



**Corporation of the County of Wellington
Roads Committee
Minutes**

June 9, 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
Pasquale Costanzo, Technical Services Supervisor
Mark Eby, Construction Manager
Paul Johnson, Operations Manager
Gord Ough, County Engineer

Also Present: Councillor Allan Alls
Councillor Pierre Brianceau
Councillor Don McKay
Larry Van Wyck, Road Superintendent, Town of Erin

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. Delegation:

- 3.1. Mayor Allan Alls and Mr. Larry Van Wyck, Road Superintendent, Town of Erin regarding Urban Cross Section at the North End of the Village of Erin.

1/6/15

Moved by: Warden Bridge

Seconded by: Councillor Driscoll

That the Town of Erin pursue the option of constructing their sidewalk on private property adjacent to WR 124 to connect the Tim Horton's to the sidewalk in the Village of Erin.

Carried

4. Financial Statements and Variance Projections as of May 31, 2015

2/6/15

Moved by: Councillor Linton

Seconded by: Councillor Driscoll

That the Roads and Engineering Financial Statements and Variance Projections as of May 31, 2015 be approved.

Carried

5. Tender Award - Rehabilitation of Wyandot Bridge Structure B010024

3/6/15

Moved by: Warden Bridge

Seconded by: Councillor Breen

That County of Wellington Project No CW2015-009, a tender for the rehabilitation of the Wyandot Bridge, Structure No. B010024 on Wellington Road 10 in the Township of Mapleton be awarded to Finnbilt General Contracting Ltd., of Stratford, at the tendered amount of \$1,139,864.52, exclusive of HST @ 13%; and

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

That the additional funding required to complete the project be included in the 2016 Budget; and

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

Carried

6. Tender Award - Asphalt and Shoulder Gravel - Parts A and B

4/6/15

Moved by: Councillor Linton

Seconded by: Councillor Breen

That County of Wellington Project No. CW2015-030 a tender for Hot Mix Asphalt and Shoulder Gravel (Supply and Place), Part A & B for the supply and placement of asphalt and gravel be awarded as follows - Part A - The Murray Group Limited, Moorefield, at the tendered amount of \$859,849.57, and Part B – Cox Construction Limited, Guelph at the tendered amount of \$2,058,744.05. with prices shown exclusive of HST @ 13%; and

That the Warden and Clerk be authorized to sign the contract documents with the lowest bidders for the completion of the proposed works; and

That the County Treasurer be authorized to apply \$250,000 of Ontario Community Infrastructure Funding to WR 32, WR 124 to Highway 7 that was originally earmarked for the WR 11 Culvert 111020 project; and

That the County Treasurer be authorized to transfer the funds to cover the variances from the projects from the Roads Capital Reserve; and

That the project overage of \$650,000 be included in the 2016 budget as a transfer to reserve to replenish the funds in the Roads Capital Reserve; and

That staff make the necessary adjustments to the timing and amounts of projects in the 2016 capital budget so that it does not create an additional burden on the 2016 tax levy.

Carried

7. Tender Cancellation - Rehabilitation of Culvert C111020 Located on WR 11

5/6/15

Moved by: Councillor Driscoll

Seconded by: Councillor Linton

That staff be authorized to cancel County of Wellington Project CW2015-036, a tender for the rehabilitation of Culvert C111020 located on Wellington Road 11, approximately 100 m south of Concession Road 14 in the Township of Mapleton; and

That the project as a whole be reviewed and reevaluated for different potential solutions to complete the work in a more cost effective manner. Once an acceptable solution has been determined, the project will proceed in a future year with the appropriate budget to cover all costs of the proposed work.

Carried

8. Brisbane Public School Update Report

6/6/15

Moved by: Councillor Driscoll

Seconded by: Councillor Linton

That a by-law to prohibit vehicles from stopping on the shoulder of Wellington Road 124 opposite the Brisbane Public School effective August 1, 2015 be prepared and presented to County Council.

Carried

7/6/15

Moved by: Warden Bridge

Seconded by: Councillor Driscoll

That a by-law to appoint a County By-law officer be prepared and presented to County Council for consideration.

Lost

9. Wellington Road 46 Request for Early Tender and Partial Approval

8/6/15

Moved by: Councillor Driscoll

Seconded by: Councillor Breen

That staff proceed with the tendering of the Wellington Road 46 reconstruction project in July as indicated in two Parts, A and B; and

That the CAO, County Treasurer and County Engineer be authorized to award Part A to the overall lowest bidder of Parts A and B meeting all requirements for the completion of the proposed works; and

That Part B be taken to Committee in September for approval.

Carried

10. Roundabouts: The Sustainable Intersection Choice

9/6/15

Moved by: Warden Bridge

Seconded by: Councillor Breen

That the Article, Roundabouts: The Sustainable Intersection Choice, Marshall Elizer, P.E., PTOE, APWA Reporter, May 2015 be received for information.

Carried

11. Correspondence from the Ministry of Transportation

10/6/15

Moved by: Councillor Driscoll

Seconded by: Councillor Linton

That the correspondence from the Ministry of Transportation dated May 4, 2015 regarding the Auditor General's report on winter highway maintenance be received for information.

Carried

12. Adjournment

At 10:46 am, the Chair adjourned the meeting until September 8, 2015 or at the call of the Chair.

Gary Williamson
Chair
Roads Committee