

The Mayor put the amendment to the Motion.

**Motion Failed**

Councillor Watson noted that he would not support the Motion as he believes a Ward 6 representative should sit on the Board of Chatham-Kent Energy Inc.

Councillor Sulman noted that he would like to serve on an Economic Development Committee. Councillor Sulman also noted for the public that the Health Board is an independent Board and does not report to Council.

The Mayor put the Motion.

**Motion Carried**

The Mayor advised that there had been a death in his extended family and apologized for leaving early (8:00 p.m.). Councillor Arbour took his place as Acting Mayor.

**ENGINEERING & WATER/WASTEