## **RESOLUTION No. 11-16**

DATE: February 24, 2011

MOVED BY: M. Lehoux

SECONDED BY: D. Leonard

WHEREAS the Manitoulin-Sudbury DSB through J.L. Richards & Associates Limited had issued a tender for the construction of a Land Ambulance station in Foleyet; and

WHEREAS by Board <u>Resolution 10-81</u> approved June 24, 2010, the Board closed the tenders for the construction of the Land Ambulance Station in Foleyet and that **no bidder** was awarded the contract; and

WHEREAS by Board <u>Resolution 10-82</u> approved June 24, 2010, the Board directed staff to develop and issue a Request for Proposals (RFP) for the construction of appropriate accommodations for the Land Ambulance Station in Foleyet; and

WHEREAS Smart Structures Corporation was the lowest bidder and is an established contractor and has the experience to complete the project;

BE IT RESOLVED THAT the Manitoulin-Sudbury District Services Board award the Request for Proposals for the construction of the Land Ambulance station in Foleyet to Smart Structures Corporation in the amount of \$375,527 plus applicable taxes; and

FURTHER BE IT RESOLVED THAT the Board further approves an additional allocation of 10% (\$37,552) to staff as a contingency fund to be used for relocation costs and other unforeseen costs that may arise during construction; and

FURTHER BE IT RESOLVED THAT the funds required to complete these transactions will be withdrawn from the DSB General Working Funds Reserve which is to be repaid over a 20-year period plus applicable interest.

CARRIED

Lake Sould CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
ADDISON, LOU			LEONARD, DAVID		
BYHAM, ANDRE			MARTIN-CROSS, SHAWNDA		
FLYNN, SONJA			McMILLAN, JACK		
GAMBLE, LESLIE			PITFIELD, MORGAN		
GOLDEN, DENNIS			ROHN, BUD		
KILLAH, BRUCE			ROSS, LOUISE		
LEHOUX, MIKE			STEPHENS, DEREK		