

**AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE
SPECIAL MEETING**



MEETING DATE: Monday, August 28, 2006
MEETING TIME: 4:30pm
LOCATION: Beaver Valley Community Centre
PREPARED BY: Carolin Moran, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the August 28, 2006, Engineering & Public Works Committee Special Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

B. Deputations/Presentations

None.

C. Staff Reports as circulated

**C.1 EPW.06.154 Highway 26 Water Transmission Overall Project – Property Owners
Input / Concerns** **JC/CF**

Recommended (Move, Second)

THAT Council confirm that the Highway 26 Overall Water Line Project includes properties along Highway 26 between Arrowhead Road and Grey Road 19 as serviced by Phases I, II, & III of the project, and

THAT all properties are to be assessed on an equal unit amount for direct project costs, with the applicable Capital charges to be those in effect by by-law at the time the Phase was/is constructed, and

THAT due to timing concerns, that there be no interest charges included with the works completed within Phase I and Phase II as part of the cost per unit, and

THAT property owners previously assessed for the “temporary” water servicing costs have the option of folding outstanding charges into the cost share payment option(s) at time of approval of the related by-law, and

FURTHER THAT consideration be given regarding the request to adjust for interest charges relating to the “temporary” water servicing charges.

**C.2 EPW.06.153 Highway 26 Water Transmission Overall Project, Craigeith Shores
Grey Condo Corporation 12**

JC/CF

Recommended (Move, Second)

THAT Council award Contract TBM-2006-5 entitled “Highway 26 Watermain Extension, Phase 3” (North Main Loop), as the final phase of the Highway 26 Water Transmission Project, to Moretti Excavating Limited in the amount of \$943,393.00, excluding GST, being the lowest price meeting all the requirements of the Contract Documents, and

THAT Council approve the updated current financial allocation summary for the Highway 26 Water Transmission Overall Project, detailing related expenditures, revenues, and capital cost per unit for benefiting property owners (see enclosed assessment map and list of benefiting properties). Final Capital Cost per unit to be established subsequent to final North Main Loop costs upon completion of the works, and final determination of related OSTAR funding, and

THAT Council authorize the establishment of the following cost share payment options for benefiting property owners:

1. lump sum payment of total unit share at time of by-law(s) imposing unit charges
2. a 5 year payment plan, including applicable interest carrying charges
3. a 10 year payment plan, including applicable interest carrying charges
4. a 15 year payment plan, including applicable interest carrying charges

**C.3 EPW.06.151 Town of The Blue Mountains, Water and Sewage Capacity Assessment,
2005 Year End Report**

JC

Recommended (Move, Second)

THAT Council adopt Report EPW.06.151 entitled “Town of The Blue Mountains, Water and Sewage Capacity Assessment, 2005 Year End Report”, dated August 28, 2006, as presented.

**C.4 EPW.06.150 Award of Tender – L.E. Shore Memorial Library Parking Lot
Contract No. TBM-2006-15**

JC

Recommended (Move, Second)

THAT Council award Contract TBM-2006-15 entitled “L.E. Shore Memorial Library Parking Lot”, to Georgian Aggregates in the amount of \$179,878.55, including GST (\$169,696.75 plus \$10,181.80 GST), being the lowest price meeting all the requirements of the Contract Documents, and

THAT the total project cost be funded \$86,500 plus interest from the Library Land Acquisition Reserve Fund with the balance from Development Charges Reserve Fund, and

FURTHER THAT the Mayor and the Clerk be authorized to execute the Contract Documents.

**C.5 EPW.06.152 Award of Tender – Reconstruction of Craigleith Road, Including Storm
And Sanitary Sewers, Contract No. TBM-2006-17**

JC

Recommended (Move, Second)

THAT Council award Contract TBM-2006-17 entitled “Reconstruction of Craigleith Road, including Storm and Sanitary Sewers”, to Tectonic Infrastructure Inc. in the amount of \$1,872,260.20, excluding GST of \$112,335.61, being the lowest price meeting all the requirements of the Contract Documents, and

THAT additional funding of \$106,025 be provided from development charges reserve fund and \$173,100 be provided from developer contributions and capital charges (sewer rates), and that consultants’ contributions be reduced by \$29,125; and

FURTHER THAT the Mayor and the Clerk be authorized to execute the Contract Documents.

D. Information Reports / Correspondence

None.

E. New and Unfinished Business

F. Next Meeting Date

F.1 Tuesday, September 12, 2006, 6:00pm

G. Adjournment

Recommended (Move, Second)