

A meeting of the Municipality of Middlesex Centre Public Works and Engineering Committee was held this date at the Municipal Office, Coldstream at 9:10 a.m.

ATTENDANCE

PRESENT

Al Edmondson
Albert Bannister
Clare Bloomfield
Brian Ritchie
Frank Berze (intermittent)

ALSO PRESENT

| | |
|-----------------|--------------------------------------|
| Maureen Looby | Manager, Public Works & Engineering |
| Mauro Castrilli | Transportation Coordinator |
| Heather Pierce | Public Works & Engineering Assistant |

Clare Bloomfield presided

1. DISCLOSURE OF PECUNIARY INTEREST

None disclosed by any of the members.

2. ADDITIONS TO AGENDA

3. APPROVAL OF MINUTES

Resolution #2009-19

Moved by Albert Bannister
Seconded by Brian Ritchie

THAT, the minutes of the March 23, 2009 Public Works & Engineering Committee meeting be approved.

- Carried -

4. TRANSPORTATION

4.1 2009 Sand Screening and Stockpiling

Maureen Looby noted that there is a reduced price in 2009 compared to 2008.

Resolution #2009-20

Moved by Brian Ritchie
Seconded by Al Edmondson

THAT Report Number PWE-017-09/T entitled '2009 Sand Screening and Stockpiling' be received.

- Carried -

4.2 2009 Crushing and Stockpiling Quotation Results

Maureen Looby noted that there is a lower price this year. There was discussion regarding the chance to increase the amount to take advantage of the lower price but it was pointed out there are restrictions for wording for proper contract procedure with all bidding companies.

Resolution #2009-21

Moved by Albert Bannister

Seconded by Brian Ritchie

THAT Report Number PWE-018-09/T entitled '2009 Crushing and Stockpiling Quotation Results' be received.

- Carried -

4.3 2009 'A' Gravel Quotation Results

Albert Bannister requested clarification of wording in the report and it was noted that there was a typographical error in the first paragraph of the Background that it should read, 'Request for Quotations for 2009 'A' Gravel *Load and Delivery* were sent to six area companies.' Albert Bannister questioned at what volume is the gravel applied to the roads. It was explained that generally 2-3" thick or approximately 270 tonnes/km noting that each road is looked at individually for the quantity that is in need of. Maureen Looby noted that the amount of complaints has decreased significantly since the grant money was spent on additional gravel to build up the gravel roads.

Resolution #2009-22

Moved by Al Edmondson

Seconded by Brian Ritchie

THAT Report Number PWE-019-09/T entitled '2009 'A' Gravel Quotation Results' be received.

- Carried -

4.4 2009 Street Sweeping Quotation Results

Clarification was requested regarding how the price was established. It was confirmed that the price is based on dollars per hour.

Resolution #2009-23

Moved by Al Edmondson

Seconded by Brian Ritchie

THAT, Report Number PWE-020-09/T entitled '2009 Street Sweeping Quotation Results' be received.

- Carried -

4.5 2009 Oil Emulsion Tender Results

Brian Ritchie inquired if Middlesex Centre received a gas rebate last year. It was noted that it was not available during the purchasing timeframe nor was it pertaining to the formula. Albert Bannister asked if the product has a

specification. It was explained that there is a document delivered with every load with test results and there is an initial sample provided.

Resolution #2009-24

Moved by Albert Bannister

Seconded by Brian Ritchie

THAT, Report Number PWE-021-09/T entitled '2009 Oil Emulsion Tender Results' be received.

4.6 2009 Supply and Apply Calcium Chloride Quotation Results

Committee reviewed the report with no discussion.

Resolution #2009-25

Moved by Al Edmondson

Seconded by Brian Ritchie

THAT, Report Number PWE-022-09/T entitled '2009 Supply and Apply Calcium Chloride Quotation Results' be received.

- Carried -

4.7 Transportation Division Summer Schedule

Clarification was asked for the on call situation of the Roads Supervisors and it was confirmed that they have been on an on call rotation for Fridays during the summer four day work week during the past five years.

Resolution #2009-36

Moved by Brian Ritchie

Seconded by Al Edmondson

THAT, Report Number PWE-025-09/T entitled 'Transportation Division Summer Schedule' be received.

- Carried -

4.8 Bear Creek Bridge Replacement – Tender Results

Maureen Looby provided an outline of the report. There was concern raised regarding keeping a tight timeline for the project to be completed on schedule and it was noted that within the contract liquid damages will be charged for delay of the project and staff has emphasized with the engineering consultant that a strict work schedule must be kept.

Resolution #2009-37

Moved by Al Edmondson

Seconded by Brian Ritchie

THAT, Report Number PWE-028-09/T entitled 'Bear Creek Bridge Replacement – Tender Results' be received, and;

FURTHER THAT, the Public Works and Engineering Department project budget be amended from \$525,000.00 to \$635,000.00 for this project, and;

FURTHER THAT, the construction tender be awarded to Middlesex Concrete Forming Ltd. for \$555,363.15 (excluding taxes).

- Carried -

4.9 Eight Mile Road Petition

Albert Bannister brought forward a petition signed by residents from the area of Eight Mile Road between Clarke Road and Prospect Hill Road requesting that this section of road be hard surfaced. This petition was received by members of council and presented to staff at this meeting. There was discussion regarding the history of the hard surfacing of roads in this area and within the Municipality. It was noted that currently the most influential determining factor for hard surfacing is traffic count and the priority needs list as seen in the Road Need Study. Staff noted that issues can arise when items get moved ahead of higher need items without following proper criteria. There was direction from the Committee members for Staff to report back to the Committee on the petition.

Resolution #2009-38

Moved by Albert Bannister

Seconded by Brian Ritchie

THAT staff be directed to bring a report back to Committee providing an assessment of the information included in the petition from the residents of the area of Eight Mile Road between Clarke Road and Prospect Hill Road requesting that this road be hard surfaced.

- Carried -

5. OTHER

5.1 Response to Deputy Mayor – Komoka Wastewater Capacity

There was discussion regarding the available capacity for requesting developers and the concern that current developers were not using the capacity that they have committed to.

Resolution #2009-39

Moved by Albert Bannister

Seconded by Brian Ritchie

THAT a joint report from the Public Works and Engineering Department and the Planning and Development Services Department regarding the utilization of the available wastewater capacity for Komoka and that this report be referred to the Planning and Development Services Committee as an agenda item for further discussion.

- Carried -

ADJOURNMENT

On a motion duly carried, this meeting adjourned at 10:15 am.

Clare Bloomfield

Chairperson

Maureen A. Looby

Manager, Public Works and Engineering