



The Corporation of the County of Northumberland

Public Works Committee

Minutes

**April 8, 2021, 9:00 a.m.
Virtual Meeting - Zoom Conference**

Members Present: Chair Brian Ostrander
Warden Robert Crate
Councillor Mandy Martin

1. Call to Order

Chair Brian Ostrander called the meeting to order at 9:00 a.m.

1.a Territorial Land Acknowledgement

2. Approval of the Agenda

Resolution 2021-04-08-244

Moved by Warden Robert Crate

Seconded by Councillor Mandy Martin

"**That** the agenda for the April 8, 2021 Public Works Committee be approved."

Carried

3. Disclosures of Interest

N/A

4. Delegations

4.a Highway 401 Planning Study from Colborne to Brighton - Preliminary Design and Class EA Study

Resolution 2021-04-08-245

Moved by Councillor Mandy Martin

Seconded by Warden Robert Crate

"**That** the Public Works Committee receives the presentation regarding the Highway 401 Planning Study from Colborne to Brighton for information; and

Further That the Committee recommends that Council receives this presentation for information."

Carried

5. Business Arising from Last Meeting

N/A

6. Communications

6.a Correspondence, Town of Plympton-Wyoming 'Carbon Tax on Primary Agriculture Producers'

Resolution 2021-04-08-246

Moved by Warden Robert Crate

Seconded by Councillor Mandy Martin

"**That** the Public Works Committee receives correspondence item 6.a from the Town of Plympton-Wyoming regarding the application of the carbon tax on primary agriculture producers for information; and

Further That the Committee recommends that County Council receives the correspondence for information."

Carried

7. Staff Reports

7.a Report 2021-67 'Award of Tender No. 21-03: 2021 Paving of Various County Roads'

Resolution 2021-04-08-247

Moved by Councillor Mandy Martin

Seconded by Warden Robert Crate

That the Public Works Committee receives Report 2021-67 'Award of Tender No. 21-03: 2021 Paving of Various County Roads' for information, noting that two (2) bids were received for the Paving Tender No. 21-03, and that the bid from CoCo Paving Inc. is the lowest bid meeting all specifications, and that funds in the amount of \$5,905,000 are available under the 2021 Transportation Pavement Rehabilitation capital budget; and

Further That the Public Works Committee recommends that County Council accepts the bid from CoCo Paving Inc. for Tender 21-03 at their bid price of \$5,139,680.83 (including Provisionals) plus HST; and

Further That the Committee recommends that County Council authorizes \$136,000 to be transferred to the 2021 Micro-surfacing budget to accommodate a budget overage due to an unexpected annual increase in unit prices for locations being completed in 2021; and

Further That the Committee recommends that County Council authorizes the remaining Transportation savings/surplus, in the amount of \$88,860.79 from the 2021 Transportation budget remain in the 2021 Transportation Capital budget to assist with other projects, and these savings plus any additional savings realized at project completion relative to the estimated total project cost for Transportation be transferred to the Transportation reserve."

Carried

7.b Report 2021-68 'Award of Tender No. 21-04: 2021 Micro-Surfacing Tender'

Resolution 2021-04-08-248

Moved by Warden Robert Crate

Seconded by Councillor Mandy Martin

“That the Public Works Committee Receives Report 2021-68 ‘Award of Tender No. 21-04: 2021 Micro-Surfacing Tender’ for information, nothing that two (2) bids were received for the Micro-Surfacing Tender No. 21-04, and that the bid from Miller Paving Limited is the lowest bid meeting all specifications, and that funds in the amount of \$800,000.00 are available under the 2021 Pavement Preservation capital budget, and that savings were realized in the 2021 Paving Tender budget to be used for additional projects in 2021 and the remaining to be transferred to transportation reserves; and

Further That the Public Works Committee recommends that County Council accepts the bid from Miller Paving Ltd. for Tender 21-04 at their bid price of \$919,390.00 plus HST; and

Further That the Committee recommends that County Council approves \$136,000.00 of the savings realized from the 2021 Paving Tender to be allocated to the Pavement Preservation budget.”

Carried

7.c Report 2021-57, 'Golden Plough Lodge and Northumberland County Archives and Museum Redevelopment – Construction Update'

Resolution 2021-04-08-249

Moved by Councillor Mandy Martin
Seconded by Warden Robert Crate

"That the Public Works Committee receives Report 2021-57 'Golden Plough Lodge and Northumberland County Archives and Museum Redevelopment – Construction Update' for information; and

Further That the Committee recommends that County Council receives the report for information.”

Carried

8. Other Matters Considered by Committee

8.a Proclamation, Ontario Regional Common Ground Alliance 'Dig Safe Month'

Resolution 2021-04-08-250

Moved by Warden Robert Crate
Seconded by Councillor Mandy Martin

"**That** the Public Works Committee recommends that County Council proclaims April 1-30, 2021 as 'Dig Safe Month' in the County of Northumberland."

Carried

9. Media Questions

10. Closed Session

Resolution 2021-04-08-251

Moved by Warden Robert Crate

Seconded by Councillor Mandy Martin

"**That** the Public Works Committee proceed with the next portion of the meeting, being closed to the public at 9:44 a.m. as permitted under the Municipal Act, 2001 Section 239.(2b) in order to address matters pertaining to personal matters about an identifiable individual, and that Jennifer Moore, Mo Pannu, Adam McCue, Nancy MacDonald, Matthew Stergios and Maddison Ellis remain present."

Carried

11. Rise and Report from Closed Session

2021-04-08-252

Moved by Warden Robert Crate

Seconded by Councillor Mandy Martin

"**That** the Public Works Committee rise from the Closed Session at 10:06 a.m.; and

Further That the confidential resolution moved in Closed Session regarding personal matters about an identifiable individual is hereby referred to Council for adoption."

Carried

12. Next Meeting - Monday, May 3, 2021, 9:00 a.m.

13. Adjournment

- The meeting adjourned at 10:07 a.m.