

2ND REPORT OF THE
CIVIC WORKS COMMITTEE

Meeting held on January 23, 2012, commencing at 4:00 PM, in Committee Room #3, Second Floor, London City Hall.

PRESENT: Councillor H. L. Usher (Chair), Mayor J. Fontana, Councillors J. L. Baechler, S. Orser, P. Van Meerbergen and S. White and B. Mercier (Secretary).

ALSO PRESENT: J. Braam, T. Copeland, D. Cribbs, A. Dunbar, B. Krichker, J. Lucas, A. Macpherson, C. Saunders, R. Standish and R. Welker.

I. DISCLOSURES OF PECUNIARY INTEREST

1. No pecuniary interests are disclosed

II. CONSENT ITEMS

2. 2nd Report of the Transportation Advisory Committee

Recommendation: That the 2nd Report of the Transportation Advisory Committee, from its meeting held on January 10, 2012, **BE RECEIVED**.

3. Contract Award: Bradley Avenue/Jackson Road Pressure Reducing Valve (PRV) Chamber and Watermain Interconnection Project No. EW3606, Tender No. 11-103

Recommendation: That, on the recommendation of the Director of Water and City Engineer, the following actions be taken with respect to the contract award for the Bradley Avenue/Jackson Road Pressure Reducing Valve (PRV) Chamber and Watermain Interconnection:

- a) the bid submitted by 2001699 Ontario Inc. (AAR-CON Excavating), 10998 Longwoods Road, Delaware, Ontario, N0L 1E0, at its tendered price of \$452,201.67 (excluding H.S.T.), for the Bradley Avenue/Jackson Road PRV Chamber and Watermain Interconnection, **BE ACCEPTED**; it being noted that the bid submitted by 2001699 Ontario Inc. was the lowest of twelve (12) bids received and meets the City's specifications and requirements in all areas;
- b) AECOM Canada Ltd., 410-250 York Street, Citi Plaza, London, Ontario, N6A 6K2, **BE AUTHORIZED** to carry out the resident inspection and contract administration for the said project in accordance with the estimates, on file, at an upset amount of \$56,837.00 (excluding H.S.T.); it being noted that this firm completed the engineering design, based upon the Fee Guideline for Professional Engineering Services, recommended by the Ontario Society of Professional Engineers, and in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- c) minor future additional annual operating costs of \$2,000.00 **BE RECOGNIZED** as a result of this project; it being noted that these costs are a result of new infrastructure installation and will be considered and accommodated within future water operating budgets;
- d) the financing for this project **BE APPROVED** as set out in the Sources of Financing Report provided as Appendix 'A' to the associated staff report, dated January 23, 2012;
- e) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with this project;
- f) the approval given herein **BE CONDITIONAL** upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 11-103); and,

- g) the Mayor and the City Clerk **BE AUTHORIZED** to execute any contract or other documents, if required, to give effect to these recommendations.
4. Veterans Memorial Parkway Community Program 2011 Summary and 2012 Planning Report

Recommendation: That the report dated January 23, 2012 from the Director of Land Use Planning and City Planner, outlining the 2011 Summary and 2012 Planning Report **BE RECEIVED** as per the requirements of the City's agreement with Landscape Ontario for the enhancement of the Veterans Memorial Parkway.

5. Appointment of Consulting Engineer for Mud Creek Subwatershed Study Update

Recommendation: That, on the recommendation of the Director of Wastewater and Treatment, the following actions be taken with respect to the appointment of a consultant for the Mud Creek Subwatershed Study update:

- a) Delcan Corporation (Consultant) 1223 Michael Street, Suite 100, Ottawa, Ontario Canada, K1J 7T2 **BE APPOINTED** the consulting engineers for the Mud Creek Subwatershed Study update, in the amount of \$200,622.40 including contingency (excluding HST), in accordance with Section 15, Clause 15.2(g) of the Procurement of Goods and Services Policy;
- b) the financing for this project **BE APPROVED** as set out in the Sources of Financing Report provided as Appendix 'A' to the associated staff report, dated January 23, 2012;
- c) the consulting fees for the project identified in a), above, **BE IN ACCORDANCE** with the estimate on file, which are based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers;
- d) the approvals given herein **BE CONDITIONAL** upon the Corporation entering into a formal contract with the consultant for the work; and,
- e) the Mayor and the City Clerk **BE AUTHORIZED** to execute any contract or other documents, if required, to give effect to these recommendations.

