

VILLAGE OF MAYO
Minutes of Special Council Meeting
of Wednesday, October 9, 2013 at 12:30 pm
in Village of Mayo Council Chambers

Present

Council: Deputy Mayor Joann Aird
Councilor Kris Pavlovich
Councilor Trevor Ellis

CAO: Margrit Wozniak

Absent: Mayor Scott Bolton
Councilor Bill Leary
Clerk/Treasurer Barb Barchen

1. **Call to order**
Deputy Mayor Joann Aird called the meeting to order at 12:35 pm.

2. **Adoption of the Agenda**

MOTION 2013-10-14

Moved by: Trevor Ellis **Seconded by:** Kris Pavlovich

THAT: The agenda be adopted as presented

In Favour: 3

Opposed: 0

CARRIED

3. **Items to be discussed:**

a) Review of new tenders for demolition and removal of the old Recycling Centre and Variety Store Building and possible award of contract

The Village of Mayo re-tendered the demolition and removal of the old Recycling Centre and Variety store due to not having specified if the tender price has to be provided including or excluding GST.

Two bids were received by closing of the revised tender. Council opened and reviewed the two tenders and they were as follows:

Wilf's Contracting \$10,014.25 incl. GST

Ewing Transport \$ 8,400.00 incl. GST

Council discussed awarding the contract to the low bidder.

MOTION **2013-10-15**

Moved by: Trevor Ellis

Seconded by: Kris Pavlovich

Whereas the Village of Mayo has asked for proposals for the demolition of the old Mayo Recycling Centre and Variety Store Buildings, and

Whereas the Village of Mayo has received and reviewed the two bids received, and they were as follows:

Wilf's Contracting	\$10,014.25 incl. GST
Ewing Transport	\$ 8,400.00 incl. GST

now therefore,

Be it resolved that:

The Village of Mayo Council award the contract to demolish and remove the old Recycling Centre building (including the cement slab) and the old Variety Store Building, to Ewing Transport in the amount of \$8,400.00 incl. GST.

In Favour: 3

Opposed: 0

CARRIED

b) Review of tender for leveling of Senior Centre and possible award of contract

At the previous Council meeting, Council had asked Administration to contact the only bidder for this work to ask him to provide a breakdown of the bid price since it seemed to be far too high. The contractor provided a breakdown and informed Council that he had typed the wrong total on his sheet, that the price he had intended to enter was \$5,500 incl. GST and not \$8,500 incl. GST, as typed. Council discussed this and commented that this cost was in line with what they had anticipated for this project. Since Council wanted this project completed prior to winter setting in and this was the only bidder (one other building contractor had recently moved to B.C. and the third local contractor was busy and decided not to bid on this small project), therefore Council discussed awarding the contract to the only bidder.

MOTION **2013-10-16**

Moved by: Kris Pavlovich

Seconded by: Trevor Ellis

Whereas the Village of Mayo has asked for proposals for the leveling of the Mayo Senior Centre, and

Whereas the Village of Mayo has received one bid for the leveling of the Mayo Senior Centre, and has reviewed it, now therefore

Be it resolved that:

The Village of Mayo Council award the contract to level the Mayo Senior Centre, to Walters Construction and Industrial Corp. in the amount of \$5,500.00 incl. GST.

In Favour: 3

Opposed: 0

CARRIED

4. Adjournment

The meeting was adjourned at 12:45 p.m.


Mayor


Chief Administrative Officer