

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

Page 28

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)

