

TOWNSHIP OF ADMASTON/BROMLEY

**SPECIAL COUNCIL MEETING**

Council held a special Council meeting on Thursday June 29<sup>th</sup> 2017 at 1:00 p.m. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick, Councillors Mike Quilty and Kevin LeGris. Councillor Bob Hall was absent.

Staff in attendance was Clerk-Treasurer Annette Gilchrist and Public Works Superintendent Chris Kunopaski.

Mayor Michael Donohue called the meeting to order

Disclosure of Pecuniary Interest – none

Councillor Dick reported that the Public Works Committee met on June 15<sup>th</sup>, 2017 to open the Backhoe tenders. Council reviewed the report on the tenders received and Public Works Superintendent Chris Kunopaski reported that upon his review the Reis Equipment JCB Backhoe met the specifications and had the horsepower and lift required. He also noted that the equipment assisted the staff to improve the safety of the roads and with the sale of the surplus backhoe and investment dedicated through the capital plan the budget expense allocated will cover the cost tendered with a delivery date of approximately 3 months.

The following six tenders were received:

	Name	Make/Model	HST	Total
			<b>\$15,297.10</b>	<b>\$132,967.10*</b>
1	Reis Equipment	JCB/3Cx-14 Super	<b>\$15,557.10</b>	<b>\$135,227.10**</b>
	<b>Before*</b> June 30 <sup>th</sup> and <b>After**</b> June 30 <sup>th</sup>			
2	Toromont Cat Equipment	CAT model 420F2IT	\$19,739.72	\$171,583.72
3	JR Brison Equipment	CASE 590SN	\$18,511.61	\$160,908.61
4	Nortrax	John Deere 310SL HL	\$17,850.30	\$155,160.30
5	Nortrax	John Deere 310SL	\$17,330.30	\$150,640.30
6	JR Brison Equipment	CASE 580SNWT	\$17,288.31	\$150,275.31

Upon consideration the following resolution was passed:

**Resolution No 18/06/17**

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that the Council of the Township of Admaston/Bromley accept the recommendation from the Public Works Superintendent that Reis Equipment be awarded the tender for a JCB/3Cx-14 Super Backhoe in the amount of \$132,967.10 taxes included.

“Carried”

Adjournment– Moved by Kevin LeGris, seconded by Mike Quilty that the Thursday June 29<sup>th</sup>, 2017 special council meeting be adjourned at 1:25 p.m.

“Carried”

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Mayor

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Clerk-Treasurer