



**COMMITTEE OF THE WHOLE MINUTES
CITY OF PETERBOROUGH**

MAY 14, 2010

DRAFT MINUTES NOT APPROVED

**MINUTES OF A MEETING OF COMMITTEE OF THE WHOLE HELD ON
MAY 14, 2010 IN THE GENERAL COMMITTEE ROOM, CITY HALL**

The meeting of Committee of the Whole was called to order at 4:01 p.m. in the General Committee Room.

Roll Call:

Councillor Clarke
Councillor Doris
Councillor Eggleton
Councillor Farquharson
Councillor Hall, Chair
Councillor Martin
Councillor Pappas
Councillor Peacock 4:03 p.m.
Councillor Peeters
Councillor Vass
Mayor Ayotte

Disclosure of Pecuniary Interest

Councillor Peacock declared a conflict with item 1 and did not discuss or vote on the matter.

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**Director of Planning and Development Services
Report PLPD10-035
Purchase of Property at 1050 Airport Road**

Moved by Councillor Peeters

That Council approve the recommendation outlined in Report PLPD10-035 dated May 14, 2010, of the Director of Planning and Development Services as follows:

That a by-law be passed to authorize the purchase of approximately 16.5 acres of property from Edmund Kenneth Higgins, being part of Lot 7, Concession 8 in the Township of Cavan-Monaghan, municipally known as the north portion of 1050 Airport Road, for a purchase price of \$165,000.00.

"CARRIED"

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**Director of Planning and Development Services
Report PLPD10-033
Award of RFP P-10-10 Design and Build Integrated Team for
Construction Work at Peterborough Airport**

Moved by Mayor Ayotte

That Council approve the recommendations outlined in Report PLPD10-033 dated May 14, 2010, of the Director of Planning & Development Services, as follows:

- 1. That AECON Construction and Materials Limited, 20 Carlson Court, Suite 800, Toronto, be selected as the Preferred Proponent for the Airport Expansion Project pursuant to Request for Proposals Document P-10-10, for the Design and Build Integrated Team for Construction Work at the Peterborough Airport at a Total Guaranteed Maximum Price of \$15,558,000, excluding taxes, subject to scope and price adjustments, within the amount of \$15,558,000, that may result during the contract negotiation phase.**
- 2. That staff be authorized to negotiate a Contract with the Preferred Proponent by May 28, 2010 such that the Preferred Proponent becomes the Successful Proponent.**
- 3. That a by-law be passed to authorize the Mayor and Clerk to execute a Contract with AECON Construction and Materials Limited.**

"CARRIED"

Adjournment

Moved by Councillor Peeters

That this meeting of Committee of the Whole adjourn at 4:57 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Councillor Hall
Chair