CORPORATION OF THE TOWNSHIP OF LIMERICK

March 10th, 2014 Municipal Office 89 Limerick Lake Road 11:00 A.M.

Present for the Meeting - Councillor Andra Kauffeldt, Councillor Bonnie Weise, Councillor Sharon Carson and Reeve David Golem. Councillor Clark Young absent.

Staff Present: J. Trumble, Clerk-Treasurer

J. Post – Roads Superintendent

MOTION (2014-059) KAUFFELDT-WEISE

BE IT RESOLVED THAT Council awards the contract for North Steenburg Lake Road Bridge to Fidelity Engineering & Construction Inc. at a total estimated cost of \$295,731.31 excluding HST, as recommended by Jewell Engineering, provided that Fidelity Engineering & Construction Inc. meet all the requirements as listed in the Tender Document;

AND WHEREAS in the event that Fidelity Engineering and Construction Inc. does not meet such requirements that Louis W. Bray Construction Ltd. shall be awarded the contract at a cost of \$351, 203.54 excluding HST.

MOTION (2014-060) CARSON-KAUFFELDT

THAT Council adjourns the special meeting of March 10th, 2014, to meet again April 1st, 2014 or at the call of the Reeve.

REEVE- DAVID GOLEM	CLERK: J. TRUMBLE