



The Corporation of the Township of Perry

MINUTES

SPECIAL MEETING - FIRE HALL TENDER AWARD

Wednesday, May 16, 2018

6:00 p.m.

Council Chambers

(1695 Emsdale Road, Emsdale, ON)

Any and all Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

In Attendance:

Council Members:

Mayor Norm Hofstetter
Councillors: Jim Cushman, Jeff Marshall,
Margaret Ann MacPhail and Les Rowley

Municipal Staff:

Beth Morton, Clerk-Administrator;
Melinda Torrance, Deputy Clerk
Kim Seguin, Treasurer,
Mike Wilmon, CBCO
David Creasor, Manager of Public Works
Dan Marshall, Fire Chief

Members of the Public:

Jim Hawes, Engineer Georgian Engineering
Mark Lane, Owner and Dave Torrance, Project
Manager, Mark Lane Construction

Resolution No. 2018-178

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby waive building permit fees in the amount of \$8,531.20 associated with the Fire Hall Tender.

Carried

Resolution No. 2018-179

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby accept the Tender submitted by Mark Lane Construction for Tender No. 2018-03 Fire Hall in the amount of \$950,000.00 plus HST, subject to the conditions to be fulfilled as set out in the Tender.

Carried

Resolution No. 2018-180

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby authorizes the Clerk-Administrator to negotiate a change-order with Mark Lane Construction for 8" and 10" ICF for the Fire Hall project.

Carried

Resolution No. 2018-181

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby establish a Contingency Fund in the amount of \$150,000.00.

Carried

The meeting adjourned at approximately 6:12 p.m.

Dated this 6th day of June, 2018.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

Original Signed by Beth Morton
Beth Morton, *Clerk-Administrator*