

CANADA
PROVINCE OF QUÉBEC
MRC VALLÉE-DE-LA-GATINEAU
MUNICIPALITY OF KAZABAZUA

Minutes – Wednesday June 12, 2024

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTER), JUNE 12, 2023 AT 6:00 P.M. UNDER THE CHAIRMANSHIP OF MR. ROBERT BERGERON, MAYOR.

ARE PRESENT, SYLVAIN LA FRANCE. LYNNE LACHAPELLE, PAUL CHAMBERLAIN, DAMIEN LAFRENIÈRE AND THE ASSISTANT DIRECTOR GENERAL AND CLERK-TREASURER, YANNICK PERREAULT

MOTIVATED ABSENCE : CRAIG GABIE, MATTHEW ORLANDO

In accordance with Articles 152 and 153 of the Municipal Code of Québec, the clerk-treasurer gave in writing a special notice convening an extraordinary meeting of that day to all council members. Council members acknowledge receipt of the notification as required by law.

GENERAL ADMINISTRATION

1.1

OPENING OF THE MEETING

The members present at the opening of the session forming quorum, the meeting was declared duly constituted by the President, at 6:03 p.m.

Following the opening of the meeting, the President presents the agenda as follow:

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- 1.1 Opening of the meeting
 - 1.2 Adoption of the agenda
 - 1.3 Awarding of contract - Mulligan Ferry Road Sinister
 - 1.4 Surveillance fees – engineer
 - 1.5 Question period
 - 1.6 Closing of the meeting
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2024-06-121

1.2

ADOPTION OF THE AGENDA

IT WAS MOVED by Sylvain La France

SECONDED by Damien Lafrenière
and resolved

THAT council adopts the agenda as presented.

CARRIED

2024-06-122

1.3

AWARDING OF CONTRACT – MULLIGAN FERRY ROAD SINISTER

WHEREAS the municipality published on April 22, 2024, a public notice on the Québec Government Electronic Tendering System (SEAO) for the stabilization project of the slope located on Mulligan Ferry Road in Kazabazua;

WHEREAS the deadline for receiving bids is May 22, 2024, at 2:00 PM, and the municipality proceeded with the opening of bids on the same day at 2:01 p.m.;

WHEREAS four (4) bids were received, and three (3) are compliant;

IT IS PROPOSED by Sylvain La France, **SECONDED** by Paul Chamberlain, and resolved;

THAT the council awards folder KAZ-1601 published on SEAO with reference number **1839654** and notice number **171-06066-03** for the stabilization of the slope located on Mulligan Ferry Road to the lowest compliant bidder, Construction FGK Inc., located at 2-303 Chemin Industriel, Gatineau (Québec) J8R 0C6, for a total amount of \$402,314.50 including applicable taxes;

THAT the council authorizes the Assistant Director General to sign and initial, on behalf of the municipality, the bid documents binding the municipality and the contractor.

The results of the bid opening are as follows:

Bidder	Bid price
Excavatech J.L.	331 743,16 \$ <i>NON-COMPLIANT</i>
Construction FGK Inc.	402 314,50 \$ <i>COMPLIANT</i>
RN Civil	498 034,68 \$ <i>COMPLIANT</i>
Eurovia Québec Construction Inc.	535 073,87 \$ <i>COMPLIANT</i>

CARRIED

2024-06-123
1.4

SURVEILLANCE FEES - ENGINEER

WHEREAS the stabilization works of the slope located on Mulligan Ferry Road in Kazabazua will commence on July 10, 2024, and conclude on September 15, 2024;

WHEREAS the services related to the project, including a proposed service offer for the surveillance of works during construction, are dated June 10, 2024;

IT IS PROPOSED by Sylvain La France, **SECONDED** by Paul Chamberlain, and resolved;

THAT the council authorizes and accepts the professional engineering services offer for the surveillance of works in 3 phases;

Phase 1 – Tender Support (completed phase)

1. Cancellation of tender documents dated April 5 and reissuance of tender documents on April 22, 2024.
2. Production of Addendum 1.
3. Analysis of bids and recommendations for contract award.
Price: \$4,225.00 net + taxes

Phase 2 – Work Surveillance until October/November 2024

1. Preparation of surveillance plan, kickoff meeting with the contractor, and review of documentation provided by the contractor.
2. Full-time surveillance by a geotechnical engineer for 13 consecutive weeks at 45 hours per week, including:
 - a. Round trip Quebec/Kazabazua 1x/week.
 - b. Daily travel to the site: maximum 2 hours per day considering an overnight stay in Gatineau if nothing closer.
 - c. Hotel, meals, and car rental for the WSP surveillance personnel.
 - d. Office support by a design engineer for 13 weeks, with an estimate of 10 hours per week, including 2 field visits during the works.

Price: \$134,670.00 net + taxes

Phase 3 – File Closure

1. Issuance of final design plans in 2024.
2. Provisional acceptance of works in 2024 and partial compliance report to the MSP.
3. Management of deficiencies and non-compliances in 2024.
4. Site visit in 2025 for plant warranty.
5. Final acceptance of works in 2025 and final compliance report to the MSP.

Price: \$9,870.00 net + taxes

For a grand total of \$148,765.00 net + taxes.

CARRIED

1.5

QUESTION PERIOD

1.6

CLOSING OF THE MEETING

THAT, the agenda being exhausted, the President adjourns the meeting at 6:12 p.m.

President

Assistant Clerk



Robert Bergeron,
Mayor

Yannick Perreault,
Assistant Director General / Clerk-treasurer

« I, Robert Bergeron, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains within the meaning of Article 142 (2) of the Municipal Code ».