

TRI R COMMITTEE MINUTES

August 26, 2011

A special meeting of the TRI R Committee was held on Friday August 26, 2011 at the Armour Township Office and called to order at 4:30 p.m.

Committee Members Present: Bob MacPhail, Committee Chair, Rex Smith, Glenn Miller, Doug Weddel.

Staff Members Present: Amy Tilley, Landfill Administrator

A staff report reviewing the landfill capital expense accounts was presented to determine the allowable project expenditure for the slope closure and mantle repair.

Three bids were submitted by the deadline of August 25, 2011, 4:30p.m., however only 2 of the contractors submitting proposals were at the mandatory site meeting therefore the third bid was not included during the discussion.

The two proposed bids submitted were discussed. Concerns were raised about the differences between the contractors costs. The Administrator was directed to contact Premier North to collect more information. The committee is also requesting references for this contractor. It will be requested that the information from Premier North be submitted prior to September 7, 2011 for a review at the regular TRI R meeting. The committee members at the meeting are recommending Premier North be awarded the project once costs are clarified.

ADJOURNMENT

A motion to adjourn was passed at 4:53 p.m.

RESOLUTIONS

► Moved by Rex Smith, Seconded by Doug Weddel, That the TRI R Committee adjourn at 4:53 p.m. until the next regular meeting scheduled for September 7, 2011 at 7:00 p.m. Carried.

Bob MacPhail, Chairperson