

A meeting of the Municipality of Middlesex Centre Public Works and Engineering Committee was held this date at the Municipal Office, Coldstream at 11:02 a.m.

ATTENDANCE

PRESENT

Al Edmondson
Albert Bannister
Clare Bloomfield

ALSO PRESENT

Maureen Looby	Director, Public Works & Engineering
Mauro Castrilli	Transportation Coordinator
Greg LaForge	Environmental Technologist (left meeting at 11:13am)
Jim Reeve	Drainage Superintendent (left meeting at 11:10am)
Heather Pierce	Public Works & Engineering Assistant

ABSENT

Brian Ritchie

Clare Bloomfield presided.

1. DISCLOSURE OF PECUNIARY INTEREST

Albert Bannister indicated pecuniary interest regarding agenda item 6.3 Loader Backhoe Purchase.

2. ADDITIONS TO AGENDA

3. APPROVAL OF MINUTES

Resolution #2010-19

Moved by Al Edmondson

Seconded by Albert Bannister

THAT, the minutes of the March 22, 2010 Public Works & Engineering Committee meeting be approved.

- Carried -

Albert Bannister inquired into item 6.2 Denfield Ground Breaking Ceremony and a possible date but there was clarification that since it is not required there will not be a ground breaking ceremony for this project rather there will be a ceremony later possibly at the project's completion.

4. DRAINAGE

4.1 Petition for Municipal Drainage – Lot 6, Concession 15 City of London

Jim Reeve gave an overview as outlined in the report and clarified the municipal boundary in accordance with the drainage works.

Resolution #2010-20

Moved by Al Edmondson

Seconded by Albert Bannister

THAT Report Number PWE-023-10/DR entitled 'Petition for Municipal Drain – Lot 6, Concession 15 City of London' be received; and

THAT Council proceeds with the drainage works for the lands described as Lot 6, Concession 4 (geographic former Township Westminster) in the City of London; and incorporate the petition with the works outlined in Report Number PWE-057-09/DR entitled 'Request for Municipal Drainage Improvements – Munroe Creek Drain'; and

THAT staff be directed to notify the affected landowners and appropriate agencies of Council's decision to proceed with the drainage works according to the Ontario Drainage Act's timelines; and

FURTHER THAT Council appoints Michael DeVos, P.Eng of Spriet Associates.

- Carried -

Jim Reeve left the meeting at 11:10am.

5. WATER & WASTEWATER

5.1 Lead Sampling Program – Status Report

Maureen Looby gave an overview as outlined in the report. There were no questions or discussion regarding this report.

Resolution #2010-21

Moved by Albert Bannister

Seconded by Al Edmondson

THAT Report Number PWE-027-10/W entitled 'Lead Sampling Program – Status Report' be received.

- Carried -

5.2 Lake Huron Primary Water Supply System – Pipeline Break

Maureen Looby gave an overview as outlined in the report. There were no questions regarding this report.

Resolution #2010-22

Moved by Albert Bannister

Seconded by Al Edmondson

THAT Report Number PWE-028-10/W entitled 'Lake Huron Primary Water Supply System – Pipeline Break' be received.

- Carried -

Greg LaForge left the meeting at 11:13am.

6. TRANSPORTATION

6.1 2010 Supply and Apply Calcium Chloride Quotation Results

There was no discussion regarding this report.

Resolution #2010-23

Moved by Al Edmondson

Seconded by Albert Bannister

THAT Report number PWE-018-10/T entitled '2010 Supply and Apply Calcium Chloride Quotation Results' be received.

- Carried -

6.2 2010 Emulsion Oil Tender Results

There was an inquiry as to the budget amount for this tender but it was clarified that the emulsion oil is used for various line items through the PWE budget, not one specific one. It was questioned the calculation used to determine the amount of oil needed and it was explained that there is a formula. There was a request to include the amount of kilometers that would be resurfaced in future reports and staff indicated that this would be done.

Resolution #2010-24

Moved by Albert Bannister

Seconded by Al Edmondson

THAT Report Number PWE-019-10/T entitled '2010 Emulsion Oil Tender Results' be received; and

FURTHER THAT the bid of \$0.565 per litre submitted by McAsphalt Industries be approved for acceptance.

