

Civic Works Committee

Report

The 2nd Meeting of the Civic Works Committee
January 10, 2023

PRESENT: Councillors C. Rahman (Chair), H. McAlister, P. Cuddy, S. Trosow, P. Van Meerbergen

ABSENT: Mayor J. Morgan

ALSO PRESENT: Councillor J. Pribil; K. Chambers, S. Corman, A. Job, D. MacRae, K. Mason, K. Scherr, J. Stanford.

REMOTE ATTENDANCE: J. Bunn, A. Rammeloo, B. Westlake-Power

The meeting was called to order at 12:00 PM with Councillor C. Rahman in the Chair; it being noted that P. Van Meerbergen and P. Cuddy were in remote attendance.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: H. McAlister
Seconded by: P. Cuddy

That Items 2.1 and 2.4 BE APPROVED.

Yeas: (5): C. Rahman, H. McAlister, P. Cuddy, S. Trosow, and P. Van Meerbergen

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

2.1 East London Link and Municipal Infrastructure Improvements Phase 2

Moved by: H. McAlister
Seconded by: P. Cuddy

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated January 10, 2023, related to an award of contract for the East London Link and Municipal Infrastructure Improvements Phase 2 project; it being noted that in accordance with Section 13.2 of the City of London's Procurement of Goods and Services Policy Request for Tender (RFT) contract awards greater than \$6,000,000 require approval of City Council:

a) the bid submitted by Bre-Ex Construction Inc., at its tendered price of \$16,897,237.39 (excluding HST) for the East London Link and Municipal Infrastructure Improvements Phase 2 project, BE ACCEPTED; it being noted that the bid submitted by Bre-Ex Construction Inc. was the lowest of four bids received and meets the City's specifications and requirements in all areas;

b) Archibald, Gray and McKay Engineering Ltd. BE AUTHORIZED to carry out the resident inspection and contract administration for the above-noted project in accordance with the estimate, on file, at an upset amount

of \$1,501,150 (excluding HST) in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;

- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;
- d) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this project;
- e) 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 2022-238); 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. (2022-D04)

Motion Passed

2.4 Request for Proposal RFP-2022-271 Contract Award of 2023 Cured In Place Pipe (CIPP) Sewer Lining Program

Moved by: H. McAlister
Seconded by: P. Cuddy

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the staff report dated January 10, 2023, related to the contract award for the Request for Proposal RFP-2022-271 for the 2023 Cured in Place Pipe (CIPP) Sewer Lining Program:

- a) the bid submitted by Insituform Technologies Ltd, at the tendered price of \$5,808,074.00 (HST excluded), BE ACCEPTED; it being noted that the bid submitted by Insituform Technologies Limited was the only bid that met the technical criteria and City's specifications and requirements in all areas;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;
- 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; 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. (2022-E01)

Motion Passed

2.2 Updates: Blue Box Transition and Next Steps

Moved by: H. McAlister
Seconded by: P. Cuddy

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the staff report, dated January 10, 2023, with respect to updates on Blue Box Transition and Next Steps, BE RECEIVED;

it being noted that the communication as appended to the Added Agenda, from B. Brock, with respect to this matter, was received. (2022-E07)

Yeas: (5): C. Rahman, H. McAlister, P. Cuddy, S. Trosow, and P. Van Meerbergen

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

2.3 Neighbourhood Connectivity Plan - Engagement Strategy

Moved by: H. McAlister

Seconded by: S. Trosow

That on the recommendation of the Deputy City Manager, Environment and Infrastructure the following actions be taken with respect to the staff report, dated January 10, 2023, related to an Engagement Strategy for the Neighbourhood Connectivity Plan:

- a) the above-noted staff report BE RECEIVED; and,
- b) the Civic Administration BE DIRECTED to continue this trial engagement strategy into 2023;

it being noted that the communication as appended to the Added Agenda, from B. Brock, with respect to this matter, was received. (2022-T04)

Yeas: (5): C. Rahman, H. McAlister, P. Cuddy, S. Trosow, and P. Van Meerbergen

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

5.1 (ADDED) Delegation - B. Samuels, Chair, Environmental Stewardship and Action Community Advisory Committee - 1st Report of the Environmental Stewardship and Action Community Advisory Committee

Moved by: H. McAlister

Seconded by: S. Trosow

That the following actions be taken with respect to the 1st Report of the Environmental Stewardship and Action Community Advisory Committee (ESACAC), from its meeting held on December 7, 2022:

- a) the full 2022 ESACAC Budget expenditure of \$1,500 BE ALLOCATED for the purchase of bird-friendly window collision tape; and,
- b) clauses 1.1, 2.1, 2.2, 3.1 and 5.1 BE RECEIVED;

it being noted that the communication, dated January 10, as appended to the Added Agenda, as well as the verbal delegation from B. Samuels, Chair, ESACAC, with respect to this matter, were received.

Yeas: (5): C. Rahman, H. McAlister, P. Cuddy, S. Trosow, and P. Van Meerbergen

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

5.2 (ADDED) 1st Report of the Integrated Transportation Advisory Committee

Moved by: P. Cuddy

Seconded by: H. McAlister

That the following actions be taken with respect to the 1st Report of the Integrated Transportation Community Advisory Committee, from its meeting held on December 21, 2022:

- a) the Municipal Council BE REQUESTED to direct the Civic Administration to establish a hybrid meeting process for Integrated Transportation Community Advisory Committee meetings;
- b) the Municipal Council BE REQUESTED to direct the Civic Administration to investigate and provide a report back to the Integrated Transportation Community Advisory Committee (ITCAC) with respect to Zoom license purchase(s) for the ITCAC, for sub-committee meeting use;
- c) clauses 1.1, 2.1, 2.2, 3.1, 3.2, 3.3, 3.4, 3.5 and 6.1 BE RECEIVED; and,
- d) the Municipal Council BE REQUESTED to direct Civic Administration to develop a Hybrid Meeting Process and Standing Delegation at the appropriate Standing Committee for all Community Advisory Committees.

Yeas: (5): C. Rahman, H. McAlister, P. Cuddy, S. Trosow, and P. Van Meerbergen

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

6. Adjournment

The meeting adjourned at 1:01 PM.