

MINUTES - Engineering & Public Works Committee



MEETING DATE: April 22, 2008

LOCATION: Beaver Valley Community Center

PREPARED BY: Carolin Rossignoli, Administrative Assistant

A. Call to Order

Present: Chair Duncan McKinlay, Bob Gamble, John McKean, John McGee, John Caswell, Jim McCannell, Carolin Moran

A.1 Approval of Agenda

Moved by: Bob Gamble Seconded by: John McGee

Agenda Additions: E.1 EPW.08.48 Purchase of a Single Axle Snow Plow Truck

THAT the Agenda of April 22, 2008 be adopted as amended. CARRIED.

A.2 Declaration of Pecuniary Interest

John McGee declared a pecuniary interest regarding Item D.2 EPW.08.53 Construction / Development Status Report, Development Project #12 Georgian View Estates Subdivision.

A.3 Previous Minutes – April 8, 2008

Moved by: John McGee Seconded by: Bob Gamble

Correction: Page 1, 1st paragraph, second sentence, correct “McGee” to McKean”.

THAT the Minutes of the April 8, 2008 Engineering and Public Works Committee meeting, be adopted as amended. CARRIED.

B. Deputations / Presentations

None.

C. Staff Reports

C.1 EPW.08.51 Tender Calcium Chloride (35%) (Revised)

Jim McCannell presented Report EPW.08.51 as revised.

Discussion ensued regarding the Town using more environmentally friendly alternatives to calcium chloride (35%) in the near future.

Moved by: John McKean

Seconded by: Bob Gamble

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. CARRIED.

C.2 EPW.08.42 Lora Bay Phase 1B Sewer & Water Servicing Project – Requests for Additional Engineering Fees Supplementary Report to EPW.08.10

John Caswell presented Report EPW.08.42 as circulated. Attached to the Report was:

1. Engineering & Public Works Committee Resolution, January 29, 2008
2. Correspondence received from Conestoga Rovers April 11, 2008
3. Engineering & Public Works Staff Report EPW.08.10, January 29, 2008

Moved by: John McGee

Seconded by: John McKean

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, as outlined in Report EPW.08.42. CARRIED.

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

On behalf of Reg Russwurm, John Caswell presented Report EPW.08.52 as circulated. Attached to the Report was:

1. Mountain Drive Reconstruction – Phase II Tender Report prepared by Ainley Group, dated April 10, 2008

The Committee concurred to remind Staff to be cognizant of the Cost Control Process while going through the process of this Project as well as all projects.

Moved by: Bob Gamble

Seconded by: John McGee

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. CARRIED.

D. Information Reports / Correspondence

D.1 EPW.08.50 Chemicals Pall Membrane Equipment and PVC Watermains

John Caswell presented Report EPW.08.50 as circulated.

Moved by: John McGee

Seconded by: John McKean

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

D.2 EPW.08.53 Construction / Development Status Report

On behalf of Tom Gray and Adam Reed, John Caswell presented Report EPW.08.53 as circulated.

Attached to the Report was:

1. Construction Projects – Status Report, as of April 15, 2008
2. Development Projects – Status Report, as of April 15, 2008

It was noted that John McGee declared a pecuniary interest and will not participate in any discussions or action regarding this item.

Moved by: Bob Gamble

Seconded by: John McKean

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

E. New and Unfinished Business

E.1 EPW.08.48 Purchase of a Single Axle Snow Plow Truck

Jim McCannell presented Report EPW.08.48 as an addition to the agenda.

Moved by: John McKean

Seconded by: John McGee

THAT Council approve the purchase of a 2009 International 7500 SFA Single Axle Snow Plow Truck for the Roads and Drainage Division at a cost of \$189,335.80, excluding GST, as outlined in Report EPW.08.48. CARRIED.

E.2 Georgian View Estates (Verbal Report)

John Caswell reported that he spoke with some residents in Georgian View Estates in regards to the location of the holding tank and the state of the grounds around the tank. In addition, discussions were held with a local wastewater hauler who indicated there may be an infiltration problem due to the excessive amount of wastewater that has been hauled in recent months. Mr. Caswell explained to Committee that the end of cul-de-sac will be cleaned up once the frost is out of the ground, and that there did not appear to be any effluent overflowing. Staff indicated they would check the Georgian Bay Club’s water bill for the past months to compare it against the hauled wastewater.

F. Next Meeting Date

Next Meeting: Tuesday, May 13, 2008, at 7:00pm at the BVCC, small hall.

G Adjournment

Moved by: John McGee

Seconded by: Bob Gamble

THAT this meeting adjourn at 8:15pm. CARRIED.