



MAYOR'S IMPLEMENTATION TEAM

Minutes

Thursday, April 9, 2015

7:30AM

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
Mark Fluhrer, Director of Recreation, Culture & Community Services
Ray Ford, Deputy Director/ Manager of Engineering
Elisha Purchase, Build Belleville Projects Coordinator

Mayor Christopher welcomed Councillor McCaw as a new member of the MIT Committee on behalf of staff and members.

1) Declaration of Pecuniary Interest & the General Nature Thereof

- None noted

2) Confirmation of Minutes

Moved by Councillor Garnet Thompson

Seconded by Mayor Christopher

“THAT the minutes of the March 5, 2015 Mayor's Implementation Team be approved.”

- CARRIED -

3) Staff Reports

a. Report No. ENG-2015-04 – City Centre Revitalization and Redevelopment Project Construction Contract Phase 1

- This report recommends to Council that the tender submission from Len Corcoran Excavating Ltd be accepted in the net amount of \$8,506,887.71.
- Corcoran is the same company that completed the construction project for downtown Kingston.
- Every effort was made by staff to consult with the industry and attract competitive bids:
 - Eliminated pre-qualification process
 - Tendered project during winter season
 - Issued a pre-tender notice
 - Provided four (4) weeks for tender submissions.
- Minimal questions were received, two addendums issues, no extensions were requested.
- The project budget is not broken into three (3) equal amounts. Phase 1 is unique and represents greater complexities than phases 2 and 3:
 - Phase 1 represents more complex underground infrastructure.
 - Vehicle access must be maintained for residential towers.
 - The intersection at Pinnacle and Front Street adds to the complexity of construction in this phase.
- Response received by staff is that the industry is saturated.
- Receiving two (2) closely aligned bids is indicative of the actual costs of this project, a result of supply being low and demand being high.
- Consideration is being made to tender both phase 2 and 3 together.

Moved by Councillor Jack Miller

Seconded by Councillor Garnet Thompson

“THAT the City Centre Revitalization and Redevelopment Project Construction Contract Phase 1 report provided by Ray Ford, Deputy Director/ Manager of Engineering, be received and recommended to Council.”

- CARRIED -

- b. Report No. ENG-2015-05 – Bay Bridge Road CP Rail Overpass and Dundas Street West Reconstruction – 2015 Redesign and Retendering
- A simplified redesign for the Bay Bridge Road project is required as approved by Council following the addition of a \$3.6 million budget to this project.
 - Staff is recommending that the same design engineer who completed original design be engaged to produce a simplified design. Minor changes will occur to the scope of work completed on the bridge.
 - No word has been received about Small Communities Infrastructure funding at this time. Anticipating an announcement in April.
 - Construction for this project is expected to begin September 2015.
 - No issues with MOE.

Moved by Councillor Garnet Thompson
Seconded by Councillor Kelly McCaw

“THAT the Bay Bridge Road CP Rail Overpass and Dundas Street West Reconstruction – 2015 Redesign and Retendering report provided by Ray Ford, Deputy Director/ Manager of Engineering, be received and recommended to Council.”

- CARRIED -

- c. Report No. ENG-2015-07 – Contract Administration and Construction Inspection Services for the City Centre Revitalization Project
- LEA Consulting Ltd is being recommended for this service upon approval of the Phase 1 Construction Contract.
 - Responsibilities of the Contract Administrator are outlined in the report and include but are not limited to inspection/ supervision services, oversight of contractor activities, and oversight of business continuity.
 - LEA Consulting is the same firm that has provided engineered designs for the City Centre Revitalization project and therefore already have a strong understanding of the project.

Moved by Councillor Jack Miller
Seconded by Kelly McCaw

“THAT the Contract Administration and Construction Inspection Services for the City Centre Revitalization Project report provided by Ray Ford, Deputy Director/ Manager of Engineering, be received and recommended to Council.”

- CARRIED -

d. Report No. BB-ENG-2015-03 – Mayor’s Implementation Team – Build Belleville Status Report

- A project summary for the month of April was provided.
- MOE approvals have been received for the North East Feedermain project. Watermain remains on schedule and is expected to be completed by year end. This project includes the complete reconstruction of Lane Avenue with curb and gutter.

Moved by Councillor Garnet Thompson
Seconded by Councillor Kelly McCaw

“THAT the Mayor’s Implementation Team – Build Belleville Status Report provided by Rod Bovay, Director of Engineering and Development Services, be received and provided to Council.”

- CARRIED -

4) New Business
None noted.

5) Next Meeting

The next meeting of the MIT Committee will take place Thursday, April 23, 2015 at 7:30 a.m. at the Build Belleville Project Centre.

6) Adjournment

Moved by Garnet Thompson
Seconded by Mayor Christopher

“THAT the meeting be adjourned at 8:16 a.m.”

- CARRIED -