

PARKS AND RECREATION COMMITTEE

SPECIAL MEETING MINUTES

County Council Chambers
7 Broadway Street West
Tuesday, April 21, 2009
5:45 p.m.

Present: Mayor Eddy, Councillors Wheat, Haggart (5:45 p.m.), Powell and Hodge

Regrets: Councillor Schmitt

Staff: Ballantyne, Tucker and Carman.

Councillor Wheat in the Chair.

APPROVAL OF AGENDA

Moved by – Councillor Hodge
Seconded by – Councillor Powell

That the Parks and Recreation Committee special meeting agenda of April 21, 2009 be approved, as printed.

.Carried

REPORTS FROM STAFF

PR-09-22 – Grass Cutting and Trimming Contract Award – J. Tucker

Kathy Ballantyne briefly reviewed the tender award recommendation, noting that this contract is for a three-year term and includes both Community Services and Public Works properties. In response to questions, she noted that the tender documents allow County staff the option of adding or deleting cuts depending on the type of growing season.

Mayor Eddy noted his concern that there has not been a reduction in the areas to be mowed through the use of alternative ground cover to grass in areas that are not open to the public. Jeff Tucker advised that the cutting schedule is reduced for areas that are not open to the public to reduce expenses. It was agreed that a map indicating the various areas to be cut would be circulated to the Committee members for their information.

Moved by – Councillor Hodge
Seconded by – Mayor Eddy

That the following Grass Cutting and Trimming contracts be awarded for a three-year term to the low bidder for each bid area (all prices including GST), subject to the terms and conditions of the tender:

Bid Area	Bidder	Total Price including GST
A - 1	Cooper Janitorial and Lawn Maintenance	\$5,717.25
A - 2	Cooper Janitorial and Lawn Maintenance	\$23,949.45
A- 4	Cooper Janitorial and Lawn Maintenance	\$831.60
B - 1	Cooper Janitorial and Lawn Maintenance	\$4,400.55

B - 2	Cooper Janitorial and Lawn Maintenance	\$6,306.30
B - 3	Cooper Janitorial and Lawn Maintenance	\$3,465.00
B - 4	Cooper Janitorial and Lawn Maintenance	\$4,158.00
B - 5	Silent Impressions Landscaping	\$1,782.61
C - 1	Cooper Janitorial and Lawn Maintenance	\$3,187.80
C - 2	Cooper Janitorial and Lawn Maintenance	\$2,702.70
D - 1	Doug McMillan	\$1,092.35
D - 2	Cooper Janitorial and Lawn Maintenance	\$10,728.90
E - 1	Cooper Janitorial and Lawn Maintenance	\$4,400.55
E - 2	DMJ Landscaping	\$22,915.98
E - 3	Cooper Janitorial and Lawn Maintenance	\$10,741.50
E - 4	DMJ Landscaping	\$7,553.70
E - 5	DMJ Landscaping	\$1,602.10
F - 1	Cooper Janitorial and Lawn Maintenance	\$3,748.50
F - 2	DMJ Landscaping	\$59,027.94
F - 3	Topper's	\$43,349.04
F - 4	DMJ Landscaping	\$10,840.66
F - 5	DMJ Landscaping	\$8,993.60
	Total Contracts Awarded	\$241,496.08

.Carried

NEXT MEETING and ADJOURNMENT

The Committee adjourned at 5:55 p.m. on a motion of Councillors Hodge and Powell, to meet again on Tuesday, April 28, 2009 at 7:00 p.m., County Council Chambers, Paris.

Secretary