MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL <u>HELD MONDAY, JUNE 2ND, 2008</u>

PRESENT: Mayor Fedeli, Councillors Chirico, Vaillancourt, Vrebosch-Merry, Mayne, Bain, Koziol, Graham, Mendicino, Anthony

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Manning, J. Manning, J.		re Tender 2008-08, Oak Street recons re RFP 2008-41, Contract administrati inspection services - Oak Street rec	on and (414)
<u>Res. #2008-413:</u>	Moved by That 1)	Councillor Koziol, seconded by Councillor Bain North Bay City Council approve the award o Bruman Leasing Ltd. in the amount of \$5,297 included), for the reconstruction of Oak Street;	
	2)	a Capital Expenditure By-Law be prep consideration of City Council to authorize the re Oak Street, being 2008 Capital Budget Project W10, at a net debenture cost of \$1,085,000.00;	econstruction of No. 10 and No.
	 the Chief Financial Officer be authorized t totalling \$1,250,000.00 to the Oak Street Pro the following sources: 		
		Oak Street/Marina Point Project Fisher Street Project Lakeside Drive/Trout Lake Road Project Complete Capital Works Reserve Fund	\$500,000 \$450,000 \$200,000 \$100,000.

"CARRIED"

Councillor Chirico declared a conflict of interest on the above matter as Bruman Leasing Ltd. is a client of his employer.

Res. 2008-414: Moved by Councillor Koziol, seconded by Councillor Bain That North Bay City Council approve a contract be awarded to Trow Associates Inc. in the amount of \$223,356.39 (GST extra), for construction administration and inspection services for the Oak Street reconstruction (Fraser Street to Wyld Street), Projects 1 and 2. The award shall be conditional upon a contract being awarded for the reconstruction of Oak Street.

"CARRIED"

<u>Res. #2008-415:</u> Moved by Councillor Bain, seconded by Councillor Vaillancourt That this Special Meeting of Council do now adjourn.

"CARRIED"