



OPERATIONS COMMITTEE

Wednesday, May 25, 2011

A special meeting of the Operations Committee was held on Wednesday, May 25, 2011 at 9:30 a.m. at the County of Renfrew Administration Office, 9 International Drive, Pembroke, Ontario.

Present were: Bob Sweet, Warden
 Walter Stack, Chair

Committee Members: Donald Eady, Norm Lentz, Jennifer Murphy, Harold Weckworth

Regrets: David Shulist

Staff Present: James Kutschke, Treasurer/Deputy Clerk
 David Darch, Director, Public Works & Engineering
 Steve Boland, Manager, Operations
 Shelley Kalucki, Administrative Assistant

The roll was called, and no pecuniary interests were disclosed.

Chair Stack advised that this special meeting was called to consider and recommend to County Council, the award of a construction tender.

Operations Division

Mr. Boland presented a supplemental Operations Division Report, which is attached as Appendix A.

PWO-2011-10 – Asphalt Patching & Scratch Coat Paving

Committee was advised that tenders for Asphalt Patching & Scratch Coat Paving were advertised in local newspapers, circulated throughout the County and posted on the County's web site. Tenders were requested and received as follows:

1. Smiths Construction Company, Arnprior, ON\$493,610.56
 2. Greenwood Paving Ltd., Pembroke, ON497,940.15
 3. H&H Construction Inc., Petawawa, ON.....548,145.43
 4. Briscoe Construction, Killaloe, ON No Submission
- All prices include HST

The cost for this contract is \$436,823.50 plus HST. The 2011 budget allocation for this purchase is \$500,000. Sufficient funds are provided for in the 2011 Departmental budget.

Procurement of the services included in this tender, followed the requirements set out in Policy GA-01 – Procurement of Goods and Services.

RESOLUTION NO. OP-C-11-05-49

Moved by: Reeve Lentz

Seconded by: Mayor Murphy

THAT tender PWO-2011-10 submitted by Smiths Construction Company, Arnprior, Ontario for Asphalt Patching & Scratch Coat Paving in the amount of \$493,610.56 including HST be approved; AND FURTHER THAT this Committee recommend to County Council that a By-law to Authorize Execution of the Contract be passed.

CARRIED.

RESOLUTION NO. OP-C-11-05-50

Moved by: Mayor Eady

Seconded by: Mayor Weckworth

THAT this meeting adjourn. Time – 9:40 a.m.

CARRIED.

OPERATIONS DIVISION REPORT

Prepared by: Steven P. Boland, C.E.T., LEL, Manager of Operations

Prepared for: Operations Committee

May 25, 2011

RESOLUTIONS

1. PWO-2011-10 – Asphalt Patching & Scratch Coat Paving

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Procurement of the services included in this tender, followed the requirements set out in Policy GA-01 – Procurement of Goods and Services.

Recommendation: THAT tender PWO-2011-10 submitted by Smiths Construction Company, Arnprior, Ontario for Asphalt Patching & Scratch Coat Paving in the amount of \$493,610.56 including HST be approved; AND FURTHER THAT this Committee recommend to County Council that a By-law to Authorize Execution of the Contract be passed.

COUNTY OF RENFREW

BY-LAW NUMBER

**A BY-LAW FOR THE EXECUTION OF CONTRACT NO. PWO-2011-10
ASPHALT PATCHING AND SCRATCH COAT PAVING**

WHEREAS under the revised Municipal Act, 2001, S.O. 2001, c.25, (2007 Edition) Section 11, the Municipal Corporation of the County of Renfrew has the authority to pass by-laws to enter into contracts to construct and maintain County Roads and Bridges;

AND WHEREAS public tenders were requested for Asphalt Patching and Scratch Coat Paving throughout the County of Renfrew, under Contract No. PWO-2011-10;

AND WHEREAS the tender submitted by Smiths Construction Company, Arnprior, Ontario was reviewed and accepted by the Operations Committee.

NOW THEREFORE the Council of the Corporation of the County of Renfrew hereby enacts:

1. That the Council of the County of Renfrew approve of the awarding of Contract No. PWO-2011-10 for Asphalt Patching and Scratch Coat Paving, as submitted by Smiths Construction Company, Arnprior, Ontario in the amount of \$493,610.56 including HST.
2. That the Warden and Clerk be empowered to do and execute all things, papers and documents necessary to the execution of the said contract.
3. That this by-law shall come into force and take effect upon the passing thereof.

READ a first time this 25th day of May, 2011.

READ a second time this 25th day of May, 2011.

READ a third time and finally passed this 25th day of May, 2011.

ROBERT SWEET, WARDEN

W. JAMES HUTTON, CLERK