



Conseil des Services du District de
Manitoulin-Sudbury
 District Services Board

RESOLUTION 13-39

DATE: March 28, 2013

MOVED BY: David Leonard

SECONDED BY: Bruce Killah

WHEREAS by Resolution 11-16 approved February 24, 2011, the Manitoulin-Sudbury DSB awarded the construction of the EMS base in Foleyet to Smart Structures Corporation in the amount of \$375,527 plus applicable taxes. Additionally, the Board approved a further 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

WHEREAS by Resolution 12-66 passed July 30, 2012, the Board approved an additional allocation of \$155,000 in order to complete the construction of the Land Ambulance base in Foleyet and other costs that may arise during construction; and

WHEREAS by the Manitoulin-Sudbury District Services Board has reviewed the Foleyet EMS Base Final Construction Costs - Issue Report;

THEREFORE BE IT RESOLVED THAT Board approves the Foleyet EMS Base Final Construction Costs - Issue Report; and

FURTHER BE IT RESOLVED that the total funds required to complete these transactions **\$569,426** will be withdrawn from the DSB General Working Funds Reserve which are to be repaid over a 20-year period plus applicable interest.

Carried



 CHAIR

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ADDISON, LOU			LEONARD, DAVID		
BYHAM, ANDRE			McMILLAN, JACK		
FLYNN, SONJA			MARTIN-CROSS, SHAWNDA		
GAMBLE, LESLIE			MOFFATT, PAUL		
GOLDEN, DENNIS			LOVELACE, EDGAR		
KILLAH, BRUCE			STEPHENS, DEREK		
LEHOUX, MIKE			TURCOT, DENIS		