

**TOWNSHIP OF SOUTH FRONTENAC  
SPECIAL COUNCIL MEETING  
AGENDA**

TIME: 8:30 PM,  
DATE: Tuesday, March 28, 2017  
PLACE: Council Chambers.

1. Call to Order
- a) Resolution
2. Declaration of pecuniary interest and the general nature thereof
3. Reports Requiring Action
- a) Mark Segsworth, Public Works Manager, re: PR-2017-02  
Accessibility Upgrades to the Point Park Washrooms 2
4. Confirmatory By-law
- a) By-law 2017-14 3
5. Adjournment



REPORT TO COUNCIL  
YOUR DEPARTMENT



**AGENDA DATE:** March 28, 2017

**SUBJECT:** PR-2017-02 Accessibility Upgrades to the Point Park Washrooms

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**RECOMMENDATION:**

That Council accept the bid from Joe Bowes Carpentry in the amount of \$94,606.00 plus HST for Tender PR-2017-02, Accessibility Upgrades to the Point Park Washroom.

**BACKGROUND:**

A Tender closed March 15, 2017 for the Accessibility Upgrades to the washrooms at Point Park. Five bids were received and are listed below:

CONTRACTOR	PRICE Excluding HST
T. Donaldson Construction Ltd.	\$ 72,000.00
Joe Bowes Carpentry	\$ 94,606.00
The Anglin Group	\$ 95,569.31
Wemp & Smith	\$ 98,000.00
David J. Cupido Construction Ltd	\$ 109,000.00

\*\*\* After the bids were opened the low bidder contacted the CAO to express his price had not included the steel doors therefore that Tendered bid was disqualified.

**FINANCIAL IMPLICATIONS:**

Sufficient funds exist in the approved 2017 Capital Budget for this project.

**ATTACHMENTS: N/A**

**Submitted/approved by:**

**Mark Segsworth P. Eng.  
Public Works Manager**

**Prepared by:**

**Jamie Brash, Supervisor  
Facilities & Solid Waste**

**TOWNSHIP OF SOUTH FRONTENAC**

**BY-LAW 2017-14**

A BY-LAW TO CONFIRM GENERALLY PREVIOUS ACTIONS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH FRONTENAC.

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THEREFORE THE CORPORATION OF THE TOWNSHIP OF SOUTH FRONTENAC, BY ITS COUNCIL, HEREBY ENACTS AS FOLLOWS:

1. The actions of the Council of the Corporation of the Township of South Frontenac at its Special Council Meeting of March 28, 2017 be confirmed.
2. Execution by the Mayor and the Clerk-Administrator of all Deeds, Instruments and other Documents necessary to give effect to any such Resolution, Motion or other action and the affixing of the Corporate Seal to any such Deed, Instruments or other Documents is hereby authorized and confirmed.
3. This By-law shall come into force and take effect on the date of its passage.

Dated at the Township of South Frontenac this 28<sup>th</sup> day of March, 2017.

Read a first and second time this 28<sup>th</sup> day of March, 2017.

Read a third time and finally passed this 28<sup>th</sup> day of March, 2017.

THE CORPORATION OF THE  
TOWNSHIP OF SOUTH FRONTENAC

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Ron Vandewal, Mayor

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Wayne Orr, Chief Administrative Officer