

TOWNSHIP OF O'CONNOR – MINUTES – SPECIAL MEETING – OCTOBER 21, 2009

Minutes of the meeting held on Wednesday, October 21, 2009 at 6:00 p.m. in the municipal building.

Present: Mayor Nelson
Councillor: Garbutt
Deputy Clerk-Treasurer Racicot
Councillor Vezina arrived at 6:20 p.m.

Visitors: Mr. Jeremiah Gammond A.SC.T.,
Mr. Kevin Vanderzwaag, K.A. Vanderzwaag Construction Inc.,
Mr. Dale Parsons, J. Wilkins Contracting Ltd.

Mayor Nelson called the meeting to order at 6:20 p.m..

Disclosure of pecuniary interest and general nature thereof – none.

1. Moved by J. Vezina
Seconded by G. Garbutt

THAT COUNCILLOR NYGARD BE MARKED ABSENT FOR PERSONAL REASONS AND COUNCILLOR RACICOT BE MARKED ABSENT FOR WORK.

Carried

Mr. Jeremiah Gammond was welcomed to the table. The tender comparison, drawn up by Mr. Gammond was reviewed. Tenders had been submitted as follows:

K.A. Vanderzwaag Construction Inc., for the amount of \$328,645.00
(less alternate pricing of \$17,519.00).

Gateway Contractors (Thunder Bay) Ltd. for the amount of \$372,380.00
(less alternate pricing of \$17, 714.00).

587435 Ontario Inc. o/a DRD Construction Services for the amount of \$361,948.00
(less alternate pricing of \$23,500.00).

In Mr. Gammond's opinion all bids were compliant.

Alternate pricing reflected the supply and installation of vinyl siding and vented aluminum soffit in lieu of fiber-cement siding and soffit and the supply and installation of vinyl windows in the same size and configuration as the windows specified in the construction designs.

It was recommended by Mr. Gammond that K.A. Vanderzwaag be awarded the tender at an amount of \$311,126.00.

Mr. Kevin Vanderzwaag and Mr. Dale Parsons were welcomed to the table. Introductions were made.

Mr. Vanderzwaag and Mr. Parsons were presented with the mechanical drawings prepared by Mr. Tony Gazzola of Kembel Group Inc. It was commented that an allowance of \$40,000.00 was give to contractors submitting a tender and that pricing from sub-contractors will probably be close to this amount. It was also commented that this amount was a fair estimate according to Mr. Gazzola. Mr. Vanderzwaag commented that if everything goes well K.A. Construction should start the project as early as next week.

It was suggested by Mr. Gammond that a meeting of the Building Committee, himself and Mr. Vanderzwaag be setup. He also suggested that all insurance and bonding be secured right away and that a list of subcontractors be made available to council as soon as possible. An application for a building permit will be submitted.

The weather vane and supporting structure were discussed. Mr. Vanderzwaag suggested that this be removed from the structure to help bring the cost of the project down. The cost savings by removing this item will be looked into by Mr. Vanderzwaag and presented to the Building Committee.

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It was

- 2. Moved by G. Garbutt
Seconded by J. Vezina

THAT THE TENDER SUBMITTED BY K.A. VANDERZWAAG CONSTRUCTION INC. FOR THE CONSTRUCTION OF A NEW MUNICIPAL OFFICE AND COUNCIL CHAMBER (LESS THE ALTERNATE PRICING SPECIFIED BY JEREMIAH GAMMOND, A.SC.T) AT A COST OF \$311,126.00 IN CANADIAN DOLLARS, EXCLUDING VALUED ADDED TAXES (GST), LESS ANY MONEY NOT SPENT VIA SPECIFIED ALLOWANCES BE ACCEPTED.

Carried

- 3. Moved by J. Vezina
Seconded by G. Garbutt

THAT A BUILDING COMMITTEE PRE CONSTRUCTION MEETING BE HELD ON SATURDAY, OCTOBER 24, 2009 AT 2:00 P.M. AT THE O'CONNOR MUNICIPAL BUILDING.

Carried

Mr. Vanderzwaag and Mr. Parsons were thanked for attending the meeting.

Mr. Gammond will contact all companies, who picked up a tender package, with the results of who was the successful bidder.

Mr. Gammond was thanked for attending the meeting.

- 4. Moved by G. Garbutt
Seconded by J. Vezina

THAT THE MEETING ADJOURN TO TOWNSHIP INSPECTION TO BE HELD ON SATURDAY, OCTOBER 24, 2009 AT 8:30 A.M.

TIME BEING: 7:15 P.M.

Carried

Mayor

Deputy Clerk-Treasurer