

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD FRIDAY,  
AUGUST 21<sup>ST</sup>, 2009 AT NOON AT THE CIVIC CENTRE.

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PRESENT:	MAYOR:	E. FREEBORN
	COUNCILLORS:	J. TREMBLAY D. GREIG R. BERTRAND
	CAO:	A. PELLOW
EXCUSED ABSENCE:	COUNCILLOR:	A. BYHAM

DECLARATION OF PECUNIARY INTEREST(S): “None disclosed”

**RESOLUTION 34-343:**

J. Tremblay – R. Bertrand

That Council hereby agrees to waive the provisions of Section 10 of the Procedural By-Law for the purpose of this special meeting of Council.

Carried

**RESOLUTION 34-344:**

J. Tremblay – R. Bertrand

Whereas Council tendered upgrade work for the Pedestrian Overpass and the Lisgar Street Bridge on or about July 21, 2009; And

Whereas tenders closed on August 6, 2009, with three tenders being received; And

Whereas AECOM presented their tender analysis to Council on August 10, 2009, via teleconference;  
And

Whereas Council requested further analysis of the low tender price; And

Whereas AECOM provided an update on their tender analysis on August 19, 2009; And

Whereas the low tenderer JaRo Construction is prepared to proceed with the upgrades to the Pedestrian Overpass only at this time; And

Whereas Council is prepared to accept JaRo Construction’s tender for the Pedestrian Overpass upgrades only;

Now therefore be it resolved that Council accept the tender of JaRo Construction for upgrades to the Pedestrian Overpass only, in the amount of \$371,976.50 + GST; And

Be it further resolved that AECOM be directed to award this contract to JaRo Construction for the Pedestrian Overpass upgrades only.

Carried

**RESOLUTION 34-345:**

J. Tremblay – R. Bertrand

That Council confirm the appointment of Mr. Roger Perreault, Councillor Doug Greig, Councillor Andre Byham, and Mrs. Giselle Noel as Selection Committee Members effective July 7, 2009, with respect to the selection of a Consultant for the Chapleau Community Revitalization Project.

Carried

**RESOLUTION 34-346:**

R. Bertrand – J. Tremblay

That Council adjourn at 12:15 pm

Carried

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Mayor

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CAO