

THE CORPORATION OF THE TOWNSHIP OF JOHNSON

Special Council Meeting

Monday, October 5, 2015

Location: Johnson Township Community Centre

1 Cameron Drive, Desbarats, ON

Time: 5:30 p.m.

AGENDA

A) CALL TO ORDER

B) CONFLICT OF INTEREST: Declaration of Pecuniary Interest.

C) NEW BUSINESS:

1. JTCC – Zamboni Room Repairs.

D) OLD BUSINESS:

1. Gordon Lake Hall – repairs to south wall.
2. Canteen Operation at the JTCC.

E) Adjourn

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10/05/15

**Township of Johnson
JTCC Managers Report
To Council**

Date: September 28, 2015

**Public Information: Yes
Confidential: No**

Recommendations:

Be it resolved that the Council of the Township of Johnson approve the quote for the replacement and installation of the "tank less water heater, exhaust fan and QEL CO2 Detector" at the JTCC Zamboni Room, for a price of \$8,899.00 plus H.S.T..

Report:

Preparation for the 2015/2016 Ice Season: JTCC Zamboni Room

- Recent inspection by Travis King of Henderson Metal has determined that the "hot water tanks" in the Zamboni room are out-of-date and not up to code. The existing water heaters do not meet the new code requirements for clearances for the gas fired Zamboni.
- This code violation presents a Health & Safety issue – due to the possibility of a combustible occurrence.
- Further to this code infraction he has recommended that this be remedied prior to installing the ice surface and opening to the public.
- The installation of the new "hot water tanks" will be off-set by the return in lower gas and water usage costs.
- Attached, please find 3 quotes for the replacement of the "hot water tanks" and "exhaust fans".
- My recommendation is for Council to approve the lowest quote received (as per attachment) and proceed with the repairs/installation ASAP.

Respectfully Submitted:

Denise Methot
Denise Methot
JTCC Manager

**Township of Johnson
JTCC Managers Report
To Council**

Date: September 28,2015

**Public Information: Yes
Confidential: No**

Information only:

I am submitting quotes for replacing the hot water tanks with a wall mounted tank and exhaust fan for the Zamboni room.

<u>Company</u>	<u>Tank less Water heater</u>	<u>Exhaust fan</u>	<u>Comments</u>
Henderson	\$5,928.00+hst	\$2971.00+hst	All set to go as soon as we approve.
S&T	\$7375.00+hst	Slow at getting me a quote for exhaust.	Will take a couple of weeks to set up when they can do it.
Topline	\$5,264.00+hst	\$6996.00+hst	Needs about 5 days to get parts.

Respectfully Submitted:

Denise Methot
Denise Methot
JTCC Manager



Henderson Metal Fabricating Co. Ltd. • 76 Industrial Park Cres. • Sault Ste. Marie, ON P6B 5P2 • Phone: 705.949.7870 • Fax: 705.949.7199

QUOTATION: 2015-0616

DATE: August 24, 2015

To: Desbarats Arena
1 Cameron Ave
Desbarats, ON P0R 1E0

PROJECT: Navien Hot Water Tank

Attention: Roger Caron

We are pleased to submit the following quotation for your consideration.

To supply and install one Navien NPE240 instantaneous hot water tank for the sum of \$5,928.00 plus HST

Price Includes:

- Removal of old tanks
- New Navien tank complete with all plumbing, venting and electrical

Thank you for giving us the opportunity to quote on this project.

Acceptance of Proposal: The above price, specifications and conditions are satisfactory and are hereby accepted. I authorize Henderson Metal Fabricating to complete the work as specified. This quotation, its terms and conditions are valid for 30 days.

Accepted this _____ day of _____ 2015. _____
P.O. or Signature required

HENDERSON METAL FABRICATING COMPANY LIMITED

Grant Walker

HST Extra FOB Job Site DELIVERY
A service charge of 1.5% per month (18% per annum) will be applied to overdue accounts.



Henderson Metal Fabricating Co. Ltd. • 76 Industrial Park Cres. • Sault Ste. Marie, ON P6B 5P2 • Phone: 705.949.7870 • Fax: 705.949.7199

QUOTATION: 2015-0698

DATE: September 28, 2015

To: Desbarats Arena
1 Cameron Ave
Desbarats, ON P0R 1E0

We are pleased to submit the following quotation for your consideration.

To supply and install one 12" exhaust fan in Zamboni room for the sum of \$2,131.00 plus HST

Price Includes:

- Exhaust fan and louver
- Electrical

Option #1: To supply and install one QEL CO2 detector for auto operation of exhaust fan with override switch for the sum of \$840.00 plus HST

Price Includes:

- QEL CO2 detector
- electrical

Thank you for giving us the opportunity to quote on this project.

Acceptance of Proposal: The above price, specifications and conditions are satisfactory and are hereby accepted. I authorize Henderson Metal Fabricating to complete the work as specified. This quotation, its terms and conditions are valid for 30 days.

Accepted this _____ day of _____ 2015. _____
P.O. or Signature required

HENDERSON METAL FABRICATING COMPANY LIMITED

Grant Walker
Grant Walker

HST Extra FOB Job Site DELIVERY
A service charge of 1.5% per month (18% per annum) will be applied to overdue accounts.



ELECTRICAL • MECHANICAL • REFRIGERATION • TECHNOLOGIES
• GENERAL CONTRACTING •

158 Sackville Road
Sault Ste Marie, Ont. P6B 4T6
Tel - 705-942-3043
Fax - 705-942-0614
Email -jvalenti@stgroup.ca

Quotation

To: Desbarats Arena

Date: September 25, 2015.

