



DEVELOPMENT AND PROPERTY COMMITTEE

Wednesday, January 31, 2024

A special meeting of the Development and Property Committee was held on Wednesday, January 31, 2024, at 9:30 a.m., at the County of Renfrew Administration Building, Pembroke, Ontario.

Present were: Chair James Brose
 Warden Peter Emon
 Vice-Chair Robert Weir
 Councillor David Bennett
 Councillor Daniel Lynch
 Councillor Mark MacKenzie
 Councillor Gary Serviss
 Councillor Keith Watt

Staff Present: Craig Kelley, Chief Administrative Officer/Clerk
 Jason Davis, Director of Development and Property
 Michael Blackmore, Director of Long-Term Care
 Daniel Burke, Manager of Finance/Acting Treasurer
 Kevin Raddatz, Manager of Real Estate
 Gwen Dombroski, Deputy Clerk
 Tina Peplinskie, Media Relations and Social Media Coordinator
 Evelyn VanStarkenbug, Administrative Assistant

Chair Brose called the meeting to order at 9:30 a.m. The land acknowledgement identifying that the meeting was being held on the traditional territory of the Algonquin People was recited. The roll was called, and no pecuniary interests were disclosed.

Real Estate

The Director of Development and Property Department overviewed the Real Estate Division Report, which is part of the Development and Property Department Report, attached as Appendix A.

RESOLUTION NO. DP-C-24-01-14

Moved by Councillor Weir

Seconded by Warden Emon

THAT the Development and Property Committee recommends that Contract RE-2024-01-RP Eganville Paramedic Base Renovation, as submitted by TS General Contracting, Pembroke, Ontario, for the proposed retrofit at the new Ambulance Base in Eganville, Ontario, in the amount of \$154,500, plus applicable taxes be approved; AND FURTHER THAT County Council pass a By-law to Authorize Execution of the Contract. CARRIED.

RESOLUTION NO. DP-C-24-01-15

Moved by Councillor Lynch

Seconded by Councillor Serviss

THAT the Development and Property Department Report, which is attached as Appendix A be approved. CARRIED.

RESOLUTION NO. DP-C-24-01-16

Moved by Councillor Watt

Seconded by Councillor MacKenzie

THAT this meeting adjourn and the next regular meeting be held on February 14, 2024. Time: 9:38 a.m. CARRIED.

REAL ESTATE DIVISION REPORT

Prepared by: Kevin Raddatz, Manager of Real Estate
Prepared for: Development and Property Committee
January 31, 2024

BY-LAWS

1. Request for Tender – RE-2024-01-RP – Eganville Paramedic Service Base Renovation

Recommendation: THAT the Development and Property Committee recommends that Contract RE-2024-01-RP – Eganville Paramedic Service Base Renovation, as submitted by TS General Contracting, Pembroke, Ontario, for the proposed retrofit at the new Paramedic Service Base in Eganville, Ontario, in the amount of \$154,500, plus applicable taxes be approved; AND FURTHER THAT County Council adopt a By-law to Authorize Execution of the Contract.

Background

A Request for Tenders was issued for the renovation of the Eganville Paramedic Service Base. Tenders were received until 2:00 p.m., January 24, 2024 and the results of the submissions are as follows:

1. TS General Contracting, Pembroke, Ontario	\$154,500.00
2. Quality Homes and Renovations, Golden Lake, Ontario	172,249.86
3. 11425579 Canada Inc., O/A William Sons, Petawawa, Ontario	223,542.25
4. Zuracon Inc., Barry’s Bay, Ontario	309,113.40
5. Direk Construction Inc., Mississauga, Ontario	474,103.64

All amounts exclude applicable taxes.

This tender is one of a phased approach that will address the retrofit at the new Paramedic Service Base located at 34254 Highway 41, Eganville, Ontario. The building requires several significant upgrades in order to facilitate the operational requirements for a Paramedic Service Base.

Total funds in the amount of \$400,000 have been approved in the 2024 Capital Budget for the entire renovation project and staff confirm that there are sufficient funds to complete this project as proposed. Procurement for this tender followed the processes set out in Corporate Policy GA-01, Procurement of Goods and Services.

COUNTY OF RENFREW

BY-LAW NUMBER 16-24

**A BY-LAW FOR THE EXECUTION OF CONTRACT RE-2024-01-RP
EGANVILLE PARAMEDIC SERVICE BASE, 34254 HIGHWAY 41, EGANVILLE, ONTARIO**

WHEREAS Sections 8, 9 and 11 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, authorizes Council to pass by-laws to enter into agreements for the purpose of renovations of County of Renfrew property;

AND WHEREAS it is necessary to complete renovations at the new Paramedic Service Base located at 34254 Highway 41, Eganville, Ontario;

AND WHEREAS public tenders were requested for the Eganville Paramedic Service Base renovations under Contract RE-2024-01-RE in accordance with County of Renfrew Corporate Policy GA-01, Procurement of Goods and Services;

AND WHEREAS the tender submitted by TS General Contracting, Pembroke, Ontario, was reviewed and accepted by the Development and Property Committee.

NOW THEREFORE the Council of the Corporation of the County of Renfrew hereby enacts:

1. THAT the Council of the Corporation of the County of Renfrew approve of the awarding of Contract RE-2024-01-RP for the Eganville Paramedic Service Base renovation located at 34254 Highway 41, Eganville, Ontario to TS General Contracting, Pembroke, Ontario, in the amount of \$154,500, plus applicable taxes.
2. THAT the Warden and Clerk be empowered to do and execute all things, papers and documents necessary to the execution of the said Contract.
3. THAT this By-law shall come into force and take effect upon the passing thereof.

READ a first time this 31st day of January, 2024.

READ a second time this 31st day of January, 2024.

READ a third time and finally passed this 31st day of January, 2024.

PETER EMON, WARDEN

CRAIG KELLEY, CLERK