adjourn at 1:28 p.m. meet on Wednesday June 3rd, 2009 or at the call of the Warden and Clerk.

CARRIED

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Warden Ken Oke

Clerk Barbara L. Wilson