Re: Domestic Hot Water Upgrade

Quote: 1212-15

Attn: Denise Methot

We are pleased to submit the following quotation:

Price includes the following items:

- Remove (2) existing hot water tanks, attached copper plumbing & venting.
- Patch one of the current holes through the wall making it sealed to the elements.
- Supply and install (1) Instantaneous Tankless direct vent modulating condensing 95% efficient water heater capable of producing 10 GPM.
- Re-work existing gas piping as required to accommodate new units requirements.
- Re-work domestic water piping as required.
- Re-work electrical requirements as required.
- Supply and install all related installation materials for new tankless water heater.
- ESA permit included.
- All Work to be completed during regular hours – no overtime included.

PRICE \$ 7,375.00 + HST

Thank you,

- Serving Northern Ontario Since 1984 -

John Valenti
Account Representative

TOPLINE

**ELECTRIC - PLUMBING
HEATING - COOLING**

488 Gran Street, Sault Ste Marie, Ontario, P6A 0C4

Phone 705-575-3683 Fax 705-575-3685

ESA License #700760 GST#830831657RT0001

Quote

Date: 9/25/2015

Valid Until

Quote #:

Customer ID:

Customer:

Desbarats Arena
1 Cameron Ave
Desbarats ON,
705-782-6723

Quote/Project Description

New Navien tankless water heater in Zomboni Room

Grand HVAC leasing for a minimal 7yr lease

\$148.00 Per month

Description

Line Total

- Remove old twin 75 gallon gas water heaters and disposal of the
 - Supply and install necessary material to re pipe one wall mounted navien water heater in same area as the two 75 gallon water heater sat
 - Re pipe gas line to one only for Navien tankless water heater
 - Vent Navien Tankless water heater out west block wall
 - All labour and material necessary to perform work listed
- \$5,264.00**

Special Notes and Instructions

Any required changes/repairs or additional customer requests beyond the initial scope of the work outlined in this quote shall be charged for time and materials in addition to the quoted price

Subtotal	\$5,264.00
Tax/VAT Rate	\$0.13
HST	\$684.32
Total Investment	\$5,948.32
Deposit	
Amount Due	\$5,948.32

Please note: we require a 30% down payment and remaining balance at completion of job
1 1/2% interest on overdue accounts (18% per annum).
Scheduling to occur on an as available basis upon return of signed copy

Quotation open to acceptance for 30 days

If you have any questions concerning this quote, contact:

Thank you for your business!

rev. Mar 2014

TOPLINE

**ELECTRIC - PLUMBING
HEATING - COOLING**

488 Gran Street, Sault Ste Marie, Ontario, P6A 0C4

Phone 705-575-3683 Fax 705-575-3685

ESA License #700760 GST#830831657RT0001

Quote

Date: 9/25/2015

Valid Until

Quote #:

Customer ID:

Customer:

Desbarats Arena
1 Cameron Ave
Desbarats ON,
705-782-6723

Quote/Project Description

Co operated exhaust fan in Zamboni room for exhaust fume from Zamboni

Grand HVAC leasing for a minimal 7yr lease
\$173.00 Per month

Description

Line Total

-Bust hole in Block wall to install exhaust fan between unit heater and tankless water heater	\$6,996.00
-Supply and install necessary material to hook up proper controls to exhaust fan with CO detector so unit only turns on when room has too much CO detected	
-Cut return grill into door between Zamboni room and rink to allow enough return air into Zamboni room if CO operated fan turns on	
-Hook up power from mini panel beside water heater complete with permit	
-All labour and material necessary to perform work listed	

Special Notes and Instructions

Any required changes/repairs or additional customer requests beyond the initial scope of the work outlined in this quote shall be charged for time and materials in addition to the quoted price

Subtotal	\$6,996.00
Tax/VAT Rate	\$0.13
HST	\$909.48
Total Investment	\$7,905.48
Deposit	
Amount Due	\$7,905.48

Please note: we require a 30% down payment and remaining balance at completion of job
1 1/2% interest on overdue accounts (18% per annum)
Scheduling to occur on an as available basis upon return of signed copy

Quotation open to acceptance for 30 days

If you have any questions concerning this quote, contact:

Thank you for your business!

rev. Mar 2014

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**Township of Johnson
Public Works Superintendent Report
To Council**

Date: July 8, 2015

**Public Information: yes
Confidential: no**

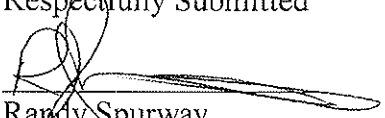
Recommendations

FYI Information on Gordon Lake Hall Repairs

Information:

- Electrical Repair as per Electrical Safety Authority Report \$2830.00
- Labour to do Blocks \$2800.00 from Bear Contracting
- Dig out wall No Charge Spurway Contracting
- Remove dirt \$560.00
- Sand for back fill \$900.00
- Stone \$350.00 This is an estimate cost for removal and back fill.
- Total Approx. \$7440.00

Respectfully Submitted


Randy Spurway
Public Works Superintendent

2015 Budget

Canteen

Recreation & Culture - Treasurer Copy
Jan to July 2015 ONLY

2015 Budget includes actual spring canteen costs. ZERO dollars were budgeted for the inhouse operation for the Sept to Dec JTCC season as per Council direction.

**

2014 2015 2015

GL Acct Description Actual Budget Actual - To July 2015

GL Acct Description	2014 Actual	2015 Budget	2015 Actual - To July 2015
Revenue			
Rent		0.00	
Sales	16766.37	10246.48	10246.48
Total Revenue	16766.37	10246.48	10246.48
Expenses			
Wages		5772.53	5772.53
Supplies	11352.55	5472.02	5472.02
Total Expenses	11352.55	11244.55	11244.55

Provided to Council for October 5, 2015 Special Meeting

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