



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2010-08
Meeting Date: Mon April 19, 2010 06:30 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Denise Labelle-Gélinas, City Clerk

Tender No. 10-T29 Construction of a New Emergency Medical Services Headquarters Building

Attendance Committee Members:

Bob Kilger, Mayor
Denis Thibault, Councillor
Denis Carr, Councillor
Elaine MacDonald, Councillor
Glen Grant, Councillor
Kim Baird, Councillor
Bernadette Clément, Councillor
André Rivette, Councillor
Syd Gardiner, Councillor
Mary Ann Hug, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Maureen Adams, G.M. Financial Services
Myles Cassidy, Manager Emergency Services
Paulette Heard, Purchasing Agent

Regrets:

Mark MacDonald, Councillor

APPROVAL OF AGENDA

Motion by to approve the Agenda for Special Meeting of April 19, 2010 as presented:

Moved Councillor Kim Baird
Seconded Councillor Syd Gardiner

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 10-T29 Construction of a new Emergency Medical Services Headquarters Building.

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Action Recommended

That Tender 10-T29 be awarded to Robert J. Bourgon and Associates, Cornwall, Ontario at the total bid price of \$4,750,200.00 (net cost to the Corporation - \$4,524,000.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

ADJOURNMENT

Motion to adjourn the Special Public Council Meeting of Monday, April 19 , 2010, at 6:35 p.m.

Moved By: Bob Kilger, Mayor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday, April 26, 2010



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR