

Council of the Corporation of
The Township of Billings
Special Meeting
March 29, 2019

PRESENT: Mayor Ian Anderson, Councillors Sharon Alkenbrack, Bryan Barker, Michael Hunt and Sharon Jackson.

Staff: Floyd Becks, Public Works Superintendent; Todd Gordon, Economic Development Officer; and Kathy McDonald CAO/Clerk

2019-087 Barker – Hunt

BE IT RESOLVED that this special meeting of Council be opened with a quorum present at 9:00 a.m. with Mayor Anderson presiding.

Carried

Mayor Anderson provided Council with information regarding the tender documents the township received on the Main Street Reconstruction project.

Dominion Construction	\$4,958,244.01
Dennis Gratton Construction Ltd.	\$4,826,340.11
R.M. Belanger Limited	\$4,405,960.40

When the funding was applied for the Engineering Company estimated a cost of \$1,030,929 (net taxes). At the time of tender the Engineering Company estimated that the tenders would come in at around \$2,100,000.

Council discussed the difference in the amounts and whether or not the Township should/could fund the additional cost of the project.

2019-088 Alkenbrack – Jackson

WHEREAS, the Township of Billings has received funding for the Main Street Reconstruction project, from the Ontario Community Infrastructure Fund;

And Whereas, the Engineering has been completed and the Construction Tender closing date has passed, construction tenders have been reviewed;

And Whereas, the Construction Tenders greatly exceeded the anticipated project cost;
NOW THEREFORE, BE IT RESOLVED that Billings Township will not proceed in awarding a construction tender for the Main Street Reconstruction project.

Carried

2019-089 Barker – Hunt

BE IT RESOLVED that this special meeting of Council be adjourned at 9:15 a.m.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

