



TOWNSHIP OF MELANCTHON SPECIAL ELECTRONIC MEETING - AGENDA THURSDAY, JULY 4, 2024 – 1:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/88355169848?pwd=4jkFatUNY393bz8VtNUQly4vULz1Ca.1>

One tap mobile

+17806660144,,88355169848#,,,,*272784# Canada

+12042727920,,88355169848#,,,,*272784# Canada

Dial by your location

- +1 780 666 0144 Canada
- +1 204 272 7920 Canada
- +1 438 809 7799 Canada
- +1 587 328 1099 Canada
- +1 647 374 4685 Canada
- +1 647 558 0588 Canada
- +1 778 907 2071 Canada

Meeting ID: 883 5516 9848

Passcode: 272784

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 01-2024 – Pulverize, Gravel, and Placement of HL4 Hot Mix Asphalt – 15 Sideroad from Main Street .7km East to the bend (end of current pavement) and Lloyd, Addeson and George

2. Street in Horning's Mills
Staff Recommendation for an Additional Paving Project for 2024

6. Confirmation By-law

7. Adjournment



The Corporation of

THE TOWNSHIP OF MELANCTHON

157101 Hwy. 10, Melancthon, Ontario, L9V 2E6

Telephone - (519) 925-5525

Fax No. - (519) 925-1110

Website: www.melancthontownship.ca

Email: info@melancthontownship.ca

MEMORANDUM

TO: Mayor White and Members of Council

FROM: Kaitlin Dinnick, Administration & Finance Assistant

SUBJECT: Staff Recommendation for Tender 01-2024

DATE: July 4th, 2024

Tender 01-2024 for Pulverize, Gravel, and Placement of HL4 Hot Mix Asphalt closed on June 26th, 2024, at 12 p.m. Four companies submitted tenders: E.C. King Contracting, GIP Paving Inc, Forest Contractors and Cox Construction Limited.

Attached is a chart of the tender results and the lowest bid was from Cox Construction Limited. There was two road projects tendered; Item 1 - 15 Sideroad from Main Street .7km East to the Bend (end of current pavement) for \$159,186.26, and Item 2 –Lloyd Street, Addeson Street and George Street (Cul-de-sac) approximately .35kms for \$57,450.10. The total for the two road projects inclusive of HST is \$216,636.37. The 2024 budgeted amount for these two projects was \$375,000.

It is recommended to Council that we award Tender 01-2024 to Cox Construction Limited for \$216,636.37 inclusive of HST, for work to be completed by September 30th, 2024.

TOWNSHIP OF MELANCTHON - UNOFFICIAL RESULTS FOR TENDER 01-2024

TENDER COMPANY	ITEM #1 SUBTOTAL	ITEM #1 HST	ITEM #1 TOTAL	ITEM #2 SUBTOTAL	ITEM #2 HST	ITEM #2 TOTAL	TENDER TOTAL	NOTES
Forest Contractors	\$183,394.70	\$23,841.31	\$207,236.01	\$47,991.80	\$6,238.93	\$54,230.73	\$261,466.75	
E.C. King Contracting	\$205,105.65	\$26,663.73	\$231,769.38	\$60,238.35	\$7,830.99	\$68,069.34	\$299,838.72	
GIP Paving Inc	\$177,808.38	\$23,115.09	\$200,923.47	\$53,794.87	\$6,993.33	\$60,788.20	\$261,711.67	
Cox Construction	\$140,872.80	\$18,313.46	\$159,186.26	\$50,840.80	\$6,609.30	\$57,450.10	\$216,636.37	



The Corporation of
THE TOWNSHIP OF MELANCTHON
157101 Hwy. 10, Melancthon, Ontario, L9V 2E6

**CORPORATION OF THE TOWNSHIP OF MELANCTHON
MEMORANDUM**

To: Mayor White and Members of Council
From: Craig Micks, Public Works Superintendent
Subject: Additional Paving Project for 2024
Date: July 4th, 2024

Tender 01-2024 to Pulverize, Gravel, and Placement of HL4 Hot Mix Asphalt came in under budget by approximately \$180,000. With this leftover money, it is recommended that we send out an additional paving tender to pave Mill Lane in Horning's Mills. Mill Lane was recommended to be rehabilitated in 2024 in the Road Management Plan.