



Corporation of the County of Wellington Roads Committee Minutes

March 10, 2015
County Administration Centre
Keith Room

Present: Warden George Bridge
Councillor Gary Williamson (Chair)
Councillor Doug Breen
Councillor Neil Driscoll
Councillor Kelly Linton

Staff: Mark Bolzon, Manager, Purchasing and Risk Management
Donna Bryce, County Clerk
Ken DeHart, County Treasurer
Paul Johnson, Operations Manager
Gord Ough, County Engineer
Scott Wilson, CAO

Also Present: Councillor Pierre Brianceau
Councillor Don McKay
Ken Roth, Councillor, Township of Puslinch

1. Call to Order

At 9:00 am, the Chair called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Roads Financial Statements as of February 28, 2015

1/3/15

Moved by: Warden Bridge

Seconded by: Councillor Breen

That the Roads and Engineering Financial Statements as of February 28, 2015 be approved.

Carried

4. Elementary Schools on County Roads Report

2/3/15

Moved by: Warden Bridge

Seconded by: Councillor Linton

That County staff set up a meeting with Upper Grand District School Board staff to discuss the safety concerns presented by residents regarding drop-off and pick-up at Brisbane Elementary School; and

That the resident delegation that appeared before the County Roads Committee be requested to make the same presentation to the Upper Grand District School Board.

Carried

5. Tender Award – Replacement of Retaining Wall, Moorefield Bridge No. B010023

3/3/15

Moved by: Councillor Driscoll

Seconded by: Councillor Linton

That County of Wellington Project No CW2015-008, a tender for the replacement of the retaining wall at Moorefield Bridge, Structure No. B010023 on Wellington Road 10, be awarded to Xterra Construction Inc., of Kitchener, at the tendered amount of \$293,066.20, exclusive of HST @ 13%; and

That the funding for this project be approved as set out in the Funding Summary; and

That the County Treasurer be authorized to provide the additional funding for the project from the Roads Capital Reserve;

That the Warden and Clerk be authorized to sign the construction agreements.

Carried

6. Tender Award - Rehabilitation of Maitland River Bridges

4/3/15

Moved by: Councillor Linton

Seconded by: Councillor Breen

That County of Wellington Project CW2015-017, a tender for the rehabilitation of Maitland River Overflow Bridge and Maitland River Bridge, Structure No B087137 and B087138 on Wellington Road 87, be awarded to McLean Taylor Construction Ltd., of St. Mary's, at the tendered amount of \$1,811,280.10, exclusive of HST @ 13%.

That the funding for this project be approved as set out in the Funding Summary.

That the County Treasurer be authorized to provide the additional funding for the project from the Roads Capital Reserve.

That the Warden and Clerk be authorized to sign the construction agreements.

Carried

7. Safety Videos

Mr. Paul Johnson, Operations Manager presented the following safety videos prepared by the County of Wellington and the OPP to the Committee.

- Snow plow operation
- Driving – distracted, aggressive, impaired
- Mennonite Safety

8. Road Conditions / Road Closure Section of the County Website - Verbal

Mr. Paul Johnson displayed the new Road Conditions/Road Closures page of the County Website for the Committee's reference.

9. Upcoming Road Tours

Mr. Gord Ough, County Engineer confirmed the dates for the Spring Roads Tour as April 22 and 23. A detailed itinerary would be provided closer to the event.

10. Adjournment

At 10:00 am, the Chair adjourned the meeting until April 14, 2015 or at the call of the Chair.

Gary Williamson
Chair
Roads Committee