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Last Name Printed _____

Resolution No.:

Seconded By _____

Last Name Printed _____

Council Date:

April 26, 2021

WHEREAS at the Committee of the Whole Meeting on April 19, 2021, Council considered a Memo from the Deputy Director of Community Services, regarding the High Efficiency Hot Water Tank Replacement at the Cobourg Marina.

NOW THEREFORE BE IT RESOLVED THAT Council award the RFP Contract CO-21-09 to Stadtke Plumbing & Heating Ltd. for a design plan and complete installation of a new high efficiency hot water system, removal and environmentally responsible disposal of the current aged equipment; and

FURTHER THAT Council approve the costs associated with provisional deliverables 1, 2 and 3 in the amount of \$69,633.20 plus HST as approved in the 2021 Capital Budget; and

FURTHER THAT \$12,633.20 plus HST be funded from the Marina Reserve account and \$7,000 be reallocated from the Marina Washer and Dryer replacement Capital Budgeted Item to fund the remaining amount of the project cost of the High Efficiency Hot Water Tank Replacement.