

8TH REPORT OF THE
CIVIC WORKS COMMITTEE

Meeting held on April 8, 2013, commencing at 4:02 PM, in the Council Chambers, Second Floor, London City Hall.

PRESENT: Councillor P. Van Meerbergen (Chair), Councillors M. Brown, S. Orser, H.L. Usher and S. White and J. Martin (Secretary).

ALSO PRESENT: J. Braam, A. Dunbar, M. Feldberg, B. Kritchker, J. Lucas, D. MacRae, S. Maguire, M. Ribera, J. Stanford and R. Welker.

I. DISCLOSURES OF PECUNIARY INTEREST

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

II. CONSENT ITEMS

2. Environmental Programs Update

Recommendation: That, on the recommendation of the Director - Environment, Fleet and Solid Waste, the staff report, dated April 8, 2013 with respect to Environmental Programs Updates **BE RECEIVED**. (2013-E01)

3. Comments on Environmental Bill of Rights Registry - Halton Recycling - Environmental Compliance Approval

Recommendation: That, on the recommendation of the Director, Environment, Fleet and Solid Waste, the attached revised comments **BE APPROVED** and **BE SUBMITTED** to the Ministry of Environment by April 20, 2013, in response to the Environmental Bill of Rights Registry posting (EBR 011-8496) titled "Halton Recycling Ltd." (2013-E02)

4. Contract Award: Tender No. T13-32 2013 Growth Management Implementation Strategy (GMIS) Southdale Road West Widening

Recommendation: That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to awarding the contract for the Southdale Road West Widening from Wonderland Road to Wharnccliffe Road (TS1486, TS1254-12, ES2467, EW3543):

- a) the bid submitted by Bre-Ex Limited, 247 Exeter Road, London, N6L1A5, at its submitted tendered price of \$6,001,132.08 (excluding H.S.T.) for the 2013 Southdale Road Widening Contract **BE ACCEPTED**; it being noted that the bid submitted by Bre-Ex Limited was the lowest of six (6) bids received and meets the City's specifications and requirements in all areas;
- b) Stantec Consulting Limited, 1069 Wellington Road South, Suite 214, London, Ontario, N6E 1H6 **BE APPOINTED** Consulting Engineers for the contract administration and resident supervision of the said project in the amount of \$567,050.00 (excluding H.S.T.), in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy and based upon the fee Guideline for Professional Engineering Services, recommended by the Ontario Society of Professional Engineers;
- c) future additional annual operating costs of \$17,000.00 **BE APPROVED** as a first priority commitment from available assessment growth in 2014, subject to final budget approval;
- d) the financing for this project **BE APPROVED** as set out in the Sources of Financing Report appended to the staff report dated April 8, 2013;

- 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 13-32); 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. (2013-L04)

5. Contract Award: Tender No. 13-16 Meadowlily Footbridge Rehabilitation

Recommendation: That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of a contract for the Meadowlily Footbridge Rehabilitation Project (TS1213):

- a) the bid submitted by McLean Taylor Construction Limited, 25 Water Street, St. Marys, ON N4X 1B1, at its submitted tendered price of \$1,919,939.80 (excluding H.S.T.), for the Meadowlily Footbridge Rehabilitation Project **BE ACCEPTED**; it being noted that the bid submitted by McLean Taylor Construction Limited was the lowest of five (5) bids received and meets the City's specifications and requirements in all areas;
- b) AECOM Canada Ltd, 250 York Street, Suite 410, London, Ontario, N6A 6K2 **BE AUTHORIZED** to carry out the resident inspection and contract administration of the said project in the amount of \$149,490.00 (excluding H.S.T.), in accordance with Section 15.2(g) of the Procurement of Goods and Services Policy;
- c) the consulting fee for the project identified in (b), above, which is in accordance with the estimate on file, and which is based upon the Fee Guideline for Professional Engineering Services recommended by the Ontario Society of Professional Engineers **BE APPROVED**;
- d) the financing for this project **BE APPROVED** as set out in the Sources of Financing Report appended to the staff report dated April 8, 2013;
- 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 for the material to be supplied and the work to be done relating to this project (Tender 13-16); 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. (2013-L04)

6. Contract Award: Tender No. 13-18 2013 Arterial Road Rehabilitation Contract

Recommendation: That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of the contract for the 2013 Arterial Road Rehabilitation Contract (TS1446-13):

- a) the bid submitted by Coco Paving Inc. 1865 Clarke Road, London ON N5X 3Z6, at its submitted tendered price of \$4,683,000.00 (excluding H.S.T.), for the 2013 Arterial Road Rehabilitation Contract, **BE ACCEPTED**; it being pointed out that the bid submitted by Coco Paving Inc. was the lowest of two (2) bids received and meets the City's specifications and requirements in all areas; it being further noted that there is no anticipated additional operating costs to the Environmental and Engineering Services budget in 2014 and subsequent years

associated with approval of this tender;

- b) the financing for this project **BE APPROVED** as set out in the Sources of Financing Report appended to the staff report dated April 8, 2013;
- c) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with this project;
- d) 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 13-18); 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. (2013-L04)

7. Single Source Supply and Delivery of Tractor Backhoe

Recommendation: That, on the recommendation of the Managing Director – Environmental and Engineering Services and City Engineer, and the concurrence of the Director-Environment, Fleet and Solid Waste, that the following actions be taken:

- a) the negotiated amount with Strongco Limited Partnership, 6171 Colonel Talbot Road, London, ON N6P 1J2, for the supply and delivery of one (1) Case Model 590SN Tractor Backhoe at their proposed price of \$130,000.00, HST extra, **BE ACCEPTED** on a single source basis as per section 14.4 (d). of the Procurement of Goods and Services Policy;
- b) the funding for this purchase **BE APPROVED** as set out in the Sources of Finance Report appended to the staff report dated April, 8, 2013;
- c) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with this purchase; and,
- d) the approval hereby given **BE CONDITIONAL** upon the Corporation entering into a formal contract or having a purchase order, or contract record relating to the subject matter of this approval. (2013-F18)

8. Contract Award: Tender No. 13-05 2013 Infrastructure Lifecycle Renewal Program Contract 4: Edward Street Reconstruction

Recommendation: That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of contracts for the 2013 Lifecycle Renewal Program, Contract #4: Edward Street Reconstruction Project (ES2414-13, EW3765-13, TS3014-13):

- a) the bid submitted by Bre-Ex Ltd. (Bre-Ex), 247 Exeter Road, London, ON, N6L 1A5, at its tendered price of \$2,737,897.60 (excluding H.S.T.), for the 2013 Infrastructure Lifecycle Renewal Program, Contract #4 project, **BE ACCEPTED**; it being pointed out that the bid submitted by Bre-Ex Ltd. was the lowest of nine bids received and meets the City's specifications and requirements in all areas;
- b) Archibald, Gray, McKay Consulting Engineers (AGM), 3514 White Oak Road London ON, N6E 2Z9, **BE AUTHORIZED** to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of \$279,119.00 (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 \$900.00 **BE RECOGNIZED** as a result of this project; it being noted that these costs are as a result of new infrastructure installation and will be considered and accommodated within future Water & Wastewater operating budgets;
- d) the financing for this project **BE APPROVED** as set out in the Sources of Financing Report appended to the staff report date April 8, 2013;
- 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 13-05); 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. (2013-L04)

9. Amendments to the Traffic and Parking By-law

Recommendation: That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the attached proposed by-law (Appendix "A") **BE INTRODUCED** at the Municipal Council meeting to be held on April 16, 2013 for the purpose of amending the Traffic and Parking By-law (P.S. 111). (2013-C01)

10. Tender 13-36 Replacement of Sidewalks, Curb and Gutter and Hot Mix Asphalt

Recommendation: That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of a contract for Tender 13-36, Replacement of Sidewalks, Curb & Gutter and Hot Mix Asphalt:

- a) the bid submitted by McCann Paving Inc., P.O. Box 100, Stratford, Ontario N5A 6S8 at their tendered price of \$2,507,254.08 (excluding HST) **BE ACCEPTED**; it being noted that the bid submitted by McCann Paving Inc. was the lowest of five bids received and meets the City's specifications and requirements in all areas;
- b) the financing for this project **BE APPROVED** as set out in the Sources of Finance Report appended to the staff report dated April 8, 2013;
- c) the Civic Administration **BE AUTHORIZED** to undertake all of the administrative acts that are necessary in connection with this contract;
- d) the approval hereby given **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 13-36); 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. (2013-L04)

11. Pedestrians Crossing Richmond Street and Piccadilly Street

Recommendation: That, on the recommendation of the Director of Roads and Transportation, **NO ACTION BE TAKEN** with respect to installing an intersection pedestrian signal on Richmond Street at Piccadilly Street. (2013-T07)

III. SCHEDULED ITEMS

12. Update on New Funding Model and By-laws For Water, Wastewater and Stormwater Services

Recommendation: That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken to clarify and consolidate changes to the relevant water, wastewater and stormwater rates, fees and charges, which came into effect March 1, 2013:

- a) the attached proposed by-law (Appendix 'A') to repeal and replace By-law No. W-3 entitled "A by-law to provide for the Regulation of Water Supply in the City of London", and By-law No. W-7 entitled "A by-law to provide for the setting of rates and charges for water supply in the City of London", **BE INTRODUCED** at the Municipal Council meeting on April 16, 2013;
- b) the attached proposed by-law (Appendix 'B') to repeal and replace By-law No. WM-15 entitled "A by-law for imposing a sewer system charge", By-law No. WM-26 entitled "A by-law to establish the Schedule of Sewer System Fees and Charges", and By-law No. W.-1911-23 entitled "A by-law to regulate the charges to property owners who connect their properties to the sewer works of the City of London", **BE INTRODUCED** at the Municipal Council meeting on April 16, 2013; and,
- c) the staff report dated April 8, 2013 with respect to these matters **BE RECEIVED**;

it being noted that the CWC received the attached presentation from R. Welker, Division Manager, with respect to this matter;

it being pointed out that at the public participation meeting associated with this matter, the following individual made an oral submission in connection therewith:

- Gary Brown, 59 Ridout Street – indicating there should be a stormwater charge for commercial or private parking lots, stating if there is no charge for parking lots this creates an unfair advantage and encourages speculation; and amounts to a tax break noting that parking lots have a great impact on the sewer system because of storm run off; and congratulating staff for their work on moving towards a fairer system. (2013-C01)

13. Environmental and Engineering Initiatives

Recommendation: That, the attached presentation from J. Braam, Managing Director, Environmental and Engineering Services and City Engineer, with respect to Environmental and Engineering Initiatives **BE RECEIVED** for information.

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. ADJOURNMENT

The meeting adjourned at 5:45 PM.