| The Corporation of the<br>Town of Cobourg | Resolution      |
|---|-----------------|
| Moved By D.F. Non                         | Resolution No.: |
| Last Name Printed DARLING                 | えオチー 19         |
| Seconded By <u>Aelan</u>                  | Council Date:   |
| Last Name Printed Burgan                  | July 22, 2019   |

**WHEREAS** at the Committee of the Whole on July 22, 2019, Council considered a Memo from the Director of Public Works, regarding the Street Light Pole Replacement Program Tender Award (CO-19-14 DPW);

**NOW THEREFORE BE IT RESOLVED THAT** Council award the 2019 Street Light Pole Replacement Contract to Otonabee Electrical Services Inc. in the amount of \$479,138.41 plus HST (Price Option 2); and

**FURTHER THAT** Council approve a debenture increase in the amount of \$326,738.41 plus HST to account for the additional funding required over the approved capital project budget.

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