



THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS AND UTILITIES COMMITTEE

AGENDA 12-2005

Tuesday, August 2, 2005
1:30 p.m.
Committee Room 4
2201 St. David's Road

1. **REPORTS**

a) **Administration**

PWA Summary Reports for Committee Consideration

PWC Summary Correspondence

b) **Progress Reports**

PWP 54-2005 Construction Status Report
Waste Management Services

PWP 55-2005 Construction Progress Report
Water & Wastewater Services

PWP 56-2005 Waste and Recycling Collection Contractors
2005 Second Quarter Performance

PWP 57-2005 Community Odour Surveys – June 2005
Elm Street Compost Facility and Landfill Site
City of Port Colborne

PWP 58-2005 Summary of Quotations, Tenders and
Authorizations, Second Quarter of 2005

2. **MINUTES**

- Regional Niagara Bicycling Committee, held June 2, 2005
- Smarter Niagara Steering Committee, held July 13, 2005

3. **OTHER BUSINESS**

4. **REPORTS (CLOSED SESSION)**

5. **NEXT MEETING**

Tuesday, August 23, 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:

Retention of Consulting Services for Locate
Project, Phase II for Subsurface Water and
Wastewater System Infrastructure

PWA 140-2005

That the consulting firm of TSH/TBE (Joint Venture) be retained to locate and map approximately 28 kilometers of trunk watermain by using Sub-surface Utility Engineering methods for Niagara Region's Public Works Department at an upset limit cost of \$314,720.00.

That the Regional Clerk be directed to ensure that the appropriate by-law is prepared for submission to Regional Council authorizing the Regional Chair and Regional Clerk to execute the contract on behalf of the Regional Municipality of Niagara.

That the costs associated with this project be charged against Capital Project CW0201. (Water & Wastewater Services)

Retention of Consulting Services for the
Douglastown Sanitary Forcemain Replacement
Town of Fort Erie

PWA 141-2005

That the consulting firm of Associated Engineering be retained to provide the engineering design, contract administration and construction supervision services for the Douglastown Sanitary Forcemain Replacement in the Town of Fort Erie at an upset limit cost of \$62,857.00.

That the Regional Clerk be directed to ensure that the appropriate by-law is prepared for submission to Regional Council authorizing the Regional Chair and Regional Clerk to execute the contract on behalf of the Regional Municipality of Niagara.

That the costs associated with this project be charged against Capital Project ZSW0115 /SW0519. (Water & Wastewater Services)

Supply and Delivery of Impregnated Carbon
Landfill Gas Extraction and Treatment
System at the Elm Street Landfill Site
City of Port Colborne

PWA 142-2005 (CSD 109-2005)

That Quotation #220-Q-60 for the supply and delivery of impregnated carbon pellets for the Landfill Gas Extraction and Treatment System at the Elm Street Landfill Site in the City of Port Colborne be awarded to the low bidder, Brenntag Canada, at the unit cost of \$1.02/ pound;

That previously approved Waste Management Reserve Fund financing in the amount of \$129,000 under Capital Project ZGL0405 Equipment Repairs / Replacements be transferred to the current budget under cost centre 5946 Elm Street Landfill Site. (Waste Management Services)

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Ian Neville', with a long horizontal flourish extending to the right.

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

THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC WORKS DEPARTMENT

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

SUBJECT: **Correspondence**

PWC 45-2005 – (June 24, 2005) – **Ronald Dale**, Superintendent of Niagara National Historic Sites of Parks Canada, to Wayne Gilroy, Property Officer, being a response to a request for reduction in rent for the Upper Canada Lodge.

-- Receive

PWC 46-2005 – (June 29, 2005) – **Cam Milne**, Project Manager, Transportation Engineering, to Tom Richardson, Barrister and Solicitor, regarding property at 315 Glendale Avenue, required for reconstruction of Glendale Avenue between Mountain Street and Welland Canals Parkway in the City of St. Catharines.

-- Receive

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Ian Neville', with a long horizontal flourish extending to the right.

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