

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a special meeting on the 28th day of July, 2017 at 8:00 a.m. in the Council Chambers to deal with the 2017 Tender for Surface Treatment in Horning’s Mills. Deputy Mayor J. Elliott, Councillor D. Besley, Councillor W. Hannon and Councillor J. Webster were present. Mayor D. White was absent. Wendy Atkinson, Treasurer/Deputy Clerk and Craig Micks, Public Works Director were also present. Deputy Mayor Elliott presided and called the meeting to order.

General Business

Craig advised that he has spoken to Cox Construction and clarified a couple items with their tender and recommends that the tender for the paving be awarded to them. Councillor Webster asked if the sidewalks would be done at the same time and Craig advised that he was getting quotes for the sidewalks for the August 15th Roads Sub-Committee meeting.

Moved by Besley, Seconded by Hannon that the Council of the Township of Melancthon accepts the tender from Cox Construction Limited in the amount of \$163,171.10, including HST, for surface treatment for the supply and application of padding and 50 mm HL3 for the following roads: Location 1: Horning’s Mills - Mill Street from Main Street to Mulmur/Melancthon Townline; Location 2: Horning’s Mills - High/William Street from Main Street to Mill Street. We further direct Staff to return the tender cheque to the unsuccessful bidder and thank them for their submission. This tender complies with the Township’s Procurement By-law. Carried.

Adjournment - 8:15 a.m.

Moved by Hannon , Seconded by Besley that we adjourn this Special meeting of Council. Carried.

MAYOR

CLERK