

## **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

The Council of the Corporation of the Township of Melancthon held a special meeting on the 21<sup>st</sup> day of July, 2009 at 9:00 a.m. in the Council Chambers to open the tenders for the Horning's Mills Main Street Reconstruction Project, to discuss the holding of a Public Meeting regarding the Horning's Mills Main Street Reconstruction and to open the tenders for Surface Treatment Tender 03-2009. Deputy Mayor B. Hill, Councillor J. Crowe and Councillor J. Elliott were present. Councillor B. Kumprey was absent. Mayor Fawcett arrived at 9:25 a.m. Denise Holmes, CAO/Clerk-Treasurer, Allen Braiden, Road Superintendent and Glenn Clarke, RJ Burnside and Associates were also present. In the absence of the Mayor, Deputy Mayor Hill presided and called the meeting to order.

### Tenders - Horning's Mills Main Street Reconstruction

Deputy Mayor Hill opened the tenders received regarding the above. Three were received as follows:

1. Greenwood Construction and Contracting Limited - \$739,478.28 inc. GST
2. Georgian Paving and Construction - a Division of Walker Aggregates - \$621,970.65 inc. GST
3. Seeley and Arnill Construction- \$684,404.78 inc. GST

Glenn Clarke, Engineer, left the Council Chambers to review the tenders.

### Discussion regarding the holding of a Public Meeting regarding the Main Street Reconstruction

The public meeting will be held Wednesday, August 5, 2009 at 7:00 p.m. at the Horning's Mills Community Hall. Advertising will be done by sending a flyer to the resident's in Horning's Mills, posting a flyer at the Masonville Store and at the Community Mail Boxes in Horning's Mills, posting the notice on the website and in the Shelburne and Dundalk papers.

### Surface Treatment Tender 03-2009 - To resurface the 2<sup>nd</sup> Line SW from County Road 17 north approximately 2.5 kms and 4<sup>th</sup> Line OS from old railway bed north approx. 700 m

Deputy Mayor Hill opened the tenders received regarding. Three were received as follows:

1. Greenwood Ready Mix - \$162,471.75 inc. GST
2. EC King - A Division of Miller Paving - \$182,904.75 inc. GST
3. Georgian Paving and Construction - \$162,487.50 inc. GST

Allen Braiden was asked to review the tenders.

### Horning's Mills Project

Glenn Clarke returned to the Council Chambers with his recommendation on the Horning's Mills Project.

Moved by Crowe and Elliott that the Council of the Corporation of the Township of Melancthon has reviewed tenders for the Horning's Mills Main Street reconstruction project and we hereby award the tender to Walker Aggregates Inc. For their tendered price of \$621,970.65 including GST. This approval is subject to NVCA approval prior to work commencing. Carried.

Tender 03-2009

Allen Braiden recommendation on the above noted tender as follows:

Moved by Crowe and Elliott that the Council of the Corporation of the Township of Melancthon has reviewed tenders for the surface treatment and resurfacing of the 2<sup>nd</sup> Line SW from Cty Road 17 North approximately 2.5 km and 4<sup>th</sup> Line OS from old railway bed North approximately 700 metres and we hereby award the tender to Greenwood Construction Company Limited for their tendered price of \$162,471.75 including GST. Carried.

Discussion ensued regarding pulverizing the 4<sup>th</sup> Line OS before it is resurfaced but it was decided to leave it the way it is and have the resurfacing done over the old pavement.

Adjourn

10:06 a.m - Moved by Elliott and Crowe we adjourn this Special Meeting of Council. Carried.

---

MAYOR

---

CLERK