



Township of Wellington North

P.O. Box 125 • 7490 Sideroad 7 W • Kenilworth • ON • N0G 2E0

Special Meeting of Council

Monday, May 30, 2011 at 6:30 p.m.

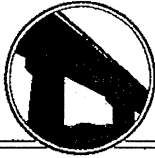
Municipal Office Council Chambers, Kenilworth

AGENDA

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AGENDA ITEM	PAGE NO.
A. <u>CALLING THE MEETING TO ORDER</u> - Mayor Raymond Tout	
B. <u>DECLARATION OF PECUNIARY INTEREST</u>	
C. <u>PURPOSE OF MEETING</u> Awarding of Tender Main Street (Hwy 6) Connecting Link - Contract 08228	
D. <u>CLOSED MEETING SESSION</u> “Legal” the receiving of advice that is subject to solicitor, client privilege, including communications necessary for that purpose	
E. <u>AWARDING OF TENDER</u> Awarding of Tender for the project known as Main Street (Hwy #6) Connecting Link – Contract No. 08228, subject to MTO approval.	
F. <u>CONFIRMING BY-LAW NO. 41-11, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u>	
G. <u>ADJOURNMENT</u>	

Lorraine Heinbuch,
Chief Administrative Officer/Clerk



BMROSS
engineering better communities

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File No. 08228

May 24, 2011

Township of Wellington North
7490 Sideroad 7 W, P.O. Box 125
Kenilworth, ON, N0G 2E0

Attention: Lori Heinbuch, CAO/Clerk

RE: Main Street (Hwy 6) Connecting Link; Contract No. 08228

Tenders were received on May 20, 2011 for the above noted contract. All of the tenders were checked for errors and omissions. Moorefield Excavating Limited had mathematical errors in their submission which reduced the bid amount to \$1,864,413.67 including all taxes. All other bids were found to have no mathematical errors. The errors did not change the bidder's position. The tender results are summarized in the following table:

Tenderer	Tendered Amount
Cedarwell Excavating Limited	\$1,860,788.99
Moorefield Excavating Limited	\$1,864,413.67
Reeves Construction Limited	\$1,902,875.71
SMRS Construction	\$2,053,730.37

The tender deposit has already been returned to the highest bidder. We recommend that you retain the tender deposits from the other three bidders until the contract is awarded. After award you should retain the tender deposits from the two lowest valid bidders until the contracts are formally signed.

We have not completed our overall review of the tenders. Therefore, we cannot provide you with a recommendation regarding the award of this contract, at this time.

If you have any questions, please contact us.

Yours very truly,

B. M. ROSS AND ASSOCIATES LIMITED

Per 

Frank C. Vanderloo, P. Eng.

FCV:fcv

From: Frank Vanderloo [mailto:fvanderloo@bmross.net]

Sent: Friday, May 27, 2011 10:37 AM

To: Lori Heinbuch

Subject: 08228 Mount Forest Connecting Link tender

Lori,

1. BMROSS has completed a number of reference checks on Cedarwell Excavating Limited, which included a Developer, the Town of Hanover and several consulting engineers. Based on those references, Cedarwell appears to have the experience and ability to complete the work as tendered.
2. We did not complete any reference checks on Moorefield Excavating because we know them to have experience with this type of work and to be capable of properly completing the project in a timely manner.

Frank

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH**

BY-LAW NUMBER 41-11

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE
COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF
WELLINGTON NORTH AT ITS SPECIAL MEETING HELD ON MAY
30, 2011.**

AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 5(3) and 130.

WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 5(3), provides that the jurisdiction of every council is confined to the municipality that it represents and its powers shall be exercised by by-law.

AND WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 130 provides that every council may pass such by-laws and make such regulations for the health, safety and well-being of the inhabitants of the municipality in matters not specifically provided for by this Act and for governing the conduct of its members as may be deemed expedient and are not contrary to law.

NOW THEREFORE the Council of The Corporation of the Township of Wellington North hereby **ENACTS AS FOLLOWS:**

1. That the action of the Council at its Special Meeting held on May 30, 2011 in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by separate by-law.
2. That the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
3. That this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its power to proceed with, or to provide any money for, any undertaking work, project, scheme, act, matter or thing referred to in subsection 65 (1) of the Ontario Municipal Board Act, R.S.O. 1990, Chapter 0.28, shall not take effect until the approval of the Ontario Municipal Board with respect thereto, required under such subsection, has been obtained.
4. That any acquisition or purchase of land or of an interest in land pursuant to this by-law or pursuant to an option or agreement authorized by this by-law, is conditional on compliance with Environmental Assessment Act, R.S.O. 1990, Chapter E.18.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 30TH DAY OF MAY, 2011.**

**RAYMOND TOUT,
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**