



Huron County Council

Minutes - May 15, 2013

Special Session

GODERICH, ONTARIO



SPECIAL SESSION HURON COUNTY COUNCIL

Goderich, Ontario
May 15th, 2013

Huron County Council met in the Court House Council Chambers on Wednesday May 15th, 2013.

1. Warden George Robertson called the meeting to order at 11:44 a.m. stating that the purpose of the Special Session is to consider:
 - A report from Committee of the Whole Day 1 of May 8th, 2013 regarding RFP HC 13-C01 - Design Build Services Auburn Patrol Yard – Sand Salt Storage with General Storage Area.

2. Roll Call

CAO Brenda Orchard called the roll and all members of Council were present except Councillor Grace.

3. Declaration of Pecuniary of Interest

No Disclosure of Pecuniary Interest stated.

4. Recommendation from Committee of the Whole Day 1 regarding RFP HC13-C01-Design Build Services Auburn Patrol Yard-Sand Salt Storage with General Storage Area:

MOTION: #108-13

Moved By: Councillor Gowing Seconded By: Councillor Ginn

THAT:

The recommendation of Mike Alcock, Engineering Technologist, that the County accept the design build proposal submitted by DOMM Construction Ltd. for RFP HC 13-C01 – Design Build Services for a Sand/Salt Storage Facility Complete with Additional Storage in the Auburn Patrol Yard for the proposal price of \$1,195,950 (excluding HST) be approved;

AND FURTHER THAT:

The Warden and Clerk be authorized to sign the agreement;

AND FURTHER THAT:

An additional \$21,048.72 be allocated for the effective rate of HST (1.76%) for a total budget allocation of \$1,216,998.72;

CARRIED

5. Confirmatory By-law:

MOTION: #109-13

Moved by: Councillor Dowson and Seconded by: Councillor Shewfelt

THAT:

By-law No. 45-2013; being a By-law of the Corporation of the County of Huron to confirm the proceedings of the Council of the Corporation of the County of Huron, be introduced, be given a first, second and third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

AND FURTHER THAT:

By-law No. 45-2013; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

6. Adjournment:

MOTION: #110-13

Moved by: Councillor Dietrich and Seconded by: Councillor Dowson

THAT:

The Special Session of Council of May 15th, 2013 adjourn at 11:47 p.m.

CARRIED

Warden George Robertson

Clerk Susan Cronin