

TOWNSHIP OF CHISHOLM
SPECIAL COUNCIL MEETING

DATE: July 24th, 2014
TIME: 11:00 A.M.
LOCATION: Council Chambers

PRESENT: Mayor Leo Jobin and Councillors David Hodgins,
Susan Major, Cec Reid and Walter Ross
Municipal Engineer Antoine Boucher, Public Works Supervisor
Real Gauthier, and Clerk-Treasurer Linda Ringler
Member of the Public – Les Milton

1. CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 11:15 a.m.

2. PURPOSE OF MEETING

The meeting was held for the purpose of reviewing the *Requests for Proposal* for the Replacement of the Wasi River Twin Arch Pipe Culverts on Village Road from the following contractors:

Rick Champagne Construction - \$252,662.35

Eastview Construction - \$323,932.30

Johnson Construction – 337,184.66

3. REVIEW OF REQUESTS FOR PROPOSAL

Municipal Engineer Boucher noted that the *Request for Proposal* was presented in such a way as the contractors had to present their approach to the contract. In addition, attendance at a site meeting was mandatory. An addendum was drafted as a result of questions raised at the site meeting.

Municipal Engineer Antoine Boucher presented proposals from three contractors for the replacement of the *Wasi River Twin Arch Pipe Culverts on Village Road*, along with a *Projects Evaluation Martrix* for the proposals.

The possibility of Public Works employees doing some of the work was raised due to the high cost of the proposals. After some discussion it was decided that the only thing Public Works might be able to do is Item No. 7 – Guiderails. Municipal Engineer Boucher is to discuss this matter with the contractor to ascertain if he has any objection. This work would have to be done after the pipes are installed, and before the hard surface is applied to the road, tentatively scheduled for sometime during the first two weeks of September, to coincide with Powassan’s hard surfacing of Chiswick Line.

Clearance would have to be obtained from the property owner located at Lot 11, Con. 17 to permit the shifting of the twin culverts to realign them approximately 15m towards the south.

A geotechnical engineer will be required to be on site to do a couple of inspections during the construction, at the Township’s expense. A representative from Armtec will also be on site while the culverts are being assembled, also at the Township’s expense.

Councillor Susan Major apologized for her early departure from the meeting and left the Council Chambers at 12:39 p.m. to attend an appointment.

Resolution 2014-245

Walter Ross – David Hodgins: Be it resolved that Council takes a five-minute recess. **‘Carried’**

Time: 12:40 p.m.

Resolution 2014-246

Cec Reid – David Hodgins: Be it resolved that Council returns to special session. **‘Carried’**

Time: 1:09 p.m.

After the recess, Municipal Engineer Antoine Boucher reported that he had contacted Susan Brownlee, NBMCA, during the recess, and she had confirmed that all of the proposals were acceptable.

Resolution 2014-247

Walter Ross – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts, in principle, a proposal from Rick Champagne Construction for RFP 2014-05 – Village Road Culverts, conditional upon the approval of the North Bay-Mattawa Conservation Authority for the scope of the work, and obtaining clearance from the property owner whose property the project is encroaching upon, and to further include the removal of guiderails as per an item to be done by the municipality, and further that the Mayor and Clerk-Treasurer be authorized to execute an Agreements with the Contractor for the work. **‘Carried’**

4. UPDATE ON CHISWICK LINE

Municipal Engineer Boucher updated Council on the progress of the Chiswick Line project, with respect to culverts, ditching, frost heaves, grade raise, the application of aggregates and the removal of the railway trestle.

Councillor Susan Major returned to the meeting at approximately 1:25 p.m., during Municipal Engineer Boucher’s update, noted above, on the Chiswick Line project.

Mayor Jobin drew Municipal Engineer Boucher’s attention to invoices from Storey Equipment Rentals Inc. for dozer rental to level material, taken from the project’s excavations, at one specific property. Council was concerned that there appeared to be a double standard for disposal of the materials, with some persons having to spread the material themselves, and one person having the material spread for him at the township’s expense. Council was clear in that it did not want to set a precedent in this regard.

Municipal Engineer Boucher reported that the current dump site is accessible and suitable, and there were not too many other sites available. He further advised that the dump site is located off site, and therefore does not impact construction. He also noted that in order for the machines to move forward each day, with such a large amount of waste material being generated, it is imperative that the site is pushed and cleared each day.

Council informed Municipal Engineer Boucher that it would provide him with additional dump sites, suitable for large amounts of material, with no leveling required, at the end of the meeting.

Council requested Municipal Engineer Boucher to review the invoices from Storey Equipment Rentals Inc., and advise if they are acceptable for payment.

5. ADJOURNMENT

Resolution 2014-248

Susan Major – Cec Reid: Be it resolved that Council does now adjourn this special Council meeting. **‘Carried’**

Time: 2:30 p.m.

Mayor

Clerk-Treasurer