

Type of Decision									
Meeting Date	Friday, December 18, 2009				Report Date	Monday, December 14, 2009			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	x	Information Only			Type of Meeting	X	Open		Closed

REPORT TITLE
Helipad and Garage Electrical Upgrade Report #18/12/09/205

Subject: To set aside funding to provide for electrical upgrades in the Municipal Garage and to allow Hydro One to complete work on relocating service and lowering the power lines.

RECOMMENDATION: That Council adopt the following resolution setting aside funds to commit to upgrading the electricity service and wiring in the Municipal garage in 2010.

WHEREAS Council has set aside money sufficient to cover the costs of lowering the power line over Logger's Road to allow a line of sight sufficient for night helicopter landings for emergency purposes;

AND WHEREAS in order to complete the process the service to the Municipal garage needs to be removed from the North side of the building to the South side;

AND WHEREAS Council has set aside money sufficient for this purpose as well;

AND WHEREAS it is agreed that the wiring in the Municipal Hall is aged and needs replacing as well as relocation to accommodate light switches and receptacles to provide a safe and effective work environment;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to commit to the garage re-wiring project for 2010, giving permission to proceed with a tender process as soon as possible;

AND BE IT FURTHER RESOLVED that Hydro One be contacted to proceed with their work lowering the power lines and relocating the service to the garage.

Background/Executive Summary: This issue has been discussed and approved in principle. This is formal commitment to funding to allow a tender/bidding process to commence so the work can be completed at the same time as new lighting is being replaced in the garage under one of the ISF grants. Jp2g from Pembroke is overseeing the project management for the ISF grants. I would like permission to have Ed Schulz take over the pm for the rewiring as well. Although there is an additional fee involved, Ed takes care of all the paperwork, tender packages, advertising, billing, insurance etc. Since we are not experts on staff, this is the most cost effective, efficient method of having these projects completed professionally.

Financial Considerations/Budget Impact: - obviously we will need to have someone in to wire the new lighting being purchased for the garage under a separate project. Doing this work at the same time will save on resources.

Policy Impact: - none. Will follow all applicable procurement processes.

Others Consulted: Ruth Morin, Treasurer

Approved and Recommended by the Clerk

Melinda Reith,
Municipal Clerk

Melinda Reith