

**AGENDA FOR THE COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 949th SPECIAL MEETING ON FEBRUARY 15th, 2022 AT 5:00 P.M.**

1. Closed Session
2. Report from Closed Session
3. Preliminary Matters:
 - Item 3.1: Call to Order (5:00pm)
 - Item 3.2: Traditional Territory Acknowledgement & Moment of Silence
 - Item 3.3: Amendments to/Acceptance of Agenda RES
 - Item 3.4: Request/Receive Disclosures of Interest
4. Presentations or Deputations
5. Minutes of Previous Council Meeting(s)
6. Correspondence
7. Reports from Committees, Boards or Agencies
8. Reports from Administration
 - Item 8.1: Report on Recreation Centre Project Recommendation RES
9. By-laws
10. New Business
11. Unfinished Business
12. Closed Session (if required)
13. Report from Closed Session
14. Confirming By-law (#2021-1267) RES
15. Adjournment



Township of Red Rock

Community Development Office

42 Salls Street
Red Rock ON P0T 2P0
cdo@redrocktownship.com
(807) 886-2704

February 15, 2022

Recommendation to Council

Following the receipt of 3 responses to RFP 2021-02 Contract Administration and Engineering Services for the Recreation Centre and Municipal Accessibility Project, a team of 3 individuals met to review the responses.

Through careful evaluation each submission was scored on proposal structure, company experience, team qualifications, methodology and approach, scheduling and fees. References were also contacted for further feedback about their experiences working with the proponents. The submission with the highest overall score had the lowest fee.

It is recommended to Council that the Township of Red Rock enter into an agreement with **JML Engineering** for Contract Administration and Engineering Services for the Red Rock Recreation Center Rehabilitation and Municipal Accessibility Project, in the amount of \$142,450 + HST.