

THE UNITED COUNTIES OF LEEDS AND GRENVILLE

SPECIAL PUBLIC WORKS COMMITTEE MINUTES

**Thursday, June 18th, 2009
8:30 a.m.**

The Public Works Committee met in the County Council Chambers, Counties Administration Building for a Special Meeting.

Members Present: Ron Holman, Mel Campbell
Doug Struthers, Jim Pickard
Bill Thake, Roger Haley,
Bill Gooch, Frank Kinsella,
John Conley

Members Absent: Mr. Dishaw

Staff Present: Steve Silver, Les Shepherd, Anne Weir,
Leslie Todd, Cindy Casselman

1. Opening Remarks

The meeting was called to order at 8:30 a.m.

2. Adoption of the June 18th Special Public Works Committee Agenda.

Mayor Gooch requested the addition of an urgent item to the agenda. The committee accepted this request.

Resolution No. PW-59-09

Moved by Mr. Gooch and Seconded by Mr. Thake that the Special Public Works Committee Agenda for June 18th, 2009 be approved as amended. **Carried.**

3. Report to Approve List of Tender Invitees Recommended by Maple View Lodge Roofing Consultant David A. Snetsinger, C.E.T., Roofing and Building Science Specialist.

Resolution No. PW-60-09

Moved by Mr. Conley and Seconded by Mr. Thake that **BE IT RESOLVED THAT** the following list of invitees is approved for the roof repair tender for Maple View Lodge:

Simluc Contractors Ltd.

D.R. Devine Ltd.

Ottawa, ON

Ottawa, ON

T.P. Crawford Ltd.
Ottawa, ON

Amherst Roofing and Sheet Metal
Kingston, ON

Lundy Mechanical
Brockville, ON

Upper Canada Mechanical
Brockville, ON

Seabrook Brothers
Nepean, ON

Ladouceur Mechanical
Cornwall, ON

Vision Air
Ottawa, ON

Carried.

4. Tender Report for Contract 13-09 for Micro-Surfacing and Tender Report for Contract 16-09 for Roadway Resurfacing.

Mr. Shepherd reported that as a result of the infrastructure funding; in addition to what was initially planned, he is now able to do better than 1/3 of County Road 29 and a couple of kms from Spencerville northerly. He added that the bids received came in well under budget and were very competitive.

Mr. Campbell made a suggestion that when applying Reclamite that in addition to notices going out to the local area residents involved that appropriate signage be posted for motorists using the affected roads.

Resolution No. PW-61-09

Moved by Mr. Thake and Seconded by Mr. Gooch **THAT** Contract No. 16-09; a joint contract between the United Counties of Leeds and Grenville, Municipality of Rideau Lakes and Township of Augusta be awarded to G. Tackaberry and Sons Construction Company Ltd. at their low tendered price of \$4,029,473.00 of which the County portion represents \$3,540,163.00, Municipality of Rideau Lakes portion is \$449,310.00 and the Township of Augusta portion is \$40,000; and

THAT Contract No. 13-09 for Micro-Surfacing on County Road 29 and County Road 27 be awarded to Duncor Enterprises Inc. at their low tendered price of \$671,660.00.

Each of the above tenders meet the required specifications as set out in the respective tender documents and are within the parameters set out in the 2009 Roads Budget.

Carried.

Mr. Struthers and Mr. Haley both arrived at the meeting at 8:40 a.m.

5. **Paved Shoulders on County Roads.**

Mr. Shepherd reported that he, Anne Weir, Ron Holman and two representatives had met this week to look at our position on paved shoulders. The provision for 1.5 metre paved shoulders on County Road 2 between Mallorytown and Long Beach, including the paved shoulders was included in the Infrastructure Stimulus Fund funding application. The expectation was that a policy position would be ready prior to the commencement of construction; however, it will be 4-6 weeks before such a report will be ready. In order to move forward on the tendering of this work, it is proposed that the tender preparation proceed with paved shoulders included as a separate item which may be deleted at the time of award should the policy decision so dictate.

It was agreed that we move forward; however, we need to make it clear to the public that a decision has not yet been made by the County with respect to a policy position. Mr. Holman commented that the first meeting was very productive and he is confident that the outcome will be very positive as they are taking a common sense approach.

Resolution No. 61-09

Moved by Mr. Struthers and Seconded by Mr. Thake that the Public Works Committee recommends that we proceed with tender preparation for the rehabilitation of County Road 2 between Mallorytown and Long Beach, including paved shoulders as an Owner's option upon contract award. **Carried.**

6. **OTHER BUSINESS**

Colonnade Roundabout

Mr. Gooch presented a safety concern at the Colonnade Roundabout with respect to the painted arrows and Mr. Shepherd agreed to review the concern with the Contractor in Ottawa as soon as possible.

7. **Adjournment**

Resolution No. PW-62-09

Moved by Mr. Struthers and Seconded by Mr. Gooch that the United Counties Leeds and Grenville Public Works Committee Meeting does now adjourn to meet again on Wednesday, July 8th, 2009. **Carried.**