



MAYOR'S IMPLEMENTATION TEAM

AGENDA

Thursday, March 9, 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 – January 26, 2017**

3) **Staff Reports**

Build Belleville Project Updates/ Financial Summary – March 2017

4) **Updates**

There were no items brought forward under this section on today's Agenda.

5) **New Business**

There were no items brought forward under this section on today's Agenda.

6) **Next Meeting:**

TBD

7) **Adjournment**



MAYOR'S IMPLEMENTATION TEAM

Minutes

Wednesday, January 25, 2017
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 Present: Rod Bovay, Director, Engineering & Development
Ray Ford, Deputy Director/ Manager, Engineering & Development
Mark Fluhrer, Director, Recreation, Culture & Community Services
Dana Barnett, Capital Projects Coordinator

1) Declaration of Pecuniary Interest & the General Nature Thereof

None noted.

2) Confirmation of Minutes

Moved by Councillor Jack Miller
Seconded by Councillor Garnet Thompson

"THAT the minutes of the November 16, 2016 Mayor's Implementation Team be approved."

- CARRIED -

3) Staff Reports

a) CCRR – Phase 3 schedule and staging plan

Staff made a brief presentation on proposed schedule for tender and construction of Phase 3. The tender is scheduled to be issued on February 9, 2017, close on March 10 and contract awarded on March 27. Construction of Phase 3A will include closing Bridge St. E. to vehicular traffic commencing on July 17th, 2017. . Phase 3B construction will commence in 2018 – with final staging and construction dates to be scheduled with contractor when contract is awarded.

b) CCRR – Communications (Phase 2 and 3)

Staff made a presentation on CCRR communications. Phase 2 came in under budget and achieved objectives. An outline of the Phase 3 communications plan and budget was provided. Staff noted that a Stakeholder Information Session was scheduled for February.

Councillor Jack Miller indicated his conflict of interest if a vote on or approval of communication budget was being requested. Staff advised it was not as the communications plan was being provided as information only.

c) Build Belleville Projects/ Financial Summary – January 2017

Staff provided an update on Build Belleville projects. 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 items 3a, b and c be received.”

- CARRIED -

4) Updates

- Herchimer Avenue Reconstruction: Staff advised that the Public Information Centre (PIC) held on November 22 was attended by 19 individuals. Comments were very favourable towards the project. Next steps include Ministry and CPR approvals and ongoing discussions with utilities.
- Solar Fit update: Staff advised that Solar FIT systems are now installed at the Water Treatment Plant and Neil Britton Building. Staff estimates an income of \$606,652 from the Solar Program, in 2017.

5) New Business

None noted

6) Next Meeting

March 9, 2017

7) Adjournment

Moved by Councillor Garnet Thompson
Seconded by Councillor Jack Miller

“THAT the meeting be adjourned at 8:20 a.m.”

- CARRIED -

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BUILD BELLEVILLE PROJECTS SUMMARY

March 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).
- The tentative schedule for 2017 construction is April-June.

Herchimer Avenue Reconstruction

Budget: \$4.2 Million

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

Construction: Utilities: Spring/Summer 2017 / Road & Sewer: late 2017/2018

- CPR approvals for level crossing improvements are outstanding and discussions with CPR are ongoing.
- The MOECC application for approval for the Storm Water Management facility at the storm sewer outlet to the Bay (Oil Grit Separators) has been submitted by Quinte Conservation Authority to MOECC. The MOECC approval for this SWM facility is outstanding.
- Veridian has completed their design for the rebuild and relocation work necessary to accommodate the project. Veridian work is extensive and will require up to 6 months to complete commencing in June which is the earliest Veridian can commence. Upon completion of Veridian's relocation work, Bell and Cogeco will be required to move off the old Veridian poles and onto the new poles. Bell and Cogeco will require two months to complete their work.
- Given that utility relocations to be completed this late this year, road and sewer work cannot commence until late 2017 and would be completed in 2018. The Construction Timeline noted above has been updated to reflect the change in schedule necessary to accommodate the utility relocations.

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 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
Construction: 2017 / 2018

- Property acquisitions remain outstanding.
- While completing the final design work, minor changes to the proposed storm and sanitary sewer networks were necessary. An Environmental Compliance Approval application to install for these sanitary and storm sewer works is being submitted to MOECC. These approvals are required before tender can be issued. The Construction Timeline noted above has been update to reflect this status.

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

- Phase 1 of the Project (asphalt road rehabilitation) has shut down for the winter season and will resume and be completed in May. A notice has been sent to all businesses in the Park.
- Discussions are ongoing with CNR regarding the level crossing details for the sidewalks and pathways (Phase 2). Once the design is finalized and the Phase 1 work is complete, work can be tendered for construction.

City Centre Revitalization and Redevelopment (Phase 3)

Budget: \$34.56 Million

Timeline: **Design:** Complete

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

Design and Construction

- Tender was issued on February 10, will close on March 10, 2017.
- Efforts are being made to identify water/sewer upgrade requests from property owners and also to understand potential delivery impacts to Phase 3 businesses during construction.

Communications and Business Continuity

- The Stakeholder Information Session that was held on Thursday, February 2, was attended by representatives from nine businesses in the Phase 3 construction area. Two other businesses phoned to ask for information.

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

- Consultant acquisition process is ongoing with the Request for Prequalification currently being reviewed. Consultants demonstrating the necessary experience and project understanding to undertake this work will be selected through the prequalification process to submit a formal Request for Proposal.
- The successful bidder will complete the EA and Master Planning Process.

