



Clerk H. Luckasavitch explained that all applications submitted under the Infrastructure Funding Programs were to “construction ready”. The Township’s application stated that concept drawings had been completed and that engineered drawing would be prepared within thirty (30) days of receiving approval.

Tony Gardynik (Gardynik Engineering):

- engineered drawings required to be completed within thirty (30) days of approval would include the following: architectural, mechanical, electrical and structural;
- require time to confirm with engineering staff as to their availability to do the said work within this timeframe – a response would be provided to the Township by Wednesday, June 17<sup>th</sup> ;
- tendering options available: complete drawings and tender project as a whole; tender in sections as drawings are completed; or design build (get a contractor on board from day one to organize and tender the project on behalf of the Township);
- construction options available: wood, steel, or ICF structure;

Questions/Concerns from Council:

- what stage would the soil sampling/testing be completed;
- when would the site location/survey be completed;
- who would be the project administrator?

Tony Gardynik (Gardynik Engineering):

- soil sampling would be one of the first things to be completed – Council to determine how the soil sampling would be done (bore holes/dig test holes with a backhoe);
- site should be surveyed as soon as possible to locate existing buildings and/or services and to also allow for proper positioning of the new building;
- Gardynik Engineering will invoice the Township for all professional services with respect to this project (Gardynik Engineering will sub-contract for any other necessary services/work - Gardynik Engineering will cover the architectural liability and Dent Engineering will cover the structural liability);
- Mr. Gardynik was interested in being the project administrator but was nervous of the timelines (administration part of the project would take place after a contract was signed).

Review and discussion with respect to the concept drawings:

- During a quick review of the drawings for the proposed building it was brought to Council’s attention that the building was designed to have a flat roof. This issue raised a lot of questions/concerns with Council so Mayor Bresnahan quickly polled all Council members present and it was determined that the drawings would need to be changed/alterd to accommodate a peaked/sloped roof.
- The issue as to whether or not the proposed site would accommodate the new structure was also raised. To assist Mr. Gardynik in becoming familiar with the site location Mayor Bresnahan requested that Works Superintendent/CBO Gerry Dunn take Mr. Gardynik to the proposed site before there was to little daylight left to view the site properly (these two individuals were excused from the meeting to attend the proposed site location).

General consensus/decisions of Council - addressing aforementioned concerns/issues:

- engineered drawings to be completed and project to be tendered as a whole to prevent/avoid unforeseen costs;
- engineered drawings expected to be completed within or around the first week of July;
- Tony Gardynik to provided a response to the Township/Council by Wednesday, June 17<sup>th</sup>, as to whether or not his firm would be able to meet the required timelines;
- engineered drawings to include specifications that would allow the tender to be drafted for multiple pricing for alternative methods of construction (wood, steel, or ICF structure);
- building to be constructed the most cost effective and efficient way possible (construct the best building for the most reasonable price);
- drawings for this building are to be redesigned to accommodate a peaked/sloped roof and to also include the original needs and services of the previous drawings;
- building also needs to be redesigned to fit on the site location;
- Clerk to make arrangements with a surveyor to identify the boundaries and locate the existing buildings and/or services on the proposed site;
- arrangements are to be made for soil samples/test holes to be completed on proposed site.

**MOTIONS OF COUNCIL:**

**Moved by: R. Jessup**

**Seconded by: R. Ogilvie**

**Res. #09-270**

“To hire Tony Gardynik Engineering for the preparation of the Engineered Drawings required as per Infrastructure Stimulus Grant relative to the Madawaska Multi-Purpose Building.”

**-Carried-**

**Moved by: R. Ogilvie**

**Seconded by: R. Jessup**

**Res. #09-271**

“That the Township of South Algonquin authorized Simpson Surveying to survey the boundaries of the proposed Madawaska Multi-Purpose Building to establish the location of existing building and services on that lot in order to optimally locate the new building on said property.”

**-Carried-**

**Moved by: R. Jessup**

**Seconded by: J. Dumas**

**Res. #09-272**

“To hire Joe Florent to do Test Hole work necessary for the proposed site.”

**-Carried-**

**Moved by: R. Ogilvie**

**Seconded by: R. Jessup**

**Res. #09-273**

“That Council for the Corporation of the Township of South Algonquin adjourns the Emergency Council meeting of June 4<sup>th</sup>, 2009 at 8:21 p.m.”

**-Carried-**

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(Mayor – Percy Bresnahan)

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(Clerk– Harold Luckasavitch)