

The Minutes of the Special Council Meeting of the Municipality of Tweed held Thursday, **March 13, 2014** at 4:00 p.m. in the Council Chambers.

Mayor	Jo-Anne Albert
Councillors	Justin Bray, James Flieler

The purpose of the meeting was for the opening of tenders for the Bogart Bridge replacement project and to consider approval of the lowest tender.

Also in attendance were Allan Broek, Public Works Manager; Scott Poole, Greer Galloway engineers; Patricia Bergeron, CAO/Clerk.

Three contractors attended for the tender opening portion of the meeting.

DISCLOSURES

None.

TENDER OPENING

The Clerk advised that four sealed tenders had been received, all within the required timeframe.

The Clerk opened the tenders and recorded the information from each tender as they were reviewed and presented by Scott Poole, as follows:

H.R. Doornekamp Ltd., Odessa	\$734,353.13 plus HST \$95,465.91
Dalcon Enterprises, Ottawa	\$733,000.00 plus HST \$95,290.00
All Service Inc., Courtyce	\$688,762.50 plus HST \$89,539.12
Crain's Construction, Maberly	\$652,776.36 plus HST \$84,860.93

Scott Poole explained the methods of advertising and advised that a thorough review of the tenders would be carried out to confirm the recommended acceptance of the lowest tender.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council accept the tender from Crain's Construction Ltd. in the amount of \$652,776.36 plus HST for the Bogart Bridge replacement project, Contract No. 13-3-3281. Carried.

MOVED BY J. FLIELER, SECONDED BY J. BRAY

BE IT RESOLVED THAT the meeting adjourn at 4:30 p.m. Carried.

MAYOR

CLERK