

Finance, Administration & Operations Committee

Tuesday, May 19, 2015, 4:15 pm
City Hall, Council Chambers

COMMITTEE MINUTES

Committee Members:

Councillor T. Blanchard, Chair
Councillor P. Deery
Councillor J. Earle (late 4:27 pm)
Councillor J. Fullarton

Regrets:

Mayor D. Henderson, Ex-Officio

Staff:

Ms. V. Baker, Clerk's Secretary (Recording Secretary)
Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Ms. S. MacDonald, City Clerk
Mr. P. Raabe, Director of Environmental Services

The Chair called the meeting to order at 4:15 p.m.

DISCLOSURE OF INTEREST

Nil.

DELEGATION(S) AND PRESENTATION(S)

Nil.

CORRESPONDENCE

Nil.

STAFF REPORTS

1. 2015-55-05
2015 Departmental Work Plans
First Quarter Report

Moved by: Councillor Fullarton

THAT Council approve the 2015 Departmental Work Plans First Quarter Report as outlined in Schedule 1, Report 2015-055-05.

CARRIED

2. 2015-056-05
E2015-02 Supply and Delivery of a
Dual Rear Wheel Dump Truck

Moved by: Councillor Deery

THAT the tender from Riverside Ford Sales Ltd. Brockville, Ontario, in the amount of forty- six thousand five hundred twenty-seven dollars and seventy-five cents (\$46,527.75) including HST for the purchase of a dual rear wheel dump truck be accepted; and

THAT the necessary funds be expensed from the Fleet Capital Account 9101010-9902031-9361.

CARRIED

3. 2015-057-05
E2015-01 Supply & Delivery of
Dual Purpose Dump/Spreader/Plow Truck

Moved by: Councillor Fullarton

THAT the tender from Kemptville Truck Centre, Kemptville, Ontario, in the amount of two hundred eighty-seven thousand one hundred seventy-eight dollars and forty-six cents (\$287,178.46) including HST for the purchase of a dual purpose dump/spreader/plow truck complete with GPS and equipment necessary for winter maintenance operations be accepted; and

THAT the necessary funds be expensed from the Fleet Capital Account 9101010-9902031-9361.

CARRIED

4. 2015-058-05
2015 Winter Sand (Q11-2014)

Moved by: Councillor Deery

THAT the quotation from G. Tackaberry & Sons Construction Company Ltd. in the amount of forty-five thousand and eighty dollars (\$45,080), excluding HST, for City of Brockville Quotation 11-2015, Supply of Winter Sand, be accepted.

CARRIED

5. 2015-059-05
2015 Concrete Sidewalk and Curb Reconstruction

Moved by: Councillor Fullarton

THAT the tender from W.J. Sherwood & Sons Construction Co. Ltd. in the amount of one hundred nineteen thousand, four hundred dollars (\$119,400.00) excluding HST for Contract 2015-04, Concrete Sidewalk and Curb Reconstruction on City Streets, be accepted; and

THAT this work be charged to the ACPM capital account # 9301110-9905000-3010.

CARRIED

Councillor Fullarton asked how often curbs are replaced.

Mr. Cosgrove explained that more than usual is being spent on curb replacement due to the poor condition of Murray Street and the entire street is being replaced.

6. 2015-060-05
2015 Cold Milling

Moved by: Councillor Fullarton

THAT the tender from Roto-Mill Inc. in the amount of seventy-three thousand, eighty-six dollars and ninety cents (\$73,086.90) excluding HST for Contract 201 5-05, Cold Milling of Existing Asphalt on Streets at Various Locations, be accepted; and

THAT this work be charged to the ACPM capital account # 9301110-9905000-3010.

CARRIED

Mr. Cosgrove spoke to the report stating that only one bid had been received and that this was the usual procedure.

Councillor Earle entered the meeting at 4:27 pm.

Councillor Deery asked if the City had any recourse if the work was not satisfactory. Mr. Cosgrove stated that there was a one year warranty on milling contracts.

NEW BUSINESS

Nil.

FAO - CONSENT AGENDA

THAT the following items be placed on the Consent Agenda:

1. 2015-055-05
2015 Departmental Work Plans
2. 2015-056-05
E2015-02 Supply and Delivery of a
Dual Rear Wheel Dump Truck
3. 2015-057-05
E2015-01 Supply and Delivery of
Dual Purpose Dump/Spreader/Plow Truck
4. 2015-058-05
2015 Winter Sand (Q11-2014)
5. 2015-059-05
2015 Concrete Sidewalk and Curb Reconstruction
6. 2015-060-05
2015 Cold Milling

CARRIED

ADJOURNMENT

Moved by: Councillor Fullarton

THAT the Finance, Administration and Operations Committee adjourn its meeting until the next regular meeting scheduled for June 16, 2015.

CARRIED

The meeting adjourned at 4:36 pm.