

MINUTES - Engineering & Public Works Committee



MEETING DATE: August 26, 2008
LOCATION: Beaver Valley Community Center
PREPARED BY: Kim Bishop, Administrative Assistant

A. Call to Order

Present: Bob Gamble, John McKean, John McGee, Reg Russwurm, John Caswell,
Jim McCannell, Kim Bishop

Regrets: Chair Duncan McKinlay

A.1 Approval of Agenda

Moved by: John McGee Seconded by: Bob Gamble

THAT the Agenda of August 26, 2008 be adopted as circulated. CARRIED.

A.2 Declaration of Pecuniary Interest

None.

A.3 Previous Minutes – August 12, 2008

Moved by: Bob Gamble Seconded by: John McGee

THAT the Minutes of the August 12, 2008 Engineering and Public Works Committee meeting, be adopted as corrected. CARRIED.

B. Deputations / Presentations

None

C. Staff Reports

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

Jim McCannell presented Report EPW.08.95 as circulated. Attached to the Report was:

1. Maps, 1, 2, 3, 4, 5

Moved by: John McGee

Seconded by: Bob Gamble

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. CARRIED.

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

Jim McCannell presented Report EPW.08.96 as circulated. Attached to the Report was:

1. Location Map

Moved by: Bob Gamble

Seconded by: John McGee

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. CARRIED.

C.3 EPW.08.97 Award of Tender (TBM-RD-2008-10), Sidewalk Snow Removal and Sanding – Village

Jim McCannell presented Report EPW.08.97 as circulated. Attached to the Report was:

1. Location Map

Moved by: Bob Gamble

Seconded by: John McGee

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. CARRIED

C.4 EPW.08.99 Snowplowing Contract Extension

Jim McCannell presented Report EPW.08.97 as circulated. Attached to the Report was:

1. Fuel Index Chart

Moved by: John McGee Seconded by: Bob Gamble

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. CARRIED.

D. Information Reports / Correspondence

D.1 EPW.08.100 Construction / Development Status Report

Reg Russwurm presented Report EPW.08.100 as circulated, on behalf of Tom Gray. Attached to the Report was:

1. Construction Projects – Status Report, as of August 18, 2008
2. Development Projects – Status Report, as of August 18, 2008

Moved by: John McGee Seconded by: Bob Gamble

THAT Council receives Report EPW.08.100 entitled “Construction / Development Status Report” for their information. CARRIED.

E. New and Unfinished Business

F. Next Meeting Date

Tuesday, September 23, 2008 at 7:00pm, BVCC Small Hall

G Adjournment

Moved by: Bob Gamble Seconded by: John McGee

THAT this meeting adjourns at 8:10pm. CARRIED.