

THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS AND UTILITIES COMMITTEE

AGENDA 03-2005

Tuesday, February 8, 2005
1:30 p.m.
Committee Room 4
2201 St. David's Road

1. 1:30 p.m.

DELEGATION

Water & Wastewater Reorganization

Steve Leavitt, President, CUPE 1287

2. **REPORTS**

a) **Administration**

PWA Summary Reports for Committee Consideration

b) **Progress Reports**

PWP 10-2005 Construction Progress Report
Transportation Services Division

3. **MINUTES**

- Waste Management Planning Steering Committee, held January 25, 2005

4. **OTHER BUSINESS**

5. **REPORTS (CLOSED SESSION)**

6. **NEXT MEETING**

Tuesday, February 22, 2005, 1:30 p.m., Committee Room 4

THE REGIONAL MUNICIPALITY OF NIAGARA
Public Works Department

REPORT TO: Chair and Members of the
Public Works and Utilities Committee

SUBJECT: **Staff Recommendations**

We submit the following staff recommendations for consideration:

Capital Budget Allocation By-law and
Financing Approval for Projects
Included in the 2005 Capital Budget

PWA 28-2005 (CSD 23-2005)

That the following recommendations be presented to standing Committees Public Works and Utilities Committee and Corporate and Financial Services Committee for discussion purposes and forwarded to Regional Council for decision:

That financing be approved for the following projects:

Financing in the amount of \$1,560,000 gross and \$1,060,000 net be approved for Project ZRC0320 Widening of Regional Road 102 (Stanley Avenue) from Ferry Street to Main Street in the City of Niagara Falls;

Financing in the amount of \$3,650,000 gross and \$3,570,000 net be approved for Project ZRC9817 Widening of Regional Road 98 (Montrose Road) from Hwy 420 to Thorold Stone Road in the City of Niagara Falls;

Financing in the amount of \$6,000,000 gross and net be approved for Project ZRC0501 Road Rehabilitation Program;

That financing in the gross and net amount of \$4,000,000 be approved for Project ZGD0207, Rehabilitation of the Welland Yard.

That financing in the gross and net amount of \$17,005,000 be approved for Project ZGD0209, Central Accommodations – Headquarters/Administration.

That approval be given to fund the projects with financing consisting of Debentures of \$6,474,500 (1 - 10 years), Debentures of \$18,134,800 (1 – 20 years), Capital Levy of \$4,385,700, Development Charge Reserve Fund of \$2,640,000 and Cost Sharing of \$580,000 (City of Niagara Falls).

That the Regional Clerk/Associated Director of Corporate Strategy be directed to ensure that the appropriate by-law(s) are prepared for presentation to Regional Council.

Additional Engineering Fees
Decommissioning of Port Robinson Lagoons
City of Thorold

PWA 29-2005

That Associated Engineering Group (Ont.) Ltd. be approved for additional scope of engineering and related services relating to the Decommissioning of Port Robinson Lagoons in the City of Thorold, in the amount of \$30,642.00.

That the cost associated with this work be charged against Project I.D. SW0215.

Development of Water and Wastewater Database
Model and Application Integration
Pre-Selection of Qualified Consultants

PWA 30-2005

That a short list of qualified consultants be invited to submit proposals for the Development of a Water and Wastewater Database Model and Application Integration rather than advertise as normally required by the Procurement By-law.

That the costs associated with this project be charged against Project ID CW0413.

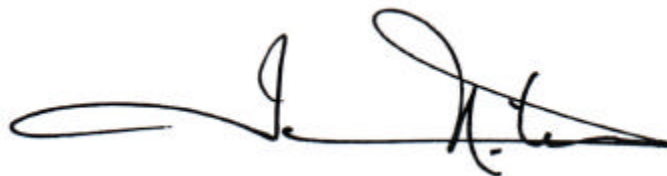
Retention of Consulting Services for the
Analysis of Flow Projection and Capacity Upgrades
Of the Niagara Falls Wastewater Treatment Plant
City of Niagara Falls

PWA 31-2005

That the consulting firm of Hydromantis Inc. be retained to provide consulting engineering services for the analysis of flow projection and capacity upgrades of the Niagara Falls Wastewater Treatment Plant (WWTP), in the City of Niagara Falls at an estimated cost of \$39,550.00.

That the costs associated with this project be charged against Capital Project ZSW9205.

Respectfully submitted



Ian Neville, MPA, P. Eng.
Commissioner of Public Works