

**AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE**



**MEETING DATE:** Tuesday, August 26, 2008

**MEETING TIME:** 7:00pm

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

**PREPARED BY:** Kim Bishop, Administrative Assistant

**A. Call to Order**

**A.1 Approval of Agenda**

**Recommended** (Move, Second)

THAT the Agenda of the August 26, 2008, Engineering & Public Works Committee Meeting be adopted as circulated.

**A.2 Declaration of Pecuniary Interest**

**Page 1 A.3 Previous Minutes – August 12, 2008**

**Recommended** (Move, Second)

THAT the minutes of the August 12, 2008, Engineering & Public Works Committee be adopted as circulated.

**B. Deputations/Presentations**

None.

**C. Staff Reports as circulated**

**Page 8 C.1 EPW.08.95 Award of Tender (TBM-RD-2008-09), Snow Removal – Sidewalks and Various Town Sites** **Jim McCannell**

**Recommended** (Move, Second)

THAT Council approve the award of the Snow Removal – Sidewalks and Various Town Sites (TBM-RD-2008-09) to Sheridan Management in the amount of \$52.03 per hour for snow removal and \$64.90 for sanding Various Town Sites, and \$64.90 per hour for snow removal and sanding on Sidewalks, excluding GST for a total estimated cost of \$120,036 as outlined in Report EPW.08.95 and;

THAT the Mayor and the Clerk be authorized to execute the Contract Documents for Contract No. TBM-RD-2008-09.

**Page 17**    **C.2 EPW.08.96 Award of Tender (TBM-RD-2008-11), Loading and Hauling of Snow**  
**Jim McCannell**

**Recommended** (Move, Second)

THAT Council approve the award of Contract TBM-RD-2008-11 to Arnott Construction Ltd. in the amount of \$349.50 per hour for the loading and hauling for snow during removal operations, excluding GST for a total estimated cost of \$69,900, as outlined in Report EPW.08.96 and;

THAT the Mayor and the Clerk be authorized to execute the Contract Documents for Contract No. TBM-RD-2008-11.

**Page 19**    **C.3 EPW.08.97 Award of Tender (TBM-RD-2008-10), Sidewalk Snow Removal and Sanding – Village Area**  
**Jim McCannell**

**Recommended** (Move, Second)

THAT Council approve the award of Contract TBM-RD-2008-10 to Blue Mountain Resorts Ltd. in the amount of \$45.00 per hour for the clearing and sanding of sidewalks near the Blue Mountain Village area, excluding GST for a total estimated cost of \$6,300 as outlined in Report EPW.08.97 and;

THAT the Mayor and the Clerk be authorized to execute the Contract Documents for Contract No. TBM-RD-2008-10.

**Page 23**    **C.4 EPW.08.99 Snowplowing Contract Extension**  
**Jim McCannell**

**Recommended** (Move, Second)

THAT Council approve the extension of Contract TBM-2006-18 for snowplowing to Arnott Construction Ltd. for a term of four (4) years and to supply a third snowplow truck at an estimated cost of:

Winter Control Season	Estimated Cost
2008/2009	\$126,340
2009/2010	\$128,177
2010/2011	\$130,146
2011/2012	\$132,269

as outlined in Report EPW.08.99 and;

THAT the Mayor and the Clerk be authorized to execute the Contract Documents upon recommendation of Town Solicitor and Director of Engineering & Public Works.

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

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### **D.1 EPW.08.100 Construction / Development Status Report**

**Tom Gray**

**Recommended** (Move, Second)

THAT Council receives Report EPW.08.100 entitled "Construction / Development Status Report" for their information.

## **E. New and Unfinished Business**

## **F. Next Meeting Date**

**Tuesday, September 9, 2008 at 7:00pm, BVCC Small Hall**

## **G. Adjournment**

**Recommended** (Move, Second)





