

**NORTH PERTH ADMINISTRATION BUILDING  
COMMITTEE MINUTES  
TUESDAY, JULY 20, 2010  
5:00 p.m. at the Gowanstown Municipal Building**

Attendance: Bob Martin, Mert Schneider, Pat Berfelz, Randy Pettapiece, Kriss Snell, Kate Docker, Ed Hollinger, Ed Podniewicz, Fran Hale, Steve Hardie, Dave Johnston, Doug Kellum, Jeff Bannerman, Julie Behrns, Paul Horn  
Guest: Ron Scott

- 1) Call to order – Chair Bob Martin called the meeting to order @ 5:10 p.m.
- 2) Additions to Agenda – None.

*It was moved by Fran Hale, seconded by Ed Hollinger THAT the agenda be approved as circulated.*

**MOTION CARRIED**

- 3) Declaration of Pecuniary Interest – None declared.
- 4) Review & Adopt July 13<sup>th</sup> Minutes – Minutes were not available. They will be brought to the next meeting.
- 5) Business Arising from Minutes –None.
- 6) Addendum #3 – Steve reviewed the process regarding the Designated Substance Report and Assessment. There was a need to go back to the 3 Drywall & Acoustic Tile bidders to give them an opportunity to revise their bids based on the fact that the scope of work has changed. Moffat & Powell declined due to their present volume of work; Abcon's revised bid is \$191,400.00 + HST; and, Blyth Construction revised bid is \$167,500.00 + HST.

*It was moved by Randy Pettapiece, seconded by Ed Hollinger THAT the Administration Building Committee recommends to Council to rescind the resolution adopted June 28<sup>th</sup> and in it's place accept tenders and authorize signing of contracts as per the amended resolution which replaces Abcon with Blyth Construction for the Drywall & Acoustic tile portion.*

**MOTION CARRIED**

- 7) Update – Steve gave an update on the asbestos abatement. The cost for the initial work is \$13,550.00, plus \$9,000.00 for the additional work needed. Along with the testing done by MTE at \$7,000.00, the total is approx. \$30,000.00. There was agreement that it is best to clean it up rather than cover it up. The new windows are going in this week.
- 8) Other Business – None.
- 9) Next meeting date – To be announced.

*It was moved by Fran Hale, seconded by Mert Schneider THAT the meeting be adjourned at 5:30 p.m.*

**MOTION CARRIED**

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Chairperson – **Bob Martin**

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Date

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Recording Secretary – **Kate Docker**

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Date