



OPERATIONS COMMITTEE

Wednesday, August 29, 2018

A special meeting of the Operations Committee was held on Wednesday, August 29, 2018 at 9:30 a.m. in the Pine Boardroom at the County of Renfrew Administration Office, 9 International Drive, Pembroke, Ontario.

Present were: Tom Peckett, Chair

Committee Members: Robert Kingsbury, Kim Love, Glenda McKay, John Reinwald

Regrets: Terry Millar, Jennifer Murphy, Warden

Staff Present: Steven P. Boland, Director, Public Works & Engineering
Craig Kelley, Director Development & Property
Lori Dennis, Administrative Assistant
Laura Gonu, Secretary II- Infrastructure

Chair Peckett called the meeting to order at 9:32 a.m. The roll was called, and no pecuniary interests were disclosed.

Ms. Laura Gonu, Secretary II, Infrastructure was introduced to Committee. Mr. Boland advised that Ms. Gonu is attending today's meeting to take minutes of the meeting in preparation to attend future meetings in the absence of Ms. Dennis.

Mr. Boland presented an addendum to the County Council Report for Public Works & Engineering, which is attached as Appendix A.

RESOLUTION NO. OP-C-18-08-72

Moved by: Councillor Love

Seconded by: Councillor Kingsbury

THAT Contract PWC-2018-40 submitted by Thomas Cavanagh Construction Limited, Ashton, Ontario for the rehabilitation of County Road 1 (River Road) in the amount of \$474,896.95 plus HST be approved; AND THAT this Committee recommend to County Council that a By-law be passed to Authorize Execution of the Contract at the next session of County Council.

CARRIED.

RESOLUTION NO. OP-C-18-08-73

Moved by: Councillor Love

Seconded by: Councillor Reinwald

THAT this meeting adjourn and that the next regular meeting be held on September 10, 2018.
Time – 9:37 a.m.

CARRIED.

Appendix A
ADDENDUM TO
OPERATIONS COMMITTEE REPORT
DATED AUGUST 29, 2018

12. PWC-2018-40 Rehabilitation of County Road 1 (River Road)

RESOLUTION NO. OP-CC-18-08-72

Moved by Chair
Seconded by Committee

Recommendation: THAT Contract PWC-2018-40 submitted by Thomas Cavanagh Construction Limited, Ashton, Ontario for the rehabilitation of County Road 1 (River Road) in the amount of \$474,896.95 plus HST be approved; AND THAT County Council pass a By-Law to Authorize Execution of the Contract at this session of County Council.

Background

Eight tenders were requested for the rehabilitation of County Road 1 (River Road) from 100m East of Toner Road to 535m West of Toner Road and from 730m East of Mast Road to 45m West of Mast Road, in the Township of McNab/Braeside. Tenders were received as follows:

| | |
|---|--------------|
| 1. Thomas Cavanagh Construction Limited, Ashton, ON | \$474,896.95 |
| 2. R.G.T. Clouthier Construction Limited, Pembroke, ON | 489,800.00 |
| 3. Smiths Construction (A Division of Miller Group Incorporated), Arnprior, ON | 635,995.86 |
| 4. Bonnechere Excavating Incorporated, Renfrew, ON | Bid Rejected |

All amounts exclude applicable taxes

The submission received from Bonnechere Excavating Incorporated, Renfrew, Ontario was incomplete and is considered an irregular bid in accordance with Policy GA-01 – Procurement of Goods and Services.

The current 2018 Capital Works budget for the rehabilitation of County Road 1 (River Road) is in the amount of \$760,400. However, due to the lower than budgeted costs of other assignments and tenders, staff confirm that there are sufficient funds to complete the project as tendered. A comparison of the 2018 Budget and projected costs is provided in the following table:

Rehabilitation of County Road 1 (River Road) Sand Point – Phase I (East & West Limits)

| | | Low Tender | | High Tender | |
|---|-------------------|-------------------|------------------|-------------------|-------------------|
| | 2018 Budget | Projected | Variance | Projected | Variance |
| Construction- Rehabilitation | 583,635 | 483,255.14 | -100,379.86 | 647,189.39 | 63,554.39 |
| Engineering – Enviro Asses/ Design/Tendering | 100,000 | 250,000 | 150,000.00 | 250,000 | 150,000.00 |
| Material Testing | 3,000 | 3,000 | 0.00 | 3,000 | 0.00 |
| Project Administration & Supervision | 15,400 | 25,000 | 9,600.00 | 25,000 | 9,600.00 |
| Contingency | 58,365 | 23,745 | -34,620.00 | 31,800 | -26,565.00 |
| Total | 760,400.00 | 785,000.14 | 24,600.14 | 956,989.39 | 196,589.39 |

* All costs are net HST

* Projected costs are based on low Tender results

All of which is respectfully submitted.

T. Peckett, Chair

And Committee Members: R. Kingsbury, K. Love, G. McKay, T. Millar, J. Murphy, J. Reinwald

COUNTY OF RENFREW

BY-LAW NUMBER

**A BY-LAW FOR THE EXECUTION OF CONTRACT NO. PWC-2018-40
REHABILITATION OF COUNTY ROAD 1 (RIVER ROAD)**

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 County Roads and Bridges;

AND WHEREAS public tenders were requested for the rehabilitation of County Road 1 (River Road) under Contract No. PWC-2018-40;

AND WHEREAS the tender submitted by Thomas Cavanagh Construction Limited, Ashton, Ontario, was reviewed and accepted by the Operations 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. PWC-2018-40 for the rehabilitation of County Road 1 (River Road), as submitted by Thomas Cavanagh Construction Limited, Ashton, Ontario in the amount of \$474,896.95 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 29th day of August, 2018.

READ a second time this 29th day of August, 2018.

READ a third time and finally passed this 29th day of August, 2018.

JENNIFER MURPHY, WARDEN

W. JAMES HUTTON, CLERK