

TOWNSHIP OF ADMASTON/BROMLEY

SPECIAL COUNCIL MEETING

Council held a special Council meeting on Thursday July 26th 2018 at 4:30 p.m. Present were Mayor Michael Donohue, Deputy Mayor Robert Dick, Councillors Mike Quilty and Kevin LeGris. Councillor Bob Hall was absent.

Staff in attendance was Clerk-Treasurer Annette Gilchrist and Public Works Superintendent Chris Kunopaski.

Mayor Michael Donohue called the meeting to order

Disclosure of Pecuniary Interest – none

Councillor Dick reported that the Public Works Committee met at 3:30 p.m. to open the Surface Treatment tenders. The following two tenders were received:

	Name	Road	Unit Price/m²	HST	Total excluding HST
1	Smith's Construction/ Miller Paving	Mt St Patrick	\$6.39	\$18,097.37	\$139,210.50
2	Greenwood Paving	Mt St Patrick	\$6.15	\$17,149.27	\$131,917.50

Council reviewed the Committees recommendation on the tenders and upon consideration the following resolution was passed:

Resolution No 31/07/18

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that the Council of the Township of Admaston/Bromley accept the recommendation from the Public Works Committee that Greenwood Paving be awarded the contract tender for the Surface Treatment of Mt St Patrick Road in the amount of \$131,917.50 plus taxes.

“Carried”

Adjournment– Mayor Donohue declared the meeting adjourned at 4:33 p.m.

“Carried”

Mayor

Clerk-Treasurer