

Engineering and Public Works Committee Meeting Minutes

Meeting #: 12
Date: August 9, 2022
Time: 4:30 pm - 5:35 pm
Location: Zoom

Members Present **Mayor Bent**
 Deputy Mayor Gosse
 Councillor Tilley
 Councillor Connors
 Councillor Butler
 Councillor Hardy

Staff Present **Jennifer Norris, Director of Engineering and Public Works**
 John McKeever, Engineering Manager

1. Procurement

1.a SOA 22-04 - Rental of 20 Tonne Excavator Operator

Standing Offer Agreement 22-04 Rental of 20 Tonne Excavator Operator closed July 19, 2022. One bid (HST included) was received as noted.

Farrell's Excavating Limited \$170.20 per hour, HST included.

This was provided for the information of the Committee.

1.b 196 - 202 Conception Bay Highway Lot Grading - Ratification

Council approved lot grading work for the Community Park parking lot at the June 14, 2022 Committee of the Whole meeting.

The following ratification was required.

Recommendation:

Be it so resolved that approval be given to engage Farrells Excavating Limited at a cost of \$17,649.00 plus HST for lot grading work at 196-202 Conception Bay Highway.

2. Department Report

An update on recent accomplishments, upcoming initiatives and potential issues was provided to the Committee.

2.a Capital Project Update

An update on Capital Projects was provided to the Committee.

2.b Water Statistics Update

An update on the latest water statistics was provided to the Committee.

2.c Waste Quarterly Report #2

An update on second quarter waste fees was provided to the Committee.

3. Other Department Items

3.a Illegal Posted Speed Limit Signs

Recently, it was discovered that inaccurate posted speed limit signs were identified on three streets. Staff will have the signs removed.

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 on August 9, 2022 meeting will be accepted as presented:

- SOA 22-04 Rental of 20 Tonne Excavation and Operator
- Capital Projects
- Water Statistics
- Q2 Waste Report

- Illegal Posted Speed Limit Signs

Meeting adjourned at 5:35 p.m.

Councillor Tilley, Chair

Jennifer Norris, Director of
Engineering and Public Works