6. Sanitary Servicing Agreement for North Park Community Church

Recommendation: That, on the recommendation of the Director of Wastewater and Treatment, the following actions be taken with respect to the sanitary servicing for the North Park Community Church, 1510 Fanshawe Park Road East, London, Ontario, N5X 4A3:

- a) the attached Servicing Agreement between the Corporation of The City of London and 1510 Fanshawe Park Road East for sanitary servicing for the North Park Community Church, **BE APPROVED**; and,
- b) the Mayor and the City Clerk **BE AUTHORIZED** to execute this Agreement or other documents, if required, to fulfill this Servicing Agreement.

7. Rotating Drum Thickener (RDT) Purchase from Ocean Chemicals

Recommendation: That, on the recommendation of the Director of Wastewater and Treatment, the following actions be taken with respect to the purchase of a Rotating Drum Thickener (RDT) for the Greenway Wastewater Treatment Plant (Project ES 5164):

- a) the Civic Administration **BE AUTHORIZED** to enter into negotiations with Ocean Chemical Corporation, 268, Richmond Road, Oakville ON, L6H 3B5, for the single source purchase of one (1) Rotating Drum Thickener for the Greenway Wastewater Treatment Plant for \$150,000 (excluding HST); it being noted that the Municipal Council's approval for this purchase was previously given in June 2011, but ownership of the RDT

has since transferred to Ocean Chemical Corporation from Baycor Fibre Technologies Inc.;

- b) the financing for this purchase **BE APPROVED** as set out in the Sources of Financing Report provided as Appendix 'A' to the associated staff report, dated January 23, 2012;
- c) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts necessary in connection with this purchase;
- d) the approval in a), above, **BE CONDITIONAL** upon the Corporation negotiating satisfactory prices, terms and conditions with Ocean Chemical Corporation to the satisfaction of the City Treasurer, Chief Financial Officer, and the Executive Director, Planning, Environmental and Engineering Services; and,
- e) the approval in a), above, **ALSO BE CONDITIONAL** upon the Corporation entering into a formal contract or issuing a purchase order related to this matter.

8. Request to Allow the Use of JEB Project Support Services

Recommendation: That, on the recommendation of the Director of Wastewater and Treatment, the following actions be taken with respect to allowing the use of JEB Project Support Services on the Greenway expansion (ES 2685) and for future assignments:

- a) an increase in scope **BE AUTHORIZED** for JEB Project Support Services from providing project support during the road mapping exercise for the Greenway expansion, to include document preparation and consultant selection through the Expression of Interest (EOI) and Request for Proposals (RFP) processes. Fees related to this project for JEB Project Support Services will increase from \$8,500 to a maximum of \$13,500 (excluding H.S.T.);
- b) the financing for this assignment **BE APPROVED** as set out in the Sources of Financing Report provided as Appendix 'A' to the associated staff report, dated January 23, 2012; and,
- c) the City Engineer **BE AUTHORIZED** to approve further assignments for JEB Project Support Services within the limits defined in the Procurement of Goods and Services Policy.

9. Stoney Creek Erosion Control Wetland Stormwater Management Facility Construction (ES2477)

Recommendation: That, on the recommendation of the Director of Wastewater and Treatment, the following actions be taken with respect to the Stoney Creek Erosion Control Wetland Stormwater Management Facility:

- a) the Mayor and the City Clerk **BE AUTHORIZED** to execute an updated agreement with Delcan Integrated Systems and Infrastructure Solutions (Consultant), 1223 Michael Street, Suite 100, Ottawa, Ontario, K1J 7T2, to increase the previously approved fees by \$49,175 for work associated with design changes resulting from unsuccessful negotiations with the adjacent landowner and by \$53,000 for work associated with Stoney Creek breach repairs (under extreme conditions) and mussels relocation/rescue, as well as future monitoring cost in the total of \$102,175 (excluding HST), bringing the upset amount from \$652,000 to \$754,175 (excluding HST), for the said project in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- b) the financing for this work **BE APPROVED** as set out in the Sources of Financing Report provided as Appendix 'A' to the associated staff report, dated January 23, 2012;

- c) the consulting fees for the project identified in a) above, **BE IN ACCORDANCE** with the estimate on file, which are based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers;
 - d) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with this work;
 - e) the approvals given herein **BE CONDITIONAL** upon the Corporation entering into a formal contract with the consultant for the work; and,
 - f) the Mayor and the City Clerk **BE AUTHORIZED** to execute any contract or other documents, if required, to give effect to these recommendations.
10. Municipal Class Environmental Assessment Study for Pincombe Drain Storm/Drainage, Stormwater Management Servicing and Drain Restoration Works

