

AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE



MEETING DATE: Tuesday, July 8, 2008

MEETING TIME: 7:00pm

LOCATION: Beaver Valley Community Centre – Small Hall

PREPARED BY: Carolin Rossignoli, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the July 8, 2008, Engineering & Public Works Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

Page 1 **A.3 Previous Minutes – June 10, 2008**

Recommended (Move, Second)

THAT the minutes of the June 10, 2008, Engineering & Public Works Committee be adopted as circulated.

B. Deputations/Presentations

Page 4 **B.1 Town Comprehensive Transportation Strategic Plan – Status Update**
Earth Tech Canada Inc.

C. Staff Reports as circulated

C.1 EPW.08.71 Rain Barrel Program **Jeff Fletcher**

Recommended (Move, Second)

THAT Council approve the purchase of 100 rain barrels from *Forest City Models and Patterns* at a cost of \$5,300.00 plus PST for a total of \$5,724.00; and

THAT the rain barrels will be made available to municipal residents for a price of \$60.00 per unit including tax, as outlined in Report EPW.08.71

C.2 EPW.08.73 Roads Needs Study and Asset Inventory Project Consultant Selection
Jim McCannell

Recommended (Move, Second)

THAT Council receive Report EPW.08.73 titled Roads Needs and Asset Inventory Project Consultant Selection (TBM-2008-41),

THAT Council approve the recommended allocation of funds from the “2008 Municipal Road and Infrastructure Investment” grant as outlined in Report EPW.08.73.

THAT Council approve retaining R.J. Burnside and Associates Ltd. to provide engineering services to undertake the Town Roads Needs Study and Asset Inventory for an upset fee of \$95,550.00, plus a \$5,000.00 fee contingency for a total fee cost of \$100,550.00, as outlined in Report EPW.08.73, and

THAT Council approve the expenditure of \$9,450.00 for staff and a truck to assist with data collection and,

THAT Council approve the Mayor and Clerk to execute the Engineering Agreement for this assignment.

C.3 EPW.08.77 Purchase of Crushed Gravel, Gibraltar

Jim McCannell

Recommended (Move, Second)

THAT Council award Contract TBM-RD-2008-08 to Dalton R. Lowe and Sons Construction Ltd, for the supply, crushing, loading, hauling, and applying of approximately 16,000 tonnes of Granular “A” – 5/8” crushed gravel, at a cost \$7.846 per tonne for an estimated total cost of \$125,536.00 excluding GST, as outlined in Report EPW.08.77.

C.4 EPW.08.75 Beaver River Bridge Re-Surfacing, Consultant Selection

Tom Gray

Recommended (Move, Second)

THAT Council approve retaining The Ainley Group to provide engineering services to complete the detailed design and provide contract administration for the Beaver River Bridge Re-Surfacing for a fee estimate of \$167,130.00 plus a contingency fee of \$10,000 for an upset engineering budget amount of \$177,130.00, as outlined in Report EPW.08.75, and

THAT Council to authorize the Mayor and Clerk to execute the Engineering Agreement for this assignment.

**C.5 EPW.08.78 Reinforced Concrete Slab on Grade with Fence Enclosure
Tender Award
(FINAL REPORT TO BE DISTRIBUTED AT COMMITTEE MEETING)**

Jeff Fletcher

Recommended (Move, Second)

THAT Council approve an increase of the Household Hazardous Waste Facility Capital Budget in the amount of \$XX , and

THAT Council approve the award of the construction of the to be installed at the Town Solid Waste Disposal Site (TBM-2008-47) to XXX in the amount of \$XX.XX, excluding GST, and;

THAT the Mayor and the Clerk be authorized to execute the Contract Documents for TBM-2008-47, as outlined in Report EPW.08.78.

C.6 EPW.08.79 Slabtown Waste Enclosure

Jeff Fletcher

Recommended (Move, Second)

THAT Council approve the installation of a fenced and gated enclosure on Town lands located to the east side of Slabtown Bridge and on the south side of Slabtown Road, for the purpose of orderly waste storage for the residents on the west side of Slabtown Bridge on Slabtown Road, as outlined in Report EPW.08.79.

D. Information Reports / Correspondence

D.1 EPW.08.74 Clarksburg Servicing Status

Reg Russwurm

Recommended (Move, Second)

THAT Council receive Report EPW.08.74 entitled "Clarksburg Servicing Status" for their information.

E. New and Unfinished Business

F. Next Meeting Date

Tuesday, August 12, 2008 at 7:00pm, BVCC Small Hall

G. Adjournment

Recommended (Move, Second)

