

EXTRACT FROM DRAFT REGIONAL COUNCIL MINUTES - MARCH 20, 2008

11.1.3 Tender 07-222 - Traffic Signal Upgrades, Robie Street at Almon Street - West Region and Intersection Improvements, Sackville Drive at Millwood Drive - Central Region

- A report dated March 6, 2007, on the above noted, was before Council.

MOVED by Councillor Johns, seconded by Councillor Murphy that, subject to the inclusion of a left hand turning lane onto Sackville Drive, Council award Tender No. 07-222 Traffic Signal Upgrades, Robie Street at Almon Street - West Region and Intersection Improvements, Sackville Drive at Millwood Drive - Central Region to XL Electric Limited for materials and services listed at the unit prices quoted for a Total Tender Price of \$129,642.30 (net HST included) with funding from Capital Account No. CTU00419 - Traffic Signal Rehabilitation Program and CTR00905 - Traffic Improvements, as outlined in the Budget Implications section of the March 6, 2007 report.

At the request of Councillor Johns and with the concurrence of the seconder, Council agreed that the wording "*subject to the inclusion of a left hand turning lane onto Sackville Drive*" be included as part of the approval.

MOTION PUT AND PASSED UNANIMOUSLY.