- Carried -

6.3 Loader Backhoe Purchase

Albert Bannister left the meeting as he had declared a pecuniary interest in this matter.

Maureen Looby gave an overview as seen in the report. There was discussion regarding the benefits of the interchangeable attachments, the warranty and at factory finishing of a machine by CAT and the inability to interchange attachments by the John Deere machine and our current machine. There was a question regarding the two New Holland bids and it was clarified that one was a 2008 model and the other was a 2010 model as specified.

Resolution #2010-25

Moved by Al Edmondson

Seconded by Clare Bloomfield

THAT Report Number PWE-020-10/T entitled '2010 Backhoe Loader Replacement – Tender Results' be received; and

FURTHER THAT Award of tender to Toromont Caterpillar for the purchase of one CAT 430E IT Backhoe Loader for a total price of \$165,822.00 plus taxes be approved.

- Carried -

Albert Bannister rejoined the meeting.

6.4 Half Ton Truck Purchase

There were inquiries as to why the one bidder did not meet specification regarding cab size and why the cab was chosen. Staff indicated that the specified cab size was an extended cab and since this is a Supervisor's truck there is only room needed to keep a few items including survey equipment out of the elements.

Resolution #2010-26

Moved by Al Edmondson

Seconded by Clare Bloomfield

THAT Report Number PWE-021-10/T entitled 'Half Ton Truck Purchase' be received.

- Carried -

6.5 2010 Street Sweeping Quotation Results

There was an inquiry as to the budget amount for this item and it was noted that there is not one line item in the budget.

Resolution #2010-27

Moved by Albert Bannister

Seconded by Al Edmondson

THAT Report Number PWE-022-10/T entitled '2010 Street Sweeping Quotation Results' be received.

- Carried -

6.6 Chipsreader Purchase

Maureen Looby introduced this report noting that this was a unique piece of equipment. There was a question regarding the options especially the canopy and it was noted that it would be a benefit for long work days in summer weather and it was listed as an option because it was unsure how close the bid amount would be to the budgeted amount. It was asked where the specifications were obtained from and it was indicated that manufacturing companies were contacted and their literature was used as references to create the tender in accordance with Middlesex Centre's needs.

Resolution #2010-28

Moved by Al Edmondson

Seconded by Clare Bloomfield

THAT Report Number PWE-024-10/T entitled '2010 Chipsreader Replacement – Tender Results' be received; and

FURTHER THAT Award of tender to Amaco Equipment Inc for the purchase of one Etnyre Chipsreader for a total price of \$166,274.00 plus taxes be approved.

- Carried -

6.7 2010 'A' Gravel Quotation Results

Maureen Looby introduced this report and noted the lower prices received this year. There was no further discussion regarding this report.

Resolution #2010-29

Moved by Albert Bannister

Seconded by Al Edmondson

THAT Report Number PWE-025-10/T entitled '2010 'A' Gravel Quotation Results' be received.

- Carried -

6.8 2010 Crushing and Stockpiling Quotation Result

It was noted by Committee members that there has been correspondence received by a bidder. Staff indicated that the contractor has been contacted and it was explained to them that discussion needs to be done before the procurement process starts. The new style of stacker was looked into and further research would be made into the possible benefit to Middlesex Centre. There was a question as to the budget amount but it was noted that it falls within the looasetop resurfacing budget along with numerous other items & activities.

Resolution #2010-30

Moved by Al Edmondson

Seconded by Albert Bannister

THAT Report Number PWE-026-10/T entitled '2010 Crushing and Stockpiling Quotation Result' be received.

- Carried -

There was a concern raised regarding the budget amounts being too far apart from the submitted bid amounts. In response it was noted that some of the items are not funded through the tax base and would not affect the rate, also that some items that were researched for a budget number came back surprisingly low and some items are from the operating budget such as gravel which includes other numerous activities and items. As well it was stated that the quantities are estimated and do sometimes change with road application needs.

ADJOURNMENT

On a motion duly carried, this meeting adjourned at 11:47am.

Chairperson

Secretary

INFORMATION

1. Bluewater Recycling Association – March 2010 Association Meeting Highlights