



DEVELOPMENT & PROPERTY COMMITTEE

Wednesday, May 30, 2018

A meeting of the Development & Property Committee was held on Wednesday, May 30, 2018, at 9:30 a.m., at the County of Renfrew Administration Building, Pembroke, Ontario.

Present were: Robert Sweet, Chair
Jennifer Murphy, Warden

and Committee Members: Deborah Farr, Sheldon Keller, Terry Millar

Regrets: Glenda McKay, Peter Emon

Staff Present: W. James Hutton, Chief Administrative Officer/Clerk
Craig Kelley, Director of Development & Property
Paul Moreau, Director of Social Services
Bruce Beakley, Director of Human Resources
Jason Davis, Manager of Forestry & GIS
Evelyn VanStarkenburg, Administrative Assistant

Chair Sweet called the meeting to order at 9:30 a.m. The roll was called and no pecuniary interests were disclosed.

Mr. Davis overviewed the Addendum to the Development & Property Committee Report attached as Appendix A. Mr. Davis advised that the deadline listed in the tender documents for quarry limestone crusher dust supply and delivery to the Algonquin Trail is August 3, 2018.

Committee questioned if the project could be extended with any unused Ontario Municipal Commuter Cycling funds. Mr. Davis advised any remaining OMCC funds available will go towards further trail work in the Township of Laurentian Valley.

RESOLUTION NO. DP-C-18-05-55

Moved by: Councillor Farr
Seconded by: Warden Murphy

THAT Contract DP Trails – 2018-01 submitted by H&H Construction Inc., Petawawa, Ontario for quarry limestone crusher dust supply and delivery to the Algonquin Trail from Town Centre Boulevard (Petawawa) to Forest Lea Overpass (Pembroke), of approximately 8.5 km in the Township of Laurentian Valley & Town of Petawawa in the amount of \$243,564.61 plus HST be approved; AND FURTHER THAT County Council adopt a By-law to Authorize Execution of the Contract.

CARRIED.

Chair Sweet advised Committee that Mr. Davis will provide an overview to County Council on the progress of the Ottawa Valley Recreational Trail in Lanark County, the Township of Papineau-Cameron and Renfrew County and the 2018 work plan for the Algonquin Trail for Renfrew County.

RESOLUTION NO. DP-C-18-05-56

Moved by: Councillor Farr

Seconded by: Councillor Keller

THAT this meeting adjourn and the next regular meeting be held on June 12, 2018 at the County of Renfrew Administration Building. Time – 9:35 a.m.

CARRIED.

**ADDENDUM TO
DEVELOPMENT & PROPERTY COMMITTEE REPORT
MAY 30, 2018**

BY-LAWS

13. DP Trails – 2018-01 - Quarry Limestone Crusher Dust Supply and Delivery

RESOLUTION NO. DP-CC-18-05-55

Moved by Chair
Seconded by Committee

THAT Contract DP Trails – 2018-01 submitted by H&H Construction Inc., Petawawa, Ontario for quarry limestone crusher dust supply and delivery to the Algonquin Trail from Town Centre Boulevard (Petawawa) to Forest Lea Overpass (Pembroke), of approximately 8.5 km in the Township of Laurentian Valley & Town of Petawawa in the amount of \$243,564.61 plus HST be approved; AND FURTHER THAT County Council adopt a By-law to Authorize Execution of the Contract.

Background

Five tenders were requested for quarry limestone crusher dust supply and delivery to the Algonquin Trail. Tenders were received as follows:

1. H&H Construction Inc., Petawawa, Ontario \$243,564.61
 2. G.P. Splinter Forest Products Ltd. & JWK Contracting,
Pembroke, Ontario..... \$277,200.00
 3. Smiths Construction, A Division of Miller Group Inc.
Arnprior, Ontario \$293,910.00
 4. R.G.T. Clouthier Construction Ltd., Pembroke, Ontario Bid Rejected
 5. Eastway, Pembroke, OntarioNo Submission
- All amounts exclude applicable taxes

The bid from R.G.T. Clouthier Construction Ltd. was rejected as it was not in conformance with the tender document. The tender document states quarry limestone and R.G.T. Clouthier proposed quarried granite without providing a costing for quarry limestone.

