



RESOLUTION 11-60

DATE: June 23, 2011

MOVED BY: J. McMillan

SECONDED BY: L. Ross


WHEREAS by [Resolution 10-10](#) passed January 28, 2010, the Manitoulin-Sudbury DSSAB wishes to develop a new EMS land ambulance base in the town of Little Current, the Board accept the recommendation of the Property Committee that the CAO be authorized to purchase the property identified during the Board's In Camera session; and

WHEREAS by [Resolution 10-31](#) passed February 25, 2010, the Board authorizes the CAO to proceed with the design and tendering for the Foleyet and Little Current Ambulance Stations as recommended by the Property Committee and discussed during the Board's In Camera session. The results of the tendering process will be delivered to the Property Committee and Board for a final approval; and

WHEREAS by [Resolution 10-83](#) passed June 24, 2010, the Manitoulin-Sudbury District Services Board awarded the tender for the construction of the Land Ambulance station in Little Current to Prosperi Co. Ltd in the amount of \$687,450 plus applicable taxes; and the Board approved an additional allocation of 10% (\$68,745) to staff as a contingency fund to be used for environmental, blasting, relocation costs and other unforeseen costs that may arise during construction;

THEREFORE BE IT RESOLVED THAT Board accepts and approves the Issue Report- [New Construction Costs - Little Current EMS Station](#); and

FURTHER BE IT RESOLVED that the total funds required to complete these transactions **\$835,687** will be withdrawn from the DSB General Working Funds Reserve which are to be repaid over a 20-year period plus applicable interest.



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