

**AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE**



**MEETING DATE:** Tuesday, April 22, 2008

**MEETING TIME:** 7:00pm

**LOCATION:** Beaver Valley Community Centre – Small Hall

**PREPARED BY:** Carolin Moran, Administrative Assistant

**A. Call to Order**

**A.1 Approval of Agenda**

**Recommended** (Move, Second)

THAT the Agenda of the April 22, 2008, Engineering & Public Works Committee Meeting be adopted as circulated.

**A.2 Declaration of Pecuniary Interest**

Page 1 **A.3 Previous Minutes – April 8, 2008**

**Recommended** (Move, Second)

THAT the minutes of the April 8, 2008, Engineering & Public Works Committee be adopted as circulated.

**B. Deputations/Presentations**

**None.**

**C. Staff Reports as circulated**

Page 5 **C.1 EPW.08.51 Tender Calcium Chloride (35%)**

**Jim McCannell**

**Recommended** (Move, Second)

THAT Council award the Calcium Chloride (35%) Contract, to Da-Lee Dust Control in the amount of \$59,600, excluding GST, as outlined in Report EPW.08.51.

Page 7 **C.2 EPW.08.42 Lora Bay Phase 1B Sewer & Water Servicing Project –Request for Additional Engineering Fees Supplementary Report to EPW.08.10** **John Caswell**

**Recommended** (Move, Second)

THAT Council approve increasing the upset fee estimate by \$62,440.00 from \$253,553.00 to \$315,993.00 excluding GST for engineering services provided by Conestoga Rovers & Associates for the Lora Bay Phase 1B Sewer & Water Servicing project.

Page 16 **C.3 EPW.08.52 Mountain Drive Reconstruction – Phase II, Contract No. TBM-2008-13 Award of Tender** **Reg Russwurm**

**Recommended** (Move, Second)

THAT Council approve an increase of the Roads and Drainage Budget for the Mountain Drive Reconstruction – Phase II in the amount of \$47,190 and the creation of a Wastewater Budget for the Mountain Drive Reconstruction – Phase II in the amount of \$15,253 as outlined in Report EPW.08.52, and

THAT Council approve the award of the Mountain Drive Reconstruction – Phase II (TBM-2008-13) to Tectonic Infrastructure Inc. in the amount of \$1,529,520.75, excluding GST, and;

THAT the Mayor and the Clerk be authorized to execute the Contract Documents for TBM-2008-13.

## **D. Information Reports / Correspondence**

Page 23 **D.1 EPW.08.50 Chemicals Pall Membrane Equipment and PVC Watermains** **John Caswell**

**Recommended** (Move, Second)

THAT Council receive report EPW.08.50 entitled “Chemicals Pall Membrane Equipment and PVC Watermains”, for their information

Page 25 **D.2 EPW.08.53 Construction/Development Status Report** **Reg Russwurm**

**Recommended** (Move, Second)

THAT Council receives Report EPW.08.53 entitled “Construction / Development Status Report” for their information.

**E. New and Unfinished Business**

**F. Next Meeting Date**

**Tuesday, May 13, 2008 at 7:00pm, BVCC Small Hall**

**G. Adjournment**

**Recommended (Move, Second)**