The current 2018 Trails Budget includes funds in the amount of \$465,450, of which the Province of Ontario, through the Ontario Municipal Commuter Cycling (OMCC) funding program, is providing \$372,360 for the quarry limestone crusher dust supply and delivery to the Algonquin Trail project. Staff has reviewed the tender results for the project and confirm that there are sufficient funds to complete the project as tendered.

All of which is respectfully submitted.

Robert Sweet, Chair

And Committee Members: P. Emon, D. Farr, S. Keller, G. McKay, T. Millar, J. Murphy

COUNTY OF RENFREW

BY-LAW NUMBER 69-18

**A BY-LAW FOR THE EXECUTION OF CONTRACT NO. DP TRAILS 2018-01 FOR THE
SUPPLY AND DELIVERY OF QUARRY LIMESTONE CRUSHER DUST TO THE ALGONQUIN TRAIL**

WHEREAS under Section 11 of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended, the Municipal Corporation of the County of Renfrew has the authority to pass by-laws to enter into contracts to construct and maintain culture, parks, recreation and heritage;

AND WHEREAS public tenders were requested for the supply and deliver of quarry limestone crusher dust to the Algonquin Trail from Town Centre Boulevard (Petawawa) to Forest Lea Overpass (Pembroke), a distance of approximately 8.5 km under Contract No. DP Trails 2018-01;

AND WHEREAS the tender submitted by H&H Construction Inc., Petawawa, Ontario was reviewed and accepted by the Development & Property Committee.

NOW THEREFORE the Council of the Corporation of the County of Renfrew hereby enacts:

1. That the Council of the County of Renfrew approve of the awarding of Contract No. DP Trails 2018-01 for the supply and deliver of quarry limestone crusher dust to the Algonquin Trail from Town Centre Boulevard (Petawawa) to Forest Lea Overpass (Pembroke), a distance of approximately 8.5 km as submitted by H&H Construction Inc., Petawawa, Ontario in the amount of \$243,564.61 plus HST.
2. That the Warden and Clerk be empowered to do and execute all things, papers and documents necessary to the execution of the said contract.
3. That this By-law shall come into force and take effect upon the passing thereof.

READ a first time this 30th day of May, 2018.

READ a second time this 30th day of May, 2018.

READ a third time and finally passed this 30th day of May, 2018.

JENNIFER MURPHY, WARDEN

W. JAMES HUTTON, CLERK

SECTION B
FORM OF AGREEMENT

This Form of Agreement witnesses that a Contract was made as of the **30th** day of **May, 2018**.

BETWEEN:

H&H Construction Inc.

49 Portage Road

Petawawa, Ontario K8H 2W8

(after this called the "Contractor")

AND:

**The Municipal Corporation of the County of Renfrew
9 International Drive
Pembroke, ON K8A 6W5**

(after this called the "Corporation")

AND WITNESSES that the Contractor and the Corporation agree as follows:

FA-1

The Contractor shall perform the following work:

Contract Number **DP Trails 2018-01**

Described as **Quarry Limestone Crusher Dust Supply and Delivery to**

Algonquin Trail

From Town Centre Boulevard (Petawawa) to Forest Lea

Overpass (Pembroke), a distance of approximately 8.5

km

In the Township of Laurentian Valley & Town of

Petawawa

FA-2 The Contractor shall perform the work in accordance with the Contract Documents listed in the Tender including the following Addenda:

Addendum No. _____ dated _____, 2018.

Addendum No. _____ dated _____, 2018.

Addendum No. _____ dated _____, 2018.

Addendum No. _____ dated _____, 2018.

FA-3 The Corporation shall pay the Contractor in accordance with the unit prices in the Schedule of Prices in the Tender pursuant to the Contract Documents.

FA-4 The provisions of the Contract Documents shall attribute to the benefit of and be binding upon the Contractor and the Corporation and their respective heirs, legal representatives, successors and assigns.

FA-5 Acceptance of the Contractor's offer by the Corporation and execution of this agreement by the Contractor, shall constitute a legally binding agreement between both parties.

IN WITNESS WHEREOF the Contractor has executed this Form of Agreement in the manner required by the Tender.

Signature of Witness
(Only if required by TC-1)

CONTRACTOR

Municipal Corporation of the County of
Renfrew

JENNIFER MURPHY, WARDEN

W. JAMES HUTTON, CAO/CLERK