



GENERAL NOTICE

The documents attached to the following agenda have a legal binding only if they have been confirmed by the Municipal Council.

Please check with the administration to find out if any modification and/or withdrawals of subjects have been made.

COVID-19 NOTICE

Registration required to attend the meeting in person:

In order to support ongoing efforts to stop the spread of Covid-19, we highly recommend that all members of the public remain in the comfort and safety of their homes and watch the Council deliberations live streamed on The Nation's YouTube channel.

Due to the current EOHU social distancing guidelines, we have space for seven members of the public in our council chambers.

Registration is mandatory to attend a meeting due to the limited space. If you have questions or wish to reserve a seat, please contact the Deputy Clerk at 613-764-5444 extension 228 or by email at aroy@nationmun.ca.

You can visit [The Nation Municipality's YouTube channel](#) to view the meetings.



The Corporation of The Nation Municipality Agenda

Meeting Information

Meeting Number: 2022-08

Type: Special

Date: April 7, 2022

Time: 3:30 p.m.

Location: Town Hall, 958 Route 500 West, Casselman

Chair: François St-Amour, Mayor

Prepared by: Aimée Roy, Deputy Clerk

Video: Council meetings are streamed live on [The Nation's YouTube channel](#).

Scheduled Agenda Items:

Agenda Items

1. Call to order
2. Changes and Additions to Agenda
3. Adoption of Agenda
4. Disclosure of Conflict of Interest
5. Adoption of Minutes of Previous Meetings
6. Adoption of Recommendations of the Municipal Council Committees
7. Receiving of Monthly Reports from the Appointed Municipal Officials
 - 7.1.1 Alain Mainville, Councillor
 - Blessing and Parade of Tractors
 - Request to close streets and approve participation of Fire Department
8. Notice of Proposed Motions
9. Unfinished Business from Previous Meetings
 - 9.1 Marc Legault, Director of Public Works
 - 9.1.1 Report TP-11-2022
 - Supply and deliver culvert materials for Indian Creek
10. Delegations
11. Applications for Prescott-Russell Land Division Committee
12. Municipal By-laws
13. Approval of the Variance Report and Accounts Payable
14. Other Business
15. Various Monthly Reports

16. Correspondence

17. Coming Events

18. Closed Sessions

19. Confirming By-law

20. Adjournment



Report to Council

Report Number: TP-11-2022

Subject: To supply and deliver Twin Culvert- Indian Creek Road

Prepared by: Joanne Bougie-Normand, assistant to the Public Works Director

Revised by Marc Legault, Public Works Director

Revised by: Josée Brizard, Chief Administrative Officer/Clerk

Date of the meeting: ~~April 4, 2022~~ April 7, 2022

Context

Tender requested to supply and deliver material for the construction of a Twin Culvert on Indian Creek Road. This project is in the budget 2022 and the said culvert on the boundary road is shared with the City of Ottawa. The Public Works Department will undertake and manage the project through Detailed Design & Construction Specifications (Phase 2 and Construction Services (Phase 3) under an agreement signed with the City of Ottawa.

Report

The tender has been posted on Bids & Tenders platform and on our municipal website during one month. We received two bids:

Bidders	Amount \$	HST tax \$	Total amount \$
Armtec Inc.	587,720.08	76,403.61	664,123.70

Therefore, I recommend to accept the lowest bid.

We will claim a total of \$ 75,058.91 of the HST paid. This brings the total net cost to \$ 589,064.78 to the municipality.

Financial Considerations

The construction of this project is evaluated at 1.6 million shared at 50% with the City of Ottawa. An amount of \$ 800,000 is budgeted for 2022, account G/L: N-4000-8075-7500.

Recommendation

«That Council accepts the recommendation presented by the Public Works Director in his report TP-11-2022 and that the tender to supply and deliver material for the construction of Twin Culvert be awarded to Armtec Inc. for the total sum of \$ 664,123.70 tax included as per the specifications in Contract Road-05-2022. »