

Operations Committee Meeting

Council Chambers
PEMBROKE, Ontario
January 17, 2017
6:46 p.m.

1. Call to Order

Present:

Councillor Scott, Chair
Deputy Mayor Gervais
Councillor Lafreniere
Councillor Plummer

Mayor LeMay
Councillor McCann
Councillor Reavie

Also Present:

Terry Lapierre, CAO/Clerk
Doug Sitland, Manager, Operations
Linda Rook, Recording Secretary

The Chair called the meeting to order at 6:28 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest.

3. Approval/Amendment of Meeting Agenda

MOTION: Moved by Councillor McCann
Seconded by Councillor Plummer
THAT the agenda of the Operations Committee meeting of January
17, 2017 be accepted as circulated.

CARRIED

4. Approval/Amendment of Meeting Agenda

a. Operations Committee – December 20, 2016

MOTION: Moved by Councillor Reavie
Seconded by Councillor Plummer

THAT the minutes of the Operations Committee meeting of December 20, 2016 be accepted as circulated.

CARRIED

5. Business Arising from Minutes

There was no business arising from the minutes.

6. New Business

a. Award of Tender – No Dig Technology – D. Sitland

Mr. Sitland reviewed his report. A discussion was held.

MOTION: Moved by Councillor Plummer
Seconded by Councillor McCann
THAT the Operations Committee approves award of Contract No. 16-0473 for No Dig Technology works in the City to Clean Water Works Inc. in the amount of \$741,593.00 + H.S.T.
and
THAT Contract Administration Services for parts of the project be awarded to McIntosh Perry Consulting Engineers Ltd. (the design consultant) in the amount of \$56,890.00 + H.S.T.
and
THAT Contract Administration Services for other parts of the project be awarded to Jp2g Consultants Inc. to an upset limit of \$15,000.00 + H.S.T.
and
THAT the Operations Department be authorized additional expenditures related to this project in the amount of \$30,000.00 + H.S.T. The total value of the recommendations equal \$843,483.00 + H.S.T.

CARRIED

7. Adjournment

MOTION: Moved by Councillor Reavie
Seconded by Councillor McCann
THAT the January 17, 2017 meeting of the Operations Committee adjourn at 6:53 p.m.

CARRIED