

Grey County Building Task Force – Administration Building

November 1, 2016 – 9:15 AM

The Grey County Administration Building Task Force met on the above date at the County Administration Building with the following members in attendance:

Present: Chair Dwight Burley; Councillors Pringle, Hicks, Greenfield; and Warden Barfoot

Staff

Present: CAO Kim Wingrove; Directors Anne Marie Shaw, Kevin Weppler, Sharon Vokes; staff members Rob Hatten, Aaron Whitney and Penny Colton – Recording Secretary

Others: Soren Vaerum, Garland Canada Inc.

Call to Order

Chair Burley called the meeting to order at 9:15 a.m.

Adoption of the Agenda

BTF-11-16 Moved by: Warden Barfoot Seconded by: Councillor Greenfield

**THAT the Grey County Building Task Force – Administration
Building agenda dated November 1, 2016 be adopted as presented.**

Carried.

Declaration of Pecuniary Interest

There was none.

Minutes of Meetings

Grey County Building Task Force dated October 4, 2016

BTF-12-16 Moved by: Councillor Hicks Seconded by: Greenfield

THAT the Grey County Building Task Force – Administration Building October 4, 2016 minutes be adopted as presented.

Carried.

Status of Roof

Mrs. Shaw reviewed items from the last meeting regarding quotes to replace existing roof and tie in with new roof on the addition. Mr. Vaerum provided a costing of the project for the replacement of the existing roof and a new roof for the building addition at a total cost of \$686,000. Funding is accounted for in the current building addition budget and the replacement of the existing roof reserve.

Change orders will be required and Mr. Vaerum indicated that he would make himself available for discussions with Ventin Group.

Garland Canada Inc. has prepared a specification requiring a 30 year warranty and 35 year life cycle for the new and existing roof replacement.

BTF-13-16 Moved by: Warden Barfoot Seconded by: Councillor Pringle

THAT staff be directed to proceed with the replacement of existing roof at the administration building and coordinate with the existing contractor, Devlan Construction Ltd to ensure the same product, life cycle and warranty is procured for the new roof of the administration building addition.

Carried

Other Business

Mrs. Shaw provided a brief update advising the parking lot will be extended and prepared for November.

Precast will begin concrete pouring in two weeks and expect to have the addition enclosed with heat in January.

Scheduling of addition is in good shape and on par with budgeting timelines.

Next Meeting Dates

November 22, 2016, 9:15 a.m.

On motion by Councillor Pringle, the meeting adjourned at 9:40 a.m.

Dwight Burley, Chair