



Minutes of Special Council Meeting

August 16, 2017

8:00 AM

Stanley Tourangeau Fire/Police Services Centre
(67-A Meehan Street, Arnprior ON.)

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Lynn Grinstead
Councillor Tom Burnette
Councillor Frank Dugal

Also Present:

Michael Wildman, CAO
Jennifer Morawiec, GMCS/Treasurer
Maureen Spratt, Town Clerk
Kaila Zamojski, Deputy Clerk/ A/Human Resources Officer
John Steckly, Director of Public Works
Ryan Wall, Engineering Officer

Absent:

Councillor Dan Lynch

1. Call to Order

Mayor David Reid called the Council meeting to order at 8:00 AM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present except Councillor Dan Lynch.

3. Adoption of Agenda

Resolution No. 291-17

Moved by Tom Burnette

Seconded by Walter Stack

Be It Resolved That the agenda for the Special Meeting of Council dated Wednesday, August 16, 2017 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Awards/ Delegations/ Presentations

a) Presentations

i) Tender PW-2017-06 Daniel Street & Thomas Street Watermain – Director of Public Works

The Director of Public Works provided a presentation on the Tender PW-2017-06 Daniel Street & Thomas Street Watermain, attached as Appendix A and forming part of these minutes.

6. Bylaws/ Resolutions

a) By-laws

Resolution No. 292-17

Moved by Lynn

Seconded by Frank

That the following by-law, be and is hereby enacted and passed:

i) By-law No. 6741-17 – Award PW-2017-06 Daniel Street & Thomas Street Watermain

Resolution CARRIED

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7. Confirmatory By-Law
Resolution No. 293-17
Moved by Walter Stack
Seconded by Tom Burnette
That By-law No. 6742-17 being a By-law to confirm the proceedings of the Special Meeting of Council held on August 16, 2017 and it is hereby enacted and passed.

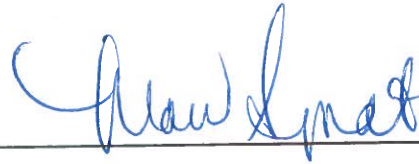
Resolution CARRIED

8. Adjournment
Resolution No. 294-17
Moved by Lynn Grinstead
Seconded by Frank Dugal
That this meeting of Council be adjourned at 8:12 am.


Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk



ARNPRIOR
WHERE THE RIVERS MEET

Tender #PW-2017-06 Daniel Street & Thomas Street Watermain

John Steckly, Director of Public Works

Special Council Meeting - Wednesday, August 16, 2017

Background

- The Federal and Provincial Governments announced funding for water and wastewater projects through the Clean Water and Wastewater Fund (CWWF) in 2016 for the 2017 Season. Projects needed to be completed by March 31 2018.
- Staff applied for CWWF funding for the Daniel Street (Havey Street to Michael Street) and Thomas Street watermain upgrade project.

Background

- The application was submitted to Infrastructure Ontario on October 28, 2016 for \$783,795 towards a \$1,045,060 project (75% funding).
- Originally, successful projects were to be announced by end of February 2017, however it was not until May 19, 2017 that Town was advised that grant application was successful.
- Upon receiving notice of the awarded funding, staff proceeded to finalize the tender drawings and specifications.



Background

- The tender was made available to the public on July 11th with a closing date of July 25th.
- The tender was advertised through the Ottawa Construction Association, the Town's website and the Arnprior Chronicle Guide.
- The tender was picked up by 12 firms.
- No firms chose to submit a bid on July 25th.



Discussion

- The tender was released late in the construction season due to the timelines imposed by CWWF.
- Factors influencing the number of bids include the short timeline imposed by CWWF, a large volume of available work in the City of Ottawa as well as contractors already being committed to other projects.



Discussion

- After not receiving any bids staff contacted the Town's solicitors who recommended negotiating directly with a qualified contractor was an option subject to procurement policy/Council approval.
- Council was briefed on August 9, 2017 & provided direction to staff.
- Staff contacted two interested contractors to obtain pricing to complete construction this fall as originally planned. Deadline for pricing submissions was Friday August 11, 2017.
- Only 1 contractor submitted price by deadline.



Discussion

- Thomas Cavanagh Construction Ltd. submitted a price of \$931,416.57 + HST. This price includes a 15% construction contingency.
- Capital budget estimate for this project is \$1,045,060.00. Cavanagh's price incl. net HST is \$947,809.50.



Financial Consideration

Task	Cost (incl. net HST)
Finalize Tender Documents	\$11,814.34
Construction	\$947,809.50
Contract Admin and Inspection	\$63,554.21
Subtotal	\$1,023,178.05
Capital Budget	\$1,045,060.00
Remaining Budget	\$21,881.95



Options

- Award Tender #PW-2017-06 to Cavanagh to complete the project this fall as planned.
- Alternatively, Infrastructure Ontario has indicated a possibility for successful municipalities to receive a project extension. Staff could pursue this option in hopes to construct in summer of 2018.



Recommendation

- Because the submitted price is within estimated budget, staff recommend that Council award Tender #PW-2017-06 to Thomas Cavanagh Construction Ltd. at a cost of \$931,416.57 + HST, and
- That Council award the Contract Administration for the Daniel Street Watermain Project to Jp2g Consultants Inc. at a cost of \$62,455.00 + HST.



Questions?



• WHERE THE RIVERS MEET •

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