New Police Station

Budget: \$21 Million

Timeline: Ongoing

- It has been announced that Joel Carr-Braint (Property - Manager, Recreation Culture and Community Services) has been appointed as the Special Project Manager commencing March 13th to provide overall project management oversight for the construction and commissioning of the new Belleville Police Services Facility.

COMPLETED PROJECTS

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 completed*

** *South Pinnacle Street is being administered by Environmental and Operational Services*

City of Belleville
Build Belleville - Financial Update
As of March 7, 2017

Project	Budget	Expenditures to Date	Outstanding Purchase Orders	Total Expenditures & Commitments	Remaining	Status	Funding Source							Total				
							User Rates		External Funding			Long-term Debt						
							Taxation - Current	Tax Funded Reserve Fund	Development Charges	Water Rates	Wastewater	Grants	Federal Gas Tax		Tax Funded	Water Rate Funded	Wastewater Rate Funded	
1 Baybridge Road / Dundas Street West	20,730,000.00	18,321,370.49	1,904,891.57	20,226,262.06	503,737.94	Ongoing	380,000.00	75,000.00		600,000.00	25,000.00	6,500,000.00	10,600,000.00	2,550,000.00			20,730,000.00	
2* Tracey St. / Sidney St Intersection	300,000.00	261,911.39		261,911.39	38,088.61	Completed								300,000.00			300,000.00	
3 North Park Gardens	3,210,000.00	2,836,765.12		2,836,765.12	373,234.88	Completed	50,000.00	570,000.00		1,100,000.00	650,000.00			840,000.00			3,210,000.00	
4* Bell Blvd./Sidney St. Intersection	1,600,000.00	152,122.26	20,068.90	172,191.16	1,427,808.84	Completed								1,600,000.00			1,600,000.00	
5 Herchimer Avenue	4,200,000.00	285,498.93	45,380.89	330,879.82	3,869,120.18	Ongoing								3,000,000.00	600,000.00	600,000.00	4,200,000.00	
6 Bronk Road	3,000,000.00	2,327,246.78	104,905.33	2,432,152.11	567,847.89	Ongoing	60,000.00							2,940,000.00			3,000,000.00	
7 Old Highway 2	3,275,000.00	3,153,262.77		3,153,262.77	121,737.23	Completed	25,000.00	50,000.00						3,200,000.00			3,275,000.00	
8 Old Madoc Road	750,000.00	572,704.45		572,704.45	177,295.55	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	920,549.88	49,591.94	970,141.82	11,054,858.18	Ongoing	95,000.00		4,590,000.00	220,000.00	220,000.00			5,887,500.00	462,500.00	550,000.00	12,025,000.00	
11 Foxboro Bridge	1,000,000.00	92,284.87	19,350.52	111,635.39	888,364.61	Ongoing								1,000,000.00			1,000,000.00	
12 Farnham Road	400,000.00	137,427.26	3,206.64	140,633.90	259,366.10	Completed								400,000.00			400,000.00	
13 Grass Boulevard	530,000.00	97,355.14	150,864.73	248,219.87	281,780.13	Ongoing	30,000.00							500,000.00			530,000.00	
14 North East Industrial Park	5,000,000.00	1,808,760.49	1,216,541.53	3,025,302.02	1,974,697.98	Ongoing								5,000,000.00			5,000,000.00	
15 City Centre Revitalization	34,560,000.00	20,950,693.68	446,875.95	21,397,569.63	13,162,430.37	Ongoing	2,700,000.00	50,000.00		3,250,000.00	1,810,000.00	25,000.00		21,725,000.00	3,000,000.00	2,000,000.00	34,560,000.00	
16 Wastewater Treatment Plant	10,750,000.00	61,059.83		61,059.83	10,688,940.17	Ongoing										10,750,000.00	10,750,000.00	
17 North East Feedermain	19,750,000.00	18,884,814.03	139,293.26	19,024,107.29	725,892.71	Completed			959,544.21	2,040,455.79				6,450,000.00	8,800,000.00	1,500,000.00	19,750,000.00	
18 Police Station	21,000,000.00	242,546.92	1,367,754.12	1,610,301.04	19,389,698.96	Ongoing		1,000,000.00						20,000,000.00			21,000,000.00	
19 Solar Fit	3,750,000.00	1,332,237.66	11,682.66	1,343,920.32	2,406,079.68	Completed								3,750,000.00			3,750,000.00	
20 College Street East Extension	10,000,000.00	9,830,690.34	3,412.97	9,834,103.31	165,896.69	Completed								8,511,000.00	344,000.00	1,145,000.00	10,000,000.00	
21 Environmental Remediation	2,900,000.00	1,058,339.98	14,898.23	1,073,238.21	1,826,761.79	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	
	159,280,000.00	83,785,053.71	5,498,719.24	89,283,772.95	69,996,227.05		3,590,000.00	1,745,000.00	5,549,544.21	7,210,455.79	2,705,000.00	6,525,000.00	10,600,000.00	91,603,500.00	13,206,500.00	16,545,000.00	159,280,000.00	
														Issued				
														41,767,000.00	10,094,000.00	4,645,000.00		
														To be issued				
														49,836,500.00	3,112,500.00	11,900,000.00		
														91,603,500.00	13,206,500.00	16,545,000.00		

*Note:
 In the 2017 Capital Budget the remaining funds from the Build Belleville Tracey St. / Sidney St Intersection and the Bell Blvd./Sidney St. Intersection projects were committed to an updated Tracey St and Bell Blvd Corridor project encompassing the original intersections and Sidney Street between Tracey St and Bell Blvd Work completed to date on Tracey St. / Sidney St Intersection and Bell Blvd / Sidney St. Intersection includes Environmental Assessment and Design.