

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD MONDAY, JUNE 2ND, 2008**

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

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Manning, J. re Tender 2008-08, Oak Street reconstruction (413)
Manning, J. re RFP 2008-41, Contract administration and (414)
inspection services - Oak Street reconstruction

Res. #2008-413: Moved by Councillor Koziol, seconded by Councillor Bain
That 1) North Bay City Council approve the award of a contract to Bruman Leasing Ltd. in the amount of \$5,297,388.68 (taxes included), for the reconstruction of Oak Street;

2) a Capital Expenditure By-Law be prepared for the consideration of City Council to authorize the reconstruction of Oak Street, being 2008 Capital Budget Project No. 10 and No. W10, at a net debenture cost of \$1,085,000.00; and

3) the Chief Financial Officer be authorized to make transfers totalling \$1,250,000.00 to the Oak Street Project Budget from the following sources:

Oak Street/Marina Point Project	\$500,000
Fisher Street Project	\$450,000
Lakeside Drive/Trout Lake Road Project	\$200,000
Complete Capital Works Reserve Fund	\$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"

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

"CARRIED"

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD