

RESOLUTION No. 12-66

DATE: July 30, 2012

MOVED BY: Jack McMillan SECONDED BY: Morgan Pitfield

WHEREAS the Manitoulin-Sudbury DSB by Resolution 11-16 awarded the Request for Proposals for the construction of the Land Ambulance base in Foleyet to Smart Structures Corporation in the amount of \$375,527 plus applicable taxes in February 2011; and

WHEREAS Smart Structures Corporation withdrew its services as of June 8, 2012 without completing the construction of the Land Ambulance base in Foleyet; and

WHEREAS the Manitoulin-Sudbury DSB has reviewed the Foleyet EMS Base Construction – Issue Report indicating that DSB had negotiated a contract with Leo Santerre & Son Construction Ltd. for the completion of the Land Ambulance base in Foleyet.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury District Services Board approve the Foleyet EMS Base Construction – Issue Report and authorize staff to action the recommendations contained within the report; and

FURTHER BE IT RESOLVED THAT the Board further approves 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

FURTHER BE IT RESOLVED THAT all funds required to for the acquisition of land and construction of the EMS Base in Foleyet be withdrawn from the DSB General Working Funds Reserve which is to be repaid over a 30-year period plus applicable interest.

Jerly Janll CHAIR

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