

NORTH RENFREW WASTE MANAGEMENT BOARD

c/o Townships of Rolph, Buchanan, Wylie & McKay
R.R. #1, Deep River, Ontario KOJ 1P0

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North Renfrew Waste Management Board Meeting

Minutes of Special Meeting

Date: September 1, 1999
Time: 12:00 Noon
Location: Council Chambers, Village of Chalk River

Chairperson	Dierdrie Burton	Village of Chalk River	Present
Councilor	Craig Robinson	Twps. of Rolph, Buchanan, Wylie, McKay	Present
Councilor	Denise Walker	Town of Deep River	Present
	Bruce Bigham	Site Liaison Committee Chairperson	Present
	Steven Testart	Waste Management Coordinator	Present

1. Review of Tender Documents and letter from Janota Patrick.

The estimated total figure was recalculated to include P.S.T. and G.S.T. This figure will be presented at the three council meetings scheduled over the next week. Councilor Walker will provide the drawings to Deep River Council.

Testart reported that three minor discrepancies were found in reviewing the tender document and that it appeared to reflect the revisions discussed at the August 12 meeting. These items are to be revised. The Board authorized adding a clause to protect the monitoring wells.

2. Contract Administrator.

The Board discussed Janota Patrick's offer to act as contract administrator. Consensus of the Board was that the price quoted was reasonable relative to normal engineering charges and that as Janota Patrick was familiar with the project there should be no delays or misinterpretations that could occur as a result of tendering this aspect of the project. The Board appointed Janota Patrick as Contract Administrator to inspect and administer the construction phase of the improvement of Bagg's Road and the construction of the landfill site, which includes tender opening and award recommendation.

3. Certificate of Approval Requirements

The Board directed Testart to review the C of A regarding the submission of the Detailed Design Drawings to MOE.

4. Tender Opening

The Board directed Testart to book the Council Chambers at Deep River for the tender opening on Monday September 27, 1999 at 7:00 P.M.

5. Adjournment

The meeting adjourned at 1:10 P.M.

Minutes accepted October 18, 1999.