Recommendation: That, on the recommendation of the Director of Wastewater and Treatment, the following actions be taken with respect to the Municipal Class Environmental Assessment (EA) Study Schedule "B" for Pincombe Drain Storm/Drainage, Stormwater Management Servicing and Drain Restoration Works:

- a) the Municipal Class EA Schedule "B" Study Report for the Pincombe Drain Storm/Drainage, Stormwater Management Servicing and Drain Restoration Works **BE ACCEPTED** in accordance with the Municipal Class EA process requirements; it being noted that the preferred servicing alternative of the EA Study identifies one on-line regional flood control SWM facility, five off-line regional SWM facilities, restoration/reclamation of approximately 500 lineal meters and channel stabilization of approximately 2600 lineal meters of the Pincombe Drain channel;
 - b) the Mayor and the City Clerk **BE AUTHORIZED** to execute an updated agreement with Stantec Consulting Limited, 171 Queens Avenue, Suite 800, London, Ontario, N6A 5J7, to increase the previously-approved engineering fees by \$25,000 including contingency (excluding HST), bringing the upset amount from \$169,100 to \$194,100 (excluding HST), for the said project in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
 - c) the financing for this work **BE APPROVED** as set out in the Sources of Financing Report provided as Appendix 'A' to the associated staff report, dated January 23, 2012;
 - d) the consulting fees for the project identified in a) above, **BE IN ACCORDANCE** with the estimate on file, which are based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers;
 - e) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with this work;
 - f) the approvals given herein **BE CONDITIONAL** upon the Corporation entering into a formal contract with the consultant for the work; and,
 - g) the Mayor and the City Clerk **BE AUTHORIZED** to execute any contract or other documents, if required, to give effect to these recommendations.
11. Appointment of Consulting Engineers Municipal Class Environmental Assessment for Stormwater/Drainage and Stormwater Management Servicing Works for Huron Industrial Park

Recommendation: That, on the recommendation of the Director of Wastewater and Treatment, the following actions be taken with respect to the Municipal Class Environmental Assessment for Storm/Drainage and Stormwater Management Servicing Works for Huron Industrial Park:

- a) the Mayor and the City Clerk **BE AUTHORIZED** to execute an updated agreement with Delcan Corporation, 1223 Michael Street, Suite 100, Ottawa, Ontario Canada, K1J 7T2, to increase the previously approved engineering fees by \$42,000 including contingency (excluding HST), bringing the upset amount from \$99,300 to \$141,300 (excluding HST), for the said project in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- b) the financing for this work **BE APPROVED** as set out in the Sources of Financing Report provided as Appendix 'A' to the associated staff report, dated January 23, 2012;
- c) the consulting fees for the project identified in a) above, **BE IN ACCORDANCE** with the estimate on file, which are based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers;
- d) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with this work;
- e) the approvals given herein **BE CONDITIONAL** upon the Corporation entering into a formal contract with the consultant for the work; and,
- f) the Mayor and the City Clerk **BE AUTHORIZED** to execute any contract or other documents, if required, to give effect to these recommendations;

it being noted that the Civic Works Committee received the attached map with respect to this matter.

III. SCHEDULED ITEMS

12. Committee Orientation

Recommendation: That the verbal delegation from the City Clerk, with respect to committee orientation **BE RECEIVED**.

IV. ITEMS FOR DIRECTION

13. 1st Report of the LTC Long Term Growth Report Working Group

Recommendation: That, on the recommendation of the LTC Long Term Growth Report Working Group (LTCWG), the following actions be taken with respect to the attached presentation from Professor J. Casello, School of Planning, Department of Civil and Environmental Engineering, University of Waterloo, with respect to the positive economic impacts from transit investment in London:

- a) the Civic Administration **BE ASKED** to report back to the Civic Works Committee with respect to the following:
 - i) identifying the "true" cost of owning/operating a car;
 - ii) identifying the "true (inclusive cost of transportation - economic, environmental, etc.;
 - iii) the options of doing nothing or remaining status quo with respect to the Transportation Master Plan; and,
 - iv) identifying the cost of both alternatives and translating them into property tax costs;
- b) the London Transit Commission (LTC) **BE ASKED** to determine if a utility model could be undertaken, such as the parking authority;
- c) Professor Casello's presentation **BE FORWARDED** to the Civic Administration and the Municipal Council, and be placed on the City of London website; and,
- d) clauses 2 through 5, inclusive, of the 1st Report of the LTCWG, from its meeting held on December 7, 2011, **BE RECEIVED AND NOTED**.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. ADJOURNMENT

The meeting adjourned at 4:33 PM.