

9TH REPORT OF THE
CIVIC WORKS COMMITTEE

Meeting held on May 22, 2012, commencing at 3:02 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: Councillor H.L. Usher (Chair), Mayor J.F. Fontana and Councillors J.L. Baechler, S. Orser and P. Van Meerbergen and B. Westlake-Power (Acting Secretary).

ABSENT: Councillor S.E. White.

ALSO PRESENT: J.P. Barber, A. Dunbar, G. Gauld, J. Stanford, M. Turner and R. Welker.

I. DISCLOSURES OF PECUNIARY INTEREST

1. That it **BE NOTED** that no pecuniary interests were disclosed.

II. CONSENT ITEMS

None.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

2. Greenway Pollution Control Centre Dewatering (Project ES2095) (Tender 12-46)

Recommendation: That, on the recommendation of the Acting Executive Director Planning, Environmental and Engineering Services and City Engineer, the following actions **BE TAKEN** with respect to the award of a contract for the Greenway Pollution Control Centre Dewatering Project:

- a) the proposal submitted by Baseline Constructors Inc. 550 Conestogo Road, Waterloo, Ontario, N2L 4E3, at its price of \$8,434,000.00 excluding H.S.T., for the installation of Greenway Pollution Control Centre (PCC) Dewatering Project **BE ACCEPTED**; it being noted Baseline Constructors Inc. submitted the lowest bid and meets all the terms, conditions and specifications;
- b) the financing for this project **BE APPROVED** as set out in the Sources of Financing Report included as Appendix "A" to the associated staff report, dated May 14, 2012;
- c) R.V. Anderson Associates Limited **BE AUTHORIZED** to carry out resident inspection and contract administration for the said project in accordance with the estimate, on file, at an amount of \$520,807.00 including a 10% contingency excluding H.S.T., noting that this firm completed the design, based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers; and in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- d) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with these projects; and,
- e) the approvals given herein **BE CONDITIONAL** upon the Corporation entering into a formal contract or issuing a purchase order for the work to be done relating to this project;

it being noted that the Civic Works Committee received a verbal update from D. Evans, R.V. Anderson Associates Limited, with respect to this matter.

3. Consultant Appointment - Greenway Wastewater Treatment Plant Expansion (Project ES2685)

Recommendation: That, notwithstanding the recommendation of the Acting Executive Director Planning, Environmental and Engineering Services and City Engineer, the matter of the of award of pre-design, detailed design, and contract administration for the Greenway Wastewater Treatment Plant Expansion (Project ES2685) **BE REFERRED** to Civic Administration in order to facilitate presentations, from each of the three short-listed proponents, to the Civic Works Committee.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. ADJOURNMENT

The meeting adjourned at 4:00 PM.