

TOWNSHIP OF MELANCTHON SPECIAL ELECTRONIC MEETING - AGENDA WEDNESDAY, JUNE 14, 2023 – 9:00 A.M.

Join Zoom Meeting https://us02web.zoom.us/j/86307423628?pwd=ZDZ1Y3o0dUZYWXdZWTBRMTJWK0I3dz09

Meeting ID: 863 0742 3628 Passcode: 951774

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1. Call to Order

2. Land Acknowledgement Statement

We will begin the meeting by sharing the Land Acknowledgement Statement:

We would like to begin by acknowledging that Melancthon Township recognizes the ancestral lands and treaty territories of the Tionontati (Petun/Wyandot(te)), Haudenosaunee (Six Nations), and Anishinaabe Peoples. The Township of Melancthon resides within the lands named under the Haldimand Deed of 1784 and the Lake Simcoe-Nottawasaga Treaty (Treaty 18).

These territories upon which we live and learn, are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

3. Approval of Agenda

4. Declaration of Pecuniary Interest

5. General Business

1. Staff Recommendation for Tender 01-2023 Poulton Place

6. Confirmation By-law

7. Adjournment



The Corporation of THE TOWNSHIP OF MELANCTHON

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MEMORANDUM

то:	Mayor White and Members of Council
FROM:	Kaitlin Dinnick, Administration & Finance Assistant
SUBJECT:	Staff Recommendation for Tender 01-2023 Poulton Place
DATE:	June 13, 2023

Tender 01-2023 Poulton Place Tender closed on May 25th, 2023 at 12 p.m. Four companies submitted tenders: The Murray Group Limited; Cox Construction Limited; Highland Excavating & Grading and Hald Contracting Ltd.

Attached is a chart of the tender results. Hald Contracting Ltd came in with the lowest bid, however, was disqualified as the 10% deposit cheque was for 10% excluding HST and it was to be inclusive of HST, and the chart totals were not added correctly. The second lowest bid was from Highland Excavating & Grading for a total inclusive of HST of \$142,758.55.

All of the landowners have signed an agreement with the Township of Melancthon to split the cost between the six owners. As the Township can claim a portion of the HST back, the total once the HST Rebate is applied is \$128,558.50 and split between the 6 landowners is \$21,426.42 per lot. All of the landowners have taken the agreement to their lawyers and had them registered on title.

It is recommended to Council that we award Tender 01-2023 Poulton Place to Highland Excavating & Grading for \$142,758.55 inclusive of HST.

	TOWNSHIP OF MELANCTHON - TENDER 01-2023 POULTON PLACE																											
TENDER COMPANY	Layout	Strip Topsoil and Haul Unusable Fill off Job Site and Complete Chemical Analysis to 0. Reg 406/19 @ 7m Top	Unit Price	Total	Supply, and Place: Granular A 150 mm Depth QTY	Unit Price	Total	Supply and Place: Granular B 300 mm Depth QTY	Unit Price		Clear and Grub Trees	Topsoil, Seed, and Mulch QTY	Unit Price	Total	Relocate Existing Ditch Inlet Catch Basin	Supply and Place 45° Bend to Relocate Ditch Inlet Catch Basin	Place Storm Sewer to		Total	Supply and Place 450 mm CSP	Unit Price	total	Saw Cut Curb	Create a Turnaround for the Snowplow	Sub-Total	HST	Total	
The Murroy Croup Limited	¢2 426 50	2400	#62 F0	\$152,400.00	1000	\$37.00	¢27.000.00	2200	\$25.00	¢55 000 00	¢7 1 29 00	2000	¢10.00	¢20.000.00	¢4.005.50	¢1 450 00	6	¢1 241 F0	¢9.040.00	12	¢462.00	¢E E44.00	¢1 072 0	c +2 261 00	¢200 427 00	¢40.225.51	¢240.652.51	
The Murray Group Limited	\$3,436.50	2400	-	· · · ·			\$37,000.00			\$55,000.00											1				\$309,427.00			
Cox Construction Limited	\$5,000.00	2400	\$38.67	\$92,808.00			\$22,840.00		\$19.04	\$41,888.00	\$7,000.00	3000	\$11.75	\$35,250.00	\$6,500.00	\$1,000.00	6		\$4,282.38		\$636.06	\$7,632.72	\$2,000.0	0 \$18,900.00	\$245,101.10	\$31,863.14	\$276,964.24	
Highland Excavating & Grading	\$3,800.00	2400	\$7.50	\$18,000.00	1000	\$22.90	\$22,900.00	2200	\$19.95	\$43,890.00	\$4,180.00	3000	\$5.30	\$15,900.00	\$2,500.00	\$2,500.00	6	\$305.00	\$1,830.00	12	\$455.00	\$5,460.00	\$2,175.0	\$3,200.00	\$126,335.00	\$16,423.55	\$142,758.55	
		2400	\$7 50		1000	420 50	420 500 00	2200	\$16.36	475 007 00	+C 500 00	2000	+2.00	+0.000.00	+1 000 00	±100.00		4250.00	44 500 00	12	4250.00	42 000 00				445 050 0C		Disqualified as Deposit cheque was not for the right amount and totals were incorrect on breakdown sheet
Hald Contracting Ltd	\$6,400.00	2400	\$7.50	\$18,000.00	1000	\$29.50	\$29,500.00	2200	\$16.36	\$35,992.00	\$6,500.00	3000	\$3.00	\$9,000.00	\$1,900.00	\$400.00	6	\$250.00	\$1,500.00	12	\$250.00	\$3,000.00	\$800.00	\$9,000.00	\$121,992.00	\$15,858.96	\$137,850.96	(total on sheet was \$146,900