

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

March 9, 2010

A special meeting of the Council of the Township of Armour was held on Tuesday, March 9, 2010 at 5:30 p.m. Those in attendance were Reeve, Bob MacPhail, Councillors, Rod Blakelock, Jerry Brandt, Marty Corcoran and Pat Hayes; Bob Galloway and Murray Amirault of Greer Galloway Group, Crawford Dewar of Guardian Bridges, Britt Herd of Miller Paving Northern, John Gaffney of Rideau Valley Constructors, Bill Stewart, Road Supervisor and Wendy Whitwell, Clerk Administrator.

This special meeting was called to meet with the representatives from the three companies who have indicated an interest in meeting to negotiate and discuss their proposals in more detail.

Crawford Dewar, Guardian Bridge attended at 5:30 p.m. and presented council with a revised price dated March 9th totaling \$ 2,132,700.14 before HST. Crawford included drawings S01,S02, S05 and a preliminary work plan. This is a fabricated bridge, constructed at Guardian's plant with on site construction scheduled for June 2011. Road closure will be approximately eight to ten weeks, beginning in July 2011. The new price submitted is a reduction of \$ 845,000.00. The prices for granular products are as per quote from Fowler's Construction and are not guaranteed. Council confirmed they are looking for an all inclusion lump sum price. Bob Galloway requested time to review the new submission.

Britt Herd, Miller Paving Northern attended at 6:00 p.m. and presented council with information regarding Miller Paving Northern and a revised price of \$ 2,398,000.00 before GST or HST. Britt pre-qualified his presentation by saying at the time they submitted the design build proposal they were very interested in this project. They are still interested, but do have lots of other projects in the works. Britt confirmed they have quoted a lump sum price, with no unit pricing which includes a ready rock retaining wall which is aesthetically pleasing. Construction would be scheduled for completion by December 2010, with cleanup in spring of 2011. Road closure will be required from approximately May 31 to November 15, 2010. The bridge Miller is quoting is 9.5 wide, compared to the two other companies who are quoting on a 8m bridge.

John Gaffney, Rideau Valley Constructors attended at 6:30 p.m. and presented a revised price dated March 9th which included two options. The first lump sum price of \$ 2,210,000.00 includes the construction of new retaining walls using "Magnum Stone" decorative blocks. The second price at \$ 2,155,000.00 includes an Armour Stone retaining wall. Both prices include road approaches topped with double surface treatment. Council requested a price to upgrade to HL4 asphalt approach and deck surface. John confirmed work on this project could begin immediately with geotechnical investigation. Road closure will be required once major on site construction begins, for the duration of the project which is scheduled for completion by November 30, 2011.

Bob Galloway will review all three submissions and contact all bidders to clarify any outstanding issues. Bob will meet with council on March 23rd with a summary/comparison and a list of any issues. Council will be prepared to award this project on March 23.

Resolutions:

Moved by Jerry Brandt, Seconded by Marty Corcoran, That we do now adjourn this special meeting at 7:00 p.m. until the next regular meeting of Council scheduled for March 9, 2010 at 7:00 p.m. or at the call of the Reeve.

REEVE

CLERK