

TOWNSHIP OF ADMASTON/BROMLEY

PUBLIC WORKS COMMITTEE

AGENDA

Thursday, December 7th, 2017

At 7:15 p.m.

1. Call meeting to order.
2. Declaration of Pecuniary Interest
3. Adoption of Minutes – July 6th, 2017
4. Open $\frac{3}{4}$ Ton Truck Surplus Equipment Tenders
5. Recommendation to Council Re: Tenders
6. Adjournment

TOWNSHIP OF ADMASTON/BROMLEY

Public Works Committee

Date: Thursday July 6th, 2017 at 5:30 p.m.

Present: Robert Dick, Michael Donohue, Mike Quilty, Kevin LeGris, Chris Kunopaski, Annette Gilchrist and Bill Piassetzki. Bob Hall was absent.

1. Chair Robert Dick called the meeting to order.
2. Disclosure of Pecuniary Interest – None
3. The minutes of the June 15th, 2017 meeting were reviewed and the following resolution was passed:

Moved by Mike Quilty, seconded by Kevin LeGris

Be it resolved that the Public Works Committee accept the minutes of the Public Works Committee meeting held on June 15th 2017.

“Carried”

4. Water Tank Tenders were opened and examined. Public Works Superintendent Chris Kunopaski reported that the tender was a competitive bid as notice had been emailed to the two water tank dealers known to him through provincial trade shows as well as advertised in both local papers and on the Township website. The tender received was submitted on June 29th, 2017 (8 days prior to closing) and is less than the estimate allocated in the 2017 budget.

The following tender was submitted:

Tender # 05-17

Water Tank

	Name	Make/Model	HST	Total
1	Road Maintenance Equipment and Services Inc.	RMESST26002017	\$3,315.00	\$28,815.00

Staff was directed to review and make a recommendation at tonight’s Council meeting.

5. ¾ Ton Truck Tenders were opened and examined. Public Works Superintendent Chris Kunopaski reported that the tender was a competitive bid as notice was advertised in both local papers and on the Township website. The tender received was submitted on July 5th, 2017 (1 day prior to closing) and once the sale of the surplus truck is deducted the total cost would be less than the estimate allocated in the 2017 budget.

The following tender was submitted:

Tender # 03-17
Truck Tender

	Name	Make/Model	HST	Total
1	Mack MacKenzie Motors	Chevrolet Silverado HD 2018	\$5,106.89	\$44,525.64
		Western Plow MVP3SS 2017	\$1,285.05	\$11,170.05
		Sander Unit Western Tornado 7ft 1.5cu yrd	\$762.45	\$6,627.45
		GRAND TOTAL	\$7,154.39	\$62,323.14
		TOTAL NET HST		\$55,168.75

Staff was directed to review and make a recommendation at tonight's Council meeting.

6. Surface Treatment Tenders were opened and examined. Staff was directed to review and make a recommendation at tonight's Council meeting.

The following two tenders were submitted:

**Tender # 04-17
Surface Treatment**

	Name	Road	Unit Price/m²	HST	Total
1	Smiths Construction	Micksburg	\$2.65	\$22,840.35	\$198,535.35
		Opeongo	\$2.69	\$5,682.63	\$49,395.13
		Pucker	\$3.65	\$154.21	\$1,340.46
					\$249,270.94
2	Greenwood Paving	Micksburg	\$2.69	\$23,185.11	\$201,532.11
		Opeongo	\$2.69	\$5,682.62	\$49,395.12
		Pucker	\$2.69	\$113.65	\$987.90
					\$251,915.13

7. An update on the Zoning By-Law amendment and access agreement for Hall/Jong property on Lot 6 Concession 1 Opeongo Road was presented to Council and the following direction to staff was made:

Moved by Michael Donohue, seconded by Kevin LeGris

Be it resolved that the Public Works Committee direct staff to conclude acceptable road access agreement with Leo and Bob Hall and Cathy Jong waiving the requirement for them to provide insurance.

8. Moved by Michael Donohue, seconded by Kevin LeGris

The Public Works Committee meeting was adjourned at 6:30 p.m.

“Carried”

Chair

Clerk