



# Corporation of the County of Grey Committee Minutes

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## **Transportation and Public Safety Committee Minutes June 5, 2012, 9:30 a.m.**

The Transportation and Public Safety Committee met on the above date at the County of Grey with the following members in attendance:

**Present:** Chair Alan Barfoot; Warden Duncan McKinlay; Councillors Deborah Haswell, Francis Richardson, Bob Pringle, Bob White, and Brian Milne

**Regrets:** Councillors Ellen Anderson, Paul McQueen and John Bell

### **Staff**

**Present:** Lance Thurston, CAO; Michael Kelly, Director of Transportation Services; Mike Muir Director of EMS; Mike Alguire, Manager of Purchasing and Materials; Sharon Melville, Buyer; Ron Parkin, Maintenance Supervisor and Roberta Baines, Recording Secretary

### **Call to Order**

Chair Al Barfoot called the meeting to order.

### **Declaration of Pecuniary Interest**

There was none.

### **Business Arising from Minutes**

*Transportation and Public Safety Committee minutes dated May 17, 2012*

This is for information only as these minutes are on the agenda of the June 5, 2012 session of Grey County Council for consideration.

### **Reports – Purchasing**

*TR-TAPS-31-12 – Aggregate Award*

The Committee reviewed TR-TAPS-31-12, a report awarding the supply of shoulder aggregate. There were ten (10) bidders and the results are listed below, low bids are shaded green. The haul costs from the individual pits to the work were considered in determining the low overall bid cost. The Contractor is to supply and load granular ‘M’ aggregate at their respective pits. Grey County trucks will haul the aggregate to the actual work locations.

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Total bids inclusive of hauling. Low bid in green.												
Locations	Sierra Agg	EC King	Markdale Agg	Cedarwell	Cedarwell	Dale Ottewell	Sutherland	Sutherland	RF King	Beaver River Stone	Schwartz	Seeley & Arnill
1A - Grey Road 18 at Conc. 6 (former Sydenham)	\$22,951.00	\$26,618.80	\$40,603.33		NO BID	NO BID		\$22,298.49	\$26,228.39	NO BID	NO BID	NO BID
2A - Grey Road 17A at Ben Allen	\$27,559.33	\$37,585.47	\$50,753.33		NO BID		\$21,131.83	\$19,046.12	\$24,443.09	NO BID	NO BID	NO BID
3A - Grey Road 3 at Keady	\$42,402.00	NO BID	\$103,606.67		NO BID	NO BID		\$34,213.65	\$29,963.76	NO BID	\$47,702.27	NO BID
1C - Grey Road 3 at Grey Road 25	\$83,523.20	NO BID	\$95,584.00		NO BID	NO BID		\$82,928.51	\$70,721.07	NO BID	\$49,256.96	NO BID
2C - Grey Road 4 at Mullock Road	\$99,203.20	NO BID	\$90,917.33	\$49,752.11	\$66,552.11	NO BID		\$52,315.18	NO BID	NO BID	\$87,150.29	NO BID
3C - Grey Road 4 at Grey Road 23	\$105,923.20	NO BID	\$57,130.67	\$57,778.77	\$67,672.11	NO BID		\$45,697.88	NO BID	NO BID	\$119,070.29	NO BID
4C - Grey Road 10 at Concession 12	\$132,429.87	NO BID	\$127,690.67		\$65,753.60	NO BID		\$82,555.18	NO BID	NO BID	\$90,510.29	NO BID
1D - Grey Road 4 at Grey Road 2	\$120,483.20	\$68,035.20	\$112,570.67		\$114,152.11	\$66,391.47		\$120,590.04	NO BID	\$62,398.93	NO BID	\$68,791.72

Discussion commenced regarding the project budget, haulage costs and the possibility of extending the work.

Staff was directed to report back to Committee providing the final costs for the shouldering operation.

*TAPS51-12 ADOPTED AS PRESENTED UNDER BUSINESS ON MOTION AT GREY COUNTY COUNCIL ON JUNE 5, 2012*

**TAPS51-12** Moved by: Warden McKinlay

Seconded by: Councillor Pringle

**WHEREAS the approved 2012 maintenance budget includes \$400,000 for shoulder gravel on Grey County roads within tendered Patrols A, C & D;**

**AND WHEREAS all purchasing policies and procedures have been adhered to issuing RFQ-TS-10-12 on Thursday April 19, 2012 and closing on Thursday May 10, 2012;**

**NOW THEREFORE BE IT RESOLVED THAT TR-TAPS-31-12, a report containing tender results for RFQ-TS-10-12 – shoulder gravelling, be received;**

**AND THAT RFQ-TS-10-12, Tender for shoulder gravelling, be awarded to the following Contractors based on the aggregate passing sieve analysis requirements as per the MTO's granular 'M' specifications:**

Locations	Awarded Bid – aggregate cost only (low bid based on inclusion of hauling costs)
1A - Grey Road 18 at Conc. 6 (former Sydenham)	\$12,440.16 – Sutherland Construction
2A - Grey Road 17A at Ben Allen	\$17,121.12 – Sutherland Construction
3A - Grey Road 3 at Keady	\$26,813.76 – R.F. King Holdings
1C - Grey Road 3 at Grey Road 25	\$35,005.44 – Cedarwell Construction
2C - Grey Road 4 at Mullock Road	\$35,005.44 – Cedarwell Construction
3C - Grey Road 4 at Grey Road 23	\$44,204.54 – Sutherland Construction
4C - Grey Road 10 at Concession 12	\$36,633.60 – Cedarwell Construction
1D - Grey Road 4 at Grey Road 2	\$56,985.60 – Beaver River Stone

Carried

## Other Business

There were none.

**Next Meeting Date**

**June 21, 2012**

On motion by Councillor Milne the meeting adjourned at 9:44 a.m.

Al Barfoot, Chair