

# THE UNITED COUNTIES OF LEEDS AND GRENVILLE

## SPECIAL PUBLIC WORKS COMMITTEE MINUTES

Monday, July 27th, 2009

8:30 a.m.

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

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

Staff Present: Les Shepherd, Dan Chevrier, Leslie Todd, Cindy Casselman

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### 1. Opening Remarks

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

### 2. Adoption of the July 27<sup>th</sup> Special Public Works Committee Agenda.

#### Resolution No. PW-71-09

Moved by Mr. Haley and Seconded by Mr. Kinsella that the Special Public Works Committee Agenda for July 27<sup>th</sup>, 2009 be approved. **Carried.**

### 3. Disclosure of Pecuniary Interest and General Nature Thereof – No Report

### 4. Staff Reports

#### 4.1.1 Elgin EMS Station Renovation Tender – Contract No. 25-09

After much discussion, it was agreed that the renovations to the Elgin EMS station be awarded to UBCOM Construction Limited at their tendered price of \$367,700.00. The Counties will finance this renovation through a separate debenture; issue or through a Reserve Fund loan (similar to the Gananoque Building). The Elgin Station building will be wholly owned by the Counties and a lease agreement similar to that entered into with Social Services in Gananoque will have to be undertaken. Construction costs are to be financed over a five (5) year period at an estimated interest cost of approximately

\$35,000.00. This agreement takes into account the capital repayment and annual operating costs.

**Resolution No. PW-72-09**

**Moved by Mr. Kinsella and Seconded by Mr. Conley that Contract No. 25-09 for the building renovations at the Leeds and Grenville EMS Station in Elgin be awarded to UBCOM Construction Limited at their tendered price of \$367,700.00 and that the construction cost be financed over a five (5) year period at an estimated cost of approximately \$35,000.00. Carried.**

**4.1.2. Contract No. 30-09 for the Rehabilitation Project on County Road No. 2 between Mallorytown and Long Beach – Building Canada Fund.**

Mr. Shepherd reported that \$2.9 million had been estimated for this project. He indicated that the low bid is \$2,006,307.40, which will allow him to extend the project slightly; however, all of the available funding will not be spent.

**Resolution No. PW-73-09**

**Moved by Mr. Thake and Seconded by Mr. Campbell that Contract No. 30-09 for the rehabilitation on County Road No. 2 between Mallorytown and Long Beach be awarded to G. Tackaberry & Sons Construction Co. Ltd. at their low tendered bid price of \$2,006,307.40 which meets the required specifications as set out in the respective tender document and is within the parameters set out in the Building Canada Fund project. Carried.**

**4.1.3 Contract No. 31-09 for Road Construction on County Road No. 5 – Infrastructure Stimulus Fund Application**

Mr. Shepherd reported that while the numbers came in a bit higher than was estimated, the width of the pavement does not need to be increased in one area, which will bring the amount just slightly over budget.

**Resolution No. PW-74-09**

**Moved by Mr. Pickard and Seconded by Mr. Conley that Contract No. 31-09 for the road construction on County Road No. 5 be awarded to G. Tackaberry & Sons Construction Co. Ltd. at their low tendered bid price of \$3,203,266.50 which meets the required specifications as set out in the respective tender documents and is within the parameters set out in the Infrastructure Stimulus Fund application. Carried.**

**4.1.4 Quotation No. 19-09 for Granular “M” Shouldering.**

When asked why there was only a single bid, Mr. Shepherd reported that because of the large quantity of material and the relatively short turnaround time, that there are really only two companies in the area that are in a position to bid on this type of quotation. He assured the Committee that it was sent out to all of the gravel suppliers in the area by facsimile.

**Resolution No. PW-75-09**

**Moved by Mr. Thake and Seconded by Mr. Gooch that Quotation No. 19-09 for Granular “M” shouldering be awarded to G. Tackaberry & Sons Construction Co. Ltd. at their low tendered bid price of \$235,720.00 which meets the required specifications as set out in the respective tender document and is within the parameters set out in the 2009 Roads Budget. Carried.**

**5. Announcements**

Mr. Shepherd reported that he will be presenting a By-Law at the next Public Works Committee meeting regarding the Phillippsville Patrol Garage declaring it surplus and the sale of same to the Township of Rideau Lakes.

Mr. Shepherd reported that he has asked the Weed Inspector to review the Weed Control Act in order to assess our options in attempting to combat wild parsnip, as it is everywhere this year. We may consider some kind of measure to ask/require landowners to destroy it if it is found on their property. It was noted that we quit spraying roadsides in the mid 1980's due to public pressure; however, it is still legal to spray with justification.

**6. Media Questions – No Report.****7. Question from the Public – No Report.****8. Adjournment****Resolution No. PW-76-09**

**Moved by Mr. Pickard and Seconded by Mr. Thake that the United Counties of Leeds and Grenville Public Works Committee Meeting does now adjourn to meet again on Wednesday, September 10<sup>th</sup>, 2009. Carried.**