



Corporation of the County of Grey Committee Minutes

Transportation and Public Safety Committee Minutes April 5, 2012, 9:00 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: Warden Duncan McKinlay; Councillors Bob Pringle, Bob White, John Bell, Ellen Anderson and Paul McQueen

Regrets: Chair Alan Barfoot; Councillors Brian Milne, Deborah Haswell and Francis Richardson

Staff

Present: Lance Thurston, CAO; Michael Kelly, Director of Transportation Services; Mike Muir, Director of EMS; Patrick Hoy, Manager of Construction; Mike Alguire, Manager of Purchasing and Materials; Sharon Melville, Buyer and Roberta Baines, Recording Secretary

Call to Order

In the absence of the Chair and Vice Chair Warden McKinlay called the meeting to order.

Declaration of Pecuniary Interest

There was none.

Business Arising from Minutes

Transportation and Public Safety Committee minutes dated March 22, 2012

This is for information only as these minutes have previously been approved by County Council.

Human Resources Update

There was none.

Reports – Purchasing

TR-TAPS-24-12 – Asphalt Award

The Committee reviewed TR-TAPS-24-12 a report regarding the award of construction and hot mix asphalt for various locations. It was noted that the actual cost could fluctuate depending on the change in the cost of asphalt cement.

Tenders were received and are summarized in the chart below.

Contractor	Schedule A	Schedule B	Schedule C	Schedule D
Murray Group	\$544,293,48	\$240,508.91	\$225,906.52	\$222,645.99
H. Sutherland	\$652,843.35	\$292,494.51	\$291,522.94	\$218,739.11
E.C. King	\$592,770.00	\$261,972.50	\$243,033.50	\$205,200.00
Aecon	No bid	No bid	No bid	\$208,907.00

Discussion commenced.

TAPS40-12 Moved by: Councillor Bell

Seconded by: Councillor McQueen

WHEREAS the approved 2012 budget includes \$1,482,254 for RFT-TS-07-12 – Construction of a portion of Grey Road 3 and various Hot Mix Asphalt locations;

AND WHEREAS all purchasing policies and procedures have been adhered to issuing RFT-TS-07-12 on Wednesday March 14, 2012 and closing on Thursday March 29, 2012;

NOW THEREFORE BE IT RESOLVED THAT TR-TAPS-24-12 regarding tender award recommendations for RFT-TS-07-12 be received;

AND THAT the actual bids, excluding taxes, are as follows:

The Murray Group Schedule A	The Murray Group Schedule B	The Murray Group Schedule C	E.C. King Schedule D
\$544,293.48	\$240,508.91	\$225,906.52	\$205,200.00

AND THAT a 10% contingency be added to each schedule for a revised award amount;

AND THAT the Murray Group be awarded Schedule ‘A’ in the amount of \$598,722.83, Schedule ‘B’ in the amount of \$264,559.79 and Schedule ‘C’ in the amount of \$248,497.17 including a 10% contingency, excluding taxes;

AND FURTHER THAT E.C. King be awarded Schedule ‘D’ in the amount of \$225,720.00 including a 10% contingency, excluding taxes.

Carried

The Committee reviewed Addendum to TR-TAPS-19-12 a report requesting permission to tender for the supply of Sodium Chloride (salt). This addendum report provides additional information as requested at the March 23, 2012 meeting. There is at least 1,700 tonnes of salt storage within the County facilities.

TAPS41-12 Moved by: Councillor White

Seconded by: Councillor Bell

WHEREAS the last tender for Sodium Chloride (salt) was tendered in May 2007 for a five year period (until May 31, 2011);

AND WHEREAS the successful contractor (Cargill Deicing Technology) and Grey County mutually agreed to extend the contract one year to May 31, 2012 as permitted in the contract;

AND WHEREAS the existing contract has a small penalty (\$200) for late deliveries;

AND WHEREAS open transparent tenders should be undertaken to ensure current wording is included in the contract and the best competitive price is obtained for the tax payers;

AND WHEREAS there is no obligations for the County to extend the current contract for another year.

AND THEREFORE IT BE RESOLVED THAT Grey County Transportation Department shall tender for the supply of Sodium Chloride (salt) in the spring of 2012.

Carried

Correspondence

Town of Saugeen Shores re: Blue Water Veterans Highway Dedication

Application has been made to the Ministry of Transportation pertaining to dedicating of Hwy 21 as the Blue Water Veterans Highway from Kincardine to Georgian Bluffs. This application serves as a joint submission from area Municipalities.

Other Business

Road Tour

The Committee toured the roads approved for construction in 2012 as well as the Normanby / Carrick bridge.

Next Meeting Dates

April 19, 2012 and May 3, 2012

The Committee adjourned for a road tour at 9:18 a.m.

Duncan McKinlay, Acting Chair