



MAYOR'S IMPLEMENTATION TEAM

Minutes

Thursday, May 21, 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
Ray Ford, Deputy Director/ Manager of Engineering
Elisha Purchase, Build Belleville Projects Coordinator

Regrets:

Mark Fluhrer, Director of Recreation, Culture & Community Services

1) Declaration of Pecuniary Interest & the General Nature Thereof

- None noted

2) Confirmation of Minutes

Moved by Councillor Garnet Thompson
Seconded by Councillor Jack Miller

“THAT the minutes of the May 7, 2015 Mayor's Implementation Team be approved.”

- CARRIED -

3) Staff Reports

- a. Report No. ENG-2015-14: Contract ENG2015-18 Bronk Road Bridge Replacement
 - Contract for this project was issued and seven (7) bids have been received.
 - The existing Bronk Road Bridge crossing Parks Creek is in need of significant rehabilitation and is the last single lane vehicular bridge in the City's inventory.
 - There is a short construction window available to complete the bridge replacement. As a result of fisheries restrictions and constructability, the bridge must be constructed between July 16 and September 30.
 - Road work between Thrasher Road and Scuttlehole Road will be tendered once the property acquisition is completed and after the bridge work has been completed.

- b. Report No. ENG-2015-15: Temporary Road Closure of Bronk Road at the Bronk Road Bridge
 - A temporary road closure during construction is being recommended to increase safety, reduce environmental disruptions, reduce construction costs and reduce overall construction schedule as recommended during the Environmental Assessment (EA) process.
 - A road closure has been assumed from July 1 to September 23, 2015 and a bylaw request for the closure of Bronk Road to facilitate replacement of the Bronk Road Bridge will be presented to Council on May 25th.
 - Signage will be posted in advance and residents will receive notification prior to a road closure as the detour will be fairly significant for the duration of construction.

- c. Report No. ENG-2015-16: Request for Proposals RFP-ENG2015-20 Contract Administration and Construction Inspection Services for the Bronk Road Bridge Replacement.
 - A Contract Administrator is required due to the structural environmental works associated with this project and the requirement of individuals with appropriate qualifications and experience necessary to inspect and oversee construction.

Moved by Councillor Garnet Thompson

Seconded by Councillor Kelly McCaw

“THAT information presented from Report No. ENG-2015-14, ENG-2015-15, ENG-2015-16 provided by Ray Ford, Manager of Engineering, be received.”

- CARRIED -

4) New Business

- a. City Centre Revitalization & Redevelopment Update
 - An update pertaining to construction was requested by the committee.
 - Staff confirmed that the first week of construction created a lot of calls with questions from downtown stakeholders.
 - Karen and Elisha visited all phase 1 businesses on Friday, May 15th and received a very positive response. Corcoran staff were endorsed by stakeholders for being very helpful and courteous during construction.
 - BDIA has pursued a radio campaign promoting the downtown during construction.
- b. Small Communities Infrastructure Funding
 - Members inquired whether staff had received any information pertaining to the Small Communities Infrastructure funding application submitted by the City for Bay Bridge Road and Dundas Street West Reconstruction project.
 - Applications are still being reviewed at the Federal level. Federal approval is required of Provincial recommendations.
 - Ministry staff are fully aware of the project. Mayor confirmed he would speak with MPP to inquire further of status.
 - Ministry has confirmed that an announcement should be made in June 2015.
- c. North East Feedermain
 - Questions received from members pertaining to the North East Feedermain route.
 - Confirmed that College Street from Heartwood Drive to North Front Street is included in the route and will require resurfacing. This will be publicized to notify the public of impacts including lane restrictions and traffic delays.
 - A detailed project summary for North East Feedermain was requested to be included in the next MIT meeting agenda.
- d. Dundas Street West Construction completion
 - Confirmation that this project includes final surface treatments and restiration from the 2014 sewer lateral installation.

- This is a City capital project but is not included among the list of Build Belleville projects.

5) Next Meeting

The next meeting of the MIT Committee will take place Thursday, June 4, 2015 at 7:30 a.m. at the Build Belleville Project Centre.

6) Adjournment

Moved by Garnet Thompson
Seconded by Councillor Kelly McCaw

“THAT the meeting be adjourned at 7:58 a.m.”

- CARRIED -