
Grey County Building Task Force – Administration Building
Tuesday, April 12, 2016, 12:20 p.m.
Seminar Room

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

Regrets: Sharon Vokes

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

Call to Order

Chair Burley called the meeting to order at 12:20 p.m.

Adoption of the Agenda

BTF-07-16 Moved by: Councillor Greenfield Seconded by: Warden Barfoot

THAT the Grey County Building Task Force – Administration Building agenda dated April 12, 2016 be adopted as presented.

Carried

Declaration of Pecuniary Interest

There was none.

Minutes of Meeting

Grey County Building Task Force dated April 5, 2016

BTF-08-16 Moved by: Councillor Hicks Seconded by: Councillor Pringle

THAT the minutes of the Grey County Building Task Force – Administration Building dated April 5, 2016 be adopted as presented.

Carried

Staff Update on Prequalifications

Mr. Alguire and Mrs. Wingrove provided an update on the County's research of the prequalification list. Recent conversations with Ventin have been amicable. Mike also reviewed Ventin's response to our concerns and research.

Aaron left the meeting at this point.

Following the review 15 of the 26 applications for prequalifications were passed by the task force.

Mr. Alguire will provide a summarization of the findings, which will then be presented to Ventin who will then send the letters out to the contractors on prequalification. Staff anticipates tender dates will be the same, but will confirm with Ventin.

Aaron returned to the meeting.

Façade

Anne Marie Shaw reviewed the recent update of the façade rendering. There was discussion involving the two interpretations and the products to be utilized. The task force members prefer concept #1. It is considered to be a tremendous improvement but still looking for a little more consistency on the frontal look. This will not hold up the tendering process.

Other Business

Mrs. Shaw advised staff continue to work with the City of Owen Sound to get site plan approval. Anne Marie advised we are in receipt of a preconsult letter from the Conservation Authority advising that the preliminary storm water plan is insufficient. The authority's comments are consistent with the City of Owen Sound's concerns. The details will be reviewed with all parties and then final comments will be provided. Anne Marie will send the letter to Dennis Vass of Ventin Group.

Mrs. Wingrove reviewed the contract with Ventin Group as of this moment we have paid 72% of their fee another 8% is due at end of tendering, and there is a 10% termination clause, requesting 7 days' notice. For this classification of a build an architect and engineer sign off is required.

Next Meeting Date(s)

At the call of the Chair

Adjournment

On motion by Councillor Pringle, the meeting was adjourned at 1:40 p.m.