

Special Combined Committee Meeting

Council Chambers
Pembroke, Ontario
August 19, 2020
4:30 p.m.

1. Call to Order

Present:

Mayor LeMay, Chair
Councillor Abdallah (electronically)
Councillor Jacyno (electronically)
Councillor Plummer (electronically)

Regrets:

Deputy Mayor Gervais
Councillor Lafreniere
Councillor Reavie

Also Present:

Terry Lapierre, Chief Administrative Officer
Brian Lewis, Manager of Operations (electronically)
Colleen Sauriol, Manager of Planning & Building (electronically)
Marielle McLaughlin, Supervisor of Capital Works (electronically)
Linda Rook, Recording Secretary

Mayor LeMay called the meeting to order at 4:30 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interests declared.

3. Approval/Amendment of Meeting Agenda

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Plummer

THAT the Agenda of the Special Combined Committee meeting of August 19, 2020 be accepted as circulated.

Carried

4. New Business

a. Paving Work at the Pembroke Marina – Tender Contract No. T-20-12

Ms. McLaughlin reviewed the report. The following point was raised:

- The Kiwanis Walkway project is set to commence in the next couple of weeks and to be completed by mid November.

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Plummer

That the Special Combined Committee approve award for the Paving Work at the Pembroke Marina, Tender Contract No. T-20-12 to H & H Construction Inc. in the amount of \$133,175.33 plus HST;

That Committee approve additional expenditures in the amount of \$10,000 for a contingency allowance.

The total value of the recommendations equal \$143,175.33 plus applicable HST.

Carried

b. Asphalt Repairs on Boundary Road – Tender Contract No. T-20-11

Mr. Lewis reviewed the report. A discussion was held. The following points were raised:

- The remaining work on Boundary Road (Phases 3 and 4) involve a full road reconstruction of Boundary Road, which includes removing all asphalt surfaces, all concrete gutters, and all asphalt boulevards between Almira Street and Francis Street. The work also includes minor storm sewer work on the west of the Indian River Bridge and major storm sewer work on east of the bridge. The cost for Phases 3 and 4 is estimated cost at 1.6 million.
- The work being planned for 2020, the shave and pave and asphalt repair project, has an estimated useful life between two and five years. In the next two to five years the remaining works will be put into the budget for consideration. Design for Phases 3 and 4 is ongoing and will be ready by the spring of 2021.

Motion:

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That the Special Combined Committee approve award for the Asphalt Repairs on Boundary Road, Tender Contract No. T-20-11 to H & H Construction Inc. in the amount of \$117,577.39 plus HST;

That Committee approve additional expenditures in the amount of \$25,000 plus HST for a contingency allowance and potential gutter repairs after milling.

The total value of the recommendations equal \$142,577.39 plus applicable HST.

Carried

8. Adjournment

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Abdallah

That the August 19, 2020 meeting of the Operations Committee adjourn at 4:40 p.m.

Carried