

Council Minutes

Tuesday, May 6th, 2014

COUNCIL OF THE TOWN OF SPANISH
Special Meeting
7:00 PM, Council Chambers

A special meeting convened to interview the three engineering firms short-listed for the Trunk-Brennan Road Reconstruction Project

Present:	Gary Bishop	Mayor
	Ted Clague	Deputy Mayor
	Jocelyne Bishop	Councilor
	Anthony Diodati	Councilor (ETD 8:15 PM)
	Brent St. Denis	CAO/ Clerk
Regrets:	Gerrie Von Pickartz	Councilor

Guests – Kresin Engineering (Sault)	7:00 PM
Tulloch Engineering (Thessalon)	7:45 PM
exp. Engineering (Sudbury)	8:30 PM

The Mayor called the meeting to order at 7:04 PM and asked for the disclosure of any pecuniary interest and the general nature thereof. None was declared. A quorum of Council was in attendance.

Resolution #14-05-01
Moved by: J Bishop
Seconded by: T Clague

Resolved that the agenda be adopted.

Carried

Council proceeded to meet separately with representatives of the three (3) engineering firms.

Resolution #14-05-02
Moved by: T Clague
Seconded by: J Bishop

Resolved that Mike Kresin of Kresin Engineering (Sault Ste. Marie) be thanked for his attendance at this evening's Council meeting.

Carried

Excused at 7:55 PM

Resolution #14-05-03

Moved by: J Bishop

Seconded by: T Clague

Resolved that Chris Kirby and Larry Jackson of Tulloch Engineering (Thessalon) be thanked for their attendance at this evening's Council meeting.

Carried

Excused at 9:05 PM

Resolution #14-05-04

Moved by: T Clague

Seconded by: J Bishop

Resolved that Bob Falcioni and Yves Beauparlant of exp. Engineering (Sudbury) be thanked for their attendance at this evening's Council meeting.

Carried

Excused at 10:20 PM

Resolution #14-05-05

Moved by: J Bishop

Seconded by: T Clague

Whereas the following firms were invited to meet with Council to discuss their proposals for engineering, design and supervisory work on the Trunk-Brennan Harbour Road project;

- exp. Engineering (Sudbury)
- Kresin Engineering (Sault)
- Tulloch Engineering (Thessalon)

Now therefore be it resolved that Tulloch Engineering be offered the project design, supervision/inspection contract

Carried

Resolution #14-05-06
Moved by: T Clague
Seconded by: J Bishop

Resolved that whereas a Request for Quotations (ROQ) was issued recently to seek firms interested in assisting Council with determining whether to renovate or add onto an existing structure or build a new Medical Building And whereas the following ROQs have been received by the May 6th deadline of 2:00 PM (HST excluded)

- PBK Architects \$15,400 + disbursements
- EPOH \$ 9,300 + \$1000 estimated disbursements
- Tulloch Engineering \$13,350 including \$450 disbursements
- MGP \$ 5,000 all inclusive
- Yallowega-Belanger \$ 7,200 + disbursements

Now therefore be it resolved that the quotes be received to be reviewed at the May 21, 2014 Council meeting.

Carried

Resolution #14-05-07
Moved by: J Bishop
Seconded by: T Clague

Resolved that this meeting be adjourned and Council meet again at 7:00 PM on Wednesday, May 21st, for its regular meeting or at the Call of the Chair.

Carried

The meeting adjourned at 10:40 PM.

Gary Bishop – Mayor

Brent St. Denis – CAO