



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2012-06
Meeting Date: Wed March 14, 2012 04:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Denise Labelle-Gélinas, City Clerk

Attendance Committee Members:

Bob Kilger, Mayor
Denis Carr, Councillor
Bernadette Clément, Councillor
Maurice Dupelle, Councillor
Syd Gardiner, Councillor
Elaine MacDonald, Councillor
David Murphy, Councillor
Leslie O'Shaughnessy, Councillor
André Rivette, Councillor
Denis Thibault, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Maureen Adams, G.M. Financial Services
Morris McCormick, Division Manager, Environmental Services
Norm Levac, G.M., Infrastructure and Municipal Works
Stephen Rand, Purchasing Supervisor
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Kevin Lajoie

Regrets:


Glen Grant, Councillor

DISCLOSURE OF INTEREST

There were no disclosures

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 11-T59 Cornwall Waste Water Treatment Plant Upgrade

Click for detail --> 

Action Recommended

That Tender 11-T59 be awarded to Graham Construction and Engineering , a JV (joint venture) - comprising the firms of Graham Construction and Engineering LP (by its general partner Graham Construction and Engineering Inc.) and Jardeg Construction Services Ltd., from Mississauga, Ontario, at the total bid price of \$49,201,696.12 (net cost to the Corporation - \$44,307,651.30 as a result of an HST rebate in the amount of \$4,894,044.82) being the best bid meeting the tender specifications.

The tenders received were verified by J.L. Richards who conducted a compliance review on each tender. A report from J.L. Richards has been attached to this report which details their review of the tenders and includes their recommendation for award.

ENDORSE

Moved By: Syd Gardiner, Councillor
Seconded By: Denis Thibault, Councillor

MOTION APPROVED

ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 4:10 p.m. and reconvene after a 10 minute recess.

Moved By: Elaine MacDonald, Councillor
Seconded By: David Murphy, Councillor

MOTION APPROVED

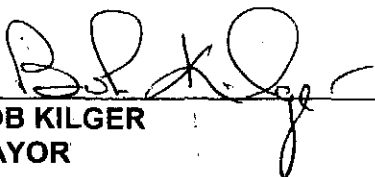
MEETING RECONVENED

At the Hour of 4:20 p.m., Mayor Bob Kilger brought the Assembly back to order and requested a motion to go to an In-Camera meeting.

Moved By: André Rivette, Councillor
Seconded By: David Murphy, Councillor

MOTION APPROVED


DENISE LABELLE-GELINAS
CITY CLERK


BOB KILGER
MAYOR