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REGION OF YORK
CLERK'S OFFICE

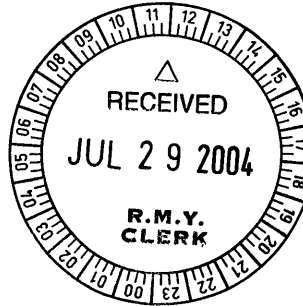
FILE No. -

P06

File C03/04-24

July 23, 2004

Mr. Denis Kelly, Regional Clerk
Corporate Services Department
York Region Administration Building
17250 Yonge Street, 4th Floor
Newmarket, ON L3Y 6Z1



Dear Mr. Kelly:

Re: Item 9 - PW04-027 – Award of Tender No. PW-2004-05 - Reduce Extraneous Flows in the Wastewater Collection System

Please be advised that this matter was referred to Council for consideration at its meeting held on July 13, 2004. In this regard, Council adopted the following resolution:

VI ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Vrancic

Seconded by Councillor Morris

THAT the following recommendations respecting the matters listed as "Items not Requiring Separate Discussion" be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same.

THAT Tender No. PW2004-05 for the works to "Reduce Extraneous Flows in the Wastewater Collection System" be awarded to Liqui-Force Services (Ontario) Inc. at its tendered price of \$494,525 (excluding GST); and

THAT Council authorize the Mayor and Municipal Clerk to execute the attached Form of Agreement between the Town of Aurora and Liqui-Force Services (Ontario) Inc.; and

THAT Report PW04-027 be referred to the Regional Municipality of York with a request that the Region consider increased sewage capacity allocation for the Town of Aurora because of the reduction of extraneous flows into the Regional sewer system as a result of the implementation of Tender No. PW2004-05.

CARRIED

The above is sent for your information and any attention deemed necessary.

Yours truly,

A handwritten signature in cursive script, appearing to read 'Karen Ewart', written in black ink.

Karen Ewart
Administrative Co-ordinator/
Deputy Clerk

KE/cc