



**County
of Huron**

Huron County Council



Minutes - May 15, 2007

Special Session

GODERICH, ONTARIO

Goderich, Ontario
May 15, 2007

A Special Session of Huron County Council was held in the Council Chambers at 11:33 a.m. on the above date with all members present except Councillor J. Grace.

RESOLUTIONS

Clause #15 b) Varna Bridge Rehabilitation Project (31-13.7)
Located on County Road #31 (Parr Line)
Planning, Agriculture and Public Works Committee
May 9, 2007

"It is recommended that the County accept the tender submitted by Concrete USL Ltd., for the Varna Bridge Rehabilitation Project (Contract No. BR071), for the tendered price of \$387,170 (excluding GST), based on estimated quantities. The tendered price does not include Engineering, Site Supervision or Provisional Items.

Moved by Warden D. Shewfelt
Seconded by D. Kelly
That the recommendation be approved.

DEFEATED

Moved by B. Van Diepenbeek
Seconded by J. Grace
That the County accept the tender submitted by Weathertech Restoration Services Inc., for the Varna Bridge Rehabilitation Project (Contract No. BR071), for the tendered price of \$396,410 (excluding GST), based on estimated quantities; which does not include Engineering, Site Supervision or Provisional Items.

CARRIED"

Moved by Councillor B. Siemon
Seconded by Councillor D. Kelly
That the resolution from the Planning, Agriculture and Public Works Committee on May 9, 2007, Clause No. 15 b) recommending that the County accept the tender submitted by Weathertech Restoration Services Inc., for the Varna Bridge Rehabilitation Project (Contract No. BR071), for the tendered price of \$396,410 (excluding GST), based on estimated quantities; which does not include Engineering, Site Supervision or Provisional Items be and is hereby endorsed.

Carried

Clause #10 b) Boundary Bridge Rehabilitation Projects
BB18 (on Hensall Road) and BB19 (on Rodgerville Road)
Committee of Whole
May 15, 2007

"Moved by B. Van Diepenbeek
Seconded by B. Siemon
That the County accept the tender submitted by Weathertech Restoration Services for the two (2) Boundary Bridge Rehabilitation Projects (Contract No. BR880), for the tendered price of \$337,846 (excluding GST) based on estimated quantities not including Engineering, Supervision or Provisional Items.

CARRIED"

Moved by Councillor B. Siemon
Seconded by Councillor D. Kelly
That the resolution from the Committee of the Whole on May 15, 2007, Clause No. 10 b) recommending that the County accept the tender submitted by Weathertech Restoration Services for the two (2) Boundary Bridge Rehabilitation Projects (Contract No. BR880), for the tendered price of \$337,846 (excluding GST) based on estimated quantities not including Engineering, Supervision or Provisional Items be and is hereby endorsed.

Carried

ADJOURNMENT

Moved by Councillor B. Dowson
Seconded by Councillor G. Robertson
That the meeting adjourn at 11:40 a.m.

Carried

BARBARA A. LEAMEN, County Clerk

D. J. (DEB) SHEWFELT, Warden

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WARDEN

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COUNTY CLERK