



MAYOR'S IMPLEMENTATION TEAM

AGENDA

**Wednesday, January 25, 2017
7:30 A.M. - Build Belleville Project Centre
116 Pinnacle Street**

- 1) Declaration of Pecuniary Interest and the General Nature Thereof
- 2) Confirmation of Minutes –November 16, 2016
- 3) Staff Reports
 - a. CCRR – Phase 3 schedule and staging plan (Staff presentation)
 - b. CCRR –Communications (Staff presentation)
 - c. Build Belleville Project Updates/ Financial Summary – January 2017
- 4) Updates
 - Herchimer Avenue Reconstruction
 - Results of Public Information Centre (PIC)
 - Checklist for next steps
 - Solar Fit update
- 5) New Business

NONE
- 6) Next Meeting:
- 7) Adjournment



MAYOR'S IMPLEMENTATION TEAM

Minutes

**Wednesday, November 16, 2016
7:30 A.M. - Build Belleville Project Centre
116 Pinnacle Street**

A meeting of the City of Belleville Mayor's Implementation Team Committee was held on the above date, commencing at the hour of 7:30 a.m.

Members Present: Mayor Christopher
Councillor Garnet Thompson
Councillor Jack Miller
Councillor Kelly McCaw

Staff Support Present: Rod Bovay, Director of Engineering & Development
Ray Ford, Deputy Director/ Manager of Engineering
Mark Fluhrer, Director of Recreation,
Culture & Community Services
Dana Barnett, Capital Projects Coordinator

Declaration of Pecuniary Interest & the General Nature Thereof

None noted.

1) Confirmation of Minutes

Moved by Councillor Jack Miller
Seconded by Councillor Garnet Thompson

**“THAT the minutes of the October 13, 2016 Mayor's
Implementation Team be approved.”**

- CARRIED -

2) Staff Reports

a) Memorandum re: Feedback from Victoria Avenue Information Session

Moved by Councillor Jack Miller
Seconded by Councillor Garnet Thompson

“THAT, in consideration of the lack of support for a change to one-way traffic, Victoria Avenue remains a two-way street between Front Street and Pinnacle Street.”

- CARRIED –

b) Build Belleville Projects/ Financial Summary – November 2016

Staff provided an update on Build Belleville projects and advised that the full report can be found as part of the MIT Agenda package on the website at buildbelleville.ca.

Moved by Councillor Garnet Thompson
Seconded by Councillor Kelly McCaw

“THAT item 3b be received and forwarded to Council.”

- CARRIED –

3) Updates

- Staff advised that Public Information Centre (PIC) for Herchimer Avenue Reconstruction was scheduled for Tuesday, November 22, 2016.

4) New Business

NONE

5) Next Meeting

January 26, 2017

6) Adjournment

Moved by Councillor Garnet Thompson
Seconded by Councillor Jack Miller

“THAT the meeting be adjourned at 8:27 a.m.”

- CARRIED -

BUILD BELLEVILLE PROJECTS SUMMARY

January 2017

ONGOING PROJECTS

Bay Bridge Road / CPR Overhead Replacement & Dundas Street West Rehabilitation

Budget: \$20.73 Million
Timeline: **Design:** Complete
Construction: Completion: Spring 2017

- The Project is now on a scheduled winter break (Media Release was issued).
- Activity in December included the installation of decorative fencing along Dundas St. W.; paving of the multi-use path on Dundas St. W. & Bay Bridge Rd.; activation of permanent traffic signals at the Bay Bridge Rd. & Coleman St. intersections; construction of the ramp connecting Dundas St. W. & Highland Ave. and the paving on Dundas St. W. from Holden St. to Sidney St.
- All traffic lanes are now in operation at Dundas Street West and Bay Bridge Road intersection.
- Spring 2017 activities will include completion of surface asphalt, final line painting, completion/installation of railings, fencing, pathway work, gateway (south side) and a small parkette (north side), addition of concrete medians, final landscaping and clean-up.

Herchimer Avenue Reconstruction

Budget: \$4.2 Million
Timeline: **Design:** May 2015 - Summer 2016.
Construction: Spring/Summer 2017 – December 2017

- A PIC was held on November 22, 2016. It was well attended by 19 individuals who were all favorable towards the project.
- The Ministry of the Environment and Climate Change (MOECC) are reviewing the application for the proposed storm water management facility.
- Discussions with CPR to amend the rail crossing agreement for the multi-use path and to approve the pipe crossings are proceeding
- Veridian has been requested to relocate the poles on Dundas Street East, that are in conflict with the proposed work.
- WSP Engineering Consultants is addressing City comments from the 90% submission and are working on finalizing the design. Contract documents are being prepared in order to have the project ready for tender in 2017.

Bronk Road Rehabilitation and Bridge Replacement

Budget: \$3 Million
Timeline: **Construction:** Summer 2017 – Road from curves northerly to Scuttlehole Road

- Road Work - Currently on hold until property is acquired for the curve realignments.
- Bridge Replacement - Guide rails and some deficiency work to be completed summer 2017.

Mineral Road / Maitland Drive Reconstruction and Servicing Extension

Budget: \$12,025,000

Timeline: **Design:** Summer 2014 – Fall 2015 (EA); Fall 2015 - Summer 2016 (Property/ Approvals)
Construction: Winter 2016 – Spring 2018

- Property acquisitions are required before tender can be issued.

Foxboro Bridge Rehabilitation

Budget: **Original Budget:** \$1 Million (Under review pending outstanding design issues)

Timeline: **Design:** May 2015 - Spring 2016.

Construction: Unknown

- Ongoing design issues remain unresolved. Further work on the project is on hold pending the outcome of these design issues.

Grass Boulevard Reconstruction

Budget: \$500,000

Timeline: **Design:** Summer 2015 – Spring 2016

Construction: Spring 2017 – Easement / ditching as needed

- Road work (grading and resurfacing) is now complete. Some final clean-up work remains.
- Easement for drainage outlet needs to be obtained.

North East Industrial Park Road and Sidewalk Upgrades

Budget: \$5 Million

Timeline: **Design:** Fall 2015 – Spring 2016

Construction: Phase 1 (Road): Summer 2016 – Spring 2017

Phase 2 (Sidewalks / Multi-Purpose Paths): Summer 2017

- Winter weather set-in before the paving in Phase 1 could be completed however the majority of the work in Phase 1 was completed. Project is on hold for the winter season and will resume and be completed in May. A notice has been sent to all businesses in the Park.
- Work remaining in Phase 1 includes final asphalt on all roads; complete resurfacing of College St. E.; and landscaping of ditches and disturbed areas.
- Discussions are ongoing with CNR regarding the level crossing details for the sidewalks and pathways. Once the design is finalized, work can be tendered for construction.

City Centre Revitalization and Redevelopment

Budget: \$34.56 Million

Timeline: **Design:** Complete

Construction: Phase 1: COMPLETE; Phase 2: COMPLETE; Phase 3: 2017/2018

Phase 2

Design and Construction

- Substantial completion of Phase 2 was completed in November and a formal recognition/ribbon cutting was held on November 17, 2016.

Communications and Business Continuity

- The Phase 2 Business Continuity, Communications Plan was phased out in early December.
- In December, the Capital Projects Coordinator visited individual businesses in Phase 2 to follow up on any outstanding items and converse with business owners. Feedback was very positive and businesses reported being happy with the overall final results.
- The costs for communications/marketing in Phase 2 have now been finalized. The total spent is \$22,508 – which is below the forecasted budget of \$25,000.

Phase 3

Design and Construction

- At the 2017 Capital Budget concluded on October 27, 2016 the project budget was amended to include an additional \$12,200,000 for Phase 3.
- Phase 3 will be completed over two construction seasons and will begin on Bridge Street in July 2017, however utility relocations/upgrades may occur in other areas in Phase 3, in the spring.
- Phase 3 contract to be issued in February.

Communications and Business Continuity

- A Communications and Business Continuity Plan is being developed for Phase 3. Key elements include:
 - Continued focus on business continuity.
 - Regular project updates via email, hand delivery and website updates.
 - Increased focus on website and social media.

Waste Water Treatment Plant Upgrades

Budget: **Updated 2016 Budget:** Master Plan / EA: \$1.0M

Construction: Value of upgrade project(s) will be determined through Master Plan/EA process. (Original budget \$12.5 M)

Timeline: **Environmental Assessment:** Summer 2016 to Fall 2018

Construction: Timeline to be established by EA

- A Request for Prequalification proposal was issued on November 30, 2016 and closed on January 18, 2017. Through this process an experienced and qualified consulting engineering firm will be engaged to complete the EA and Master Planning Process. Review of submissions is in progress.
- It is expected that completing a Master Plan / EA process of this complexity will require at least 24 months; the Timeline for this project has been updated to reflect this.

New Police Station

Budget: \$21 Million

Timeline: Ongoing

- On April 25, 2016 the site of 459 Sidney Street and concept plan to renovate and expand the existing building was approved as the location for the new Belleville Police Service Facility and Headquarters.
- City Council at its meeting of September 26th, 2016 accepted the Request for Proposal submission from Shoalts and Zaback Architects Ltd. for RFP CAO 2016-01, Professional Architectural Services for the Design and Construction Administration for a New Belleville Police Services Headquarters, in the amount of \$1,345,000 plus \$174,850 HST for a total amount of \$1,519,850.

Solar FIT Program

Budget: \$3.75 Million

Timeline: **COMPLETE**

- Solar panels at the Water Treatment Plant (2 Sidney Street) and the Neil Britton Building (459 Sidney Street) have now been installed and wired. The connection agreement has been approved by the Independent Electricity System Operator (IESO).
- The systems started producing electricity and selling it back to Veridian in late November 2016.

Note: This project will be moved to the “Completed Projects” list on future updates.

COMPLETED PROJECTS – December 2016

Tracey/Sidney Intersection	City Centre Revitalization-Phase 1
North Park Gardens	City Centre Revitalization -Phase 2
Bell/Sidney Intersection *	North East Feedermain
Old Highway 2	Solar FIT
Old Madoc Rd.	College St. E. Ext.
Boundary Rd.	Environmental Remediation
Farnham Rd.	West Riverside Trail

** Environmental Assessment and preliminary design*

City of Belleville
Build Belleville - Financial Update
As of January 23, 2017

Project	Budget	Expenditures to Date	Outstanding Purchase Orders	Total Expenditures & Commitments	Remaining	Status	User Rates				Funding Source External Funding				Long-term Debt				
							Water Rates	Wastewater	Grants	Federal Gas Tax	Tax Funded	Water Rate Funded	Wastewater Rate Funded	Taxation - Current	Tax Funded Reserve Fund	Development Charges	Water Rates	Wastewater	Grants
1 Baybridge Road / Dundas Street West	20,730,000.00	17,717,481.45	2,276,789.58	19,994,271.03	735,728.97	Ongoing	600,000.00	25,000.00	6,500,000.00	10,600,000.00	2,550,000.00	380,000.00	75,000.00	4,590,000.00	1,000,000.00	5,887,500.00	550,000.00	2,000,000.00	20,730,000.00
2 Tracey St. / Sidney St Intersection	300,000.00	259,251.83	-	259,251.83	40,748.17	Completed					300,000.00								300,000.00
3 North Park Gardens	3,210,000.00	2,808,311.33	-	2,808,311.33	401,688.67	Completed	1,100,000.00	650,000.00			840,000.00	50,000.00	570,000.00						3,210,000.00
4 Bell Blvd./Sidney St. Intersection	1,600,000.00	136,340.39	20,068.90	156,409.29	1,443,590.71	Completed					1,600,000.00								1,600,000.00
5 Herchimer Avenue	4,200,000.00	242,663.53	17,953.12	260,616.65	3,939,383.35	Ongoing					3,000,000.00							600,000.00	4,200,000.00
6 Bronk Road	3,000,000.00	2,299,604.85	104,905.33	2,404,510.18	595,489.82	Ongoing					2,940,000.00	60,000.00							3,000,000.00
7 Old Highway 2	3,275,000.00	3,124,231.49	-	3,124,231.49	150,768.51	Completed					3,200,000.00	25,000.00	50,000.00						3,275,000.00
8 Old Maecoc Road	750,000.00	566,056.05	-	566,056.05	183,943.95	Completed					750,000.00								750,000.00
9 Boundary Road	250,000.00	152,542.08	-	152,542.08	97,457.92	Completed						250,000.00							250,000.00
10 Mineral Road / Maitland Drive	12,025,000.00	828,468.21	49,591.94	878,060.15	11,146,939.85	Ongoing	220,000.00	220,000.00			5,887,500.00	95,000.00					462,500.00	550,000.00	12,025,000.00
11 Foxboro Bridge	1,000,000.00	83,420.67	19,350.52	102,771.19	897,228.81	Ongoing					1,000,000.00								1,000,000.00
12 Farnham Road	400,000.00	133,006.04	3,206.64	136,212.68	263,787.32	Completed					400,000.00								400,000.00
13 Grass Boulevard	530,000.00	92,657.08	150,864.73	243,521.81	286,478.19	Ongoing					500,000.00	30,000.00							530,000.00
14 North East Industrial Park	5,000,000.00	1,762,609.56	1,218,370.46	2,980,980.02	2,019,019.98	Ongoing					5,000,000.00								5,000,000.00
15 City Centre Revitalization	34,560,000.00	20,841,115.85	680,057.06	21,501,172.91	13,058,827.09	Ongoing	3,250,000.00	1,810,000.00	25,000.00		21,725,000.00	2,700,000.00	50,000.00				3,000,000.00	2,000,000.00	34,560,000.00
16 Wastewater Treatment Plant	10,750,000.00	34,021.43	-	34,021.43	10,715,978.57	Ongoing													10,750,000.00
17 North East Feedermain	19,750,000.00	18,835,136.83	158,482.10	18,993,620.93	756,379.07	Completed	2,040,455.79				6,450,000.00	959,544.21					8,800,000.00	1,500,000.00	19,750,000.00
18 Police Station	21,000,000.00	222,282.92	1,387,795.76	1,610,078.68	19,389,921.32	Ongoing					20,000,000.00		1,000,000.00						21,000,000.00
19 Solar Fit	3,750,000.00	1,331,994.48	11,682.66	1,343,677.14	2,406,322.86	Completed					3,750,000.00								3,750,000.00
20 College Street East Extension	10,000,000.00	9,805,538.34	3,412.97	9,808,951.31	191,048.69	Completed					8,511,000.00						344,000.00	1,145,000.00	10,000,000.00
21 Environmental Remediation	2,900,000.00	700,690.52	26,273.51	726,964.03	2,173,035.97	Completed					2,900,000.00								2,900,000.00
22 West Riverside Trail	300,000.00	304,869.36	-	304,869.36	(4,869.36)	Completed					300,000.00								300,000.00
TOTAL	159,280,000.00	82,282,296.29	6,108,805.28	88,391,101.57	70,888,898.43		7,210,455.79	2,705,000.00	6,525,000.00	10,600,000.00	91,603,500.00	3,590,000.00	1,745,000.00	5,549,544.21	13,206,500.00	16,545,000.00	10,094,000.00	4,645,000.00	159,280,000.00

Issued
To be issued

41,767,000.00
49,836,500.00
91,603,500.00

10,094,000.00
3,112,500.00
13,206,500.00

4,645,000.00
11,900,000.00
16,545,000.00