

Conception Bay South

Engineering and Public Works Committee Meeting Minutes

Meeting #: 01
Date: January 11, 2022
Time: 4:30 pm - 5:00 pm
Location: Zoom

Members Present Deputy Mayor Gosse
Councillor Tilley
Councillor Moores
Councillor Connors
Councillor Butler
Councillor Hardy

Staff Present Jennifer Norris
John McKeever

1. TENDERS

1.1 Ratification - Easons Road Pedestrian Crossing & Perrins Road Intersection Upgrade - Approval to Award Tender

Tenders for Easons Road Pedestrian Crossing & Perrins Road Intersection Upgrades closed November 1, 2021. The consultant reviewed the bids and recommends to award to lowest bidder. This project includes upgrades to the existing Perrins Road/Conception Bay Highway intersection traffic lights and the installation of a new, pedestrian activated traffic light at Easons Road along Conception Bay Highway.

Council approved the award via email and the following ratification motion is required.

Recommendation:

Be it so resolved that approval be given to award Easons Road Pedestrian Crossing & Perrins Road Intersection Upgrades to Dexter Construction Limited for the bid price of \$333,301.05 including HST. Funds to be taken from the capital project account.

1.2 Ratification - RFP 21-04 Approval to Award

Requests for proposals for Prime Consulting Services for Municipal Road, Water and Sewer Projects (including 2022/2023 Sidewalk Program) closed November 29, 2020. Eleven (11) proposals were received and subsequently reviewed and evaluated. Scope of work includes design, tendering, contract administration and inspection for 2022-2023 road upgrades, paving and sidewalk, Phase 48 Water and Sewer and water and sewer upgrades. All 2022 work is tentatively scheduled to begin May/June 2022.

Council approved the award via email.

The following ratification is required:

Recommendation:

Be it so resolved that approval be given to enter into Prime Consultant Agreement with SNC Lavalin Inc for Municipal Roads, Water and Sewer projects at the approximate cost of \$663,246.00 excluding HST. Funds are available in the projects account.

2. WATER STATISTICS

The Committee was updated on the latest water statistics.

3. DEPARTMENT REPORT

An update on recent accomplishments, upcoming initiatives and potential issues was discussed.

4. **ENGINEERING AND PUBLIC WORKS COMMITTEE MEETING**

The Committee concurred with the following recommendation:

Recommendation:

Be it so resolved that the recommendations and decisions made at the Engineering and Public Works Committee meeting of January 11, 2022 be accepted as presented.

- Water Statistics
- Department Report

The meeting adjourned at 5:00 pm.

Gerard Tilley, Chair
Councillor

Jennifer Norris
Director of Engineering and Public
Works