

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

February 9, 2010

A special meeting of the Council of the Township of Armour was held on Tuesday, February 9, 2010 at 2:00 p.m. Those in attendance were Reeve, Bob MacPhail, Councillors, Rod Blakelock, Jerry Brandt, Marty Corcoran and Pat Hayes; Bob Galloway of Greer Galloway Group, Bill Stewart, Road Supervisor and Wendy Whitwell, Clerk Administrator.

This special meeting was called to review the detail design proposals submitted for Leggett's Bridge.

Bob Galloway submitted a chart detailing the following information:

- ▶ Suggested Price, Design Engineer, Type of Structure, Road Approaches, Existing Structure, Site Detour, Bonding, Completion Date and Comments
- ▶ All submissions were included in this chart and reviewed .

Rideau Valley Constructors Limited submission is not a fixed price bid, all other bids were fixed price.

Bob discussed the details of each submission, highlighting areas of concern or in some cases, where he believes negotiations may result in cost savings.

Bob will contact all bidders and invite them to a meeting with himself and Bill Stewart. The highest four bidders must be prepared to negotiate closer to our budget for this project. Bill Stewart and Bob Galloway will meet with the bidders prior to a special meeting of council scheduled for March 9th at 5 p.m.

Resolutions:

Moved by Pat Hayes, Seconded by Rod Blakelock, That we do now adjourn this special meeting at 3:04 p.m. until the next regular meeting of Council scheduled for February 9, 2010 at 7:00 p.m. or at the call of the Reeve.

REEVE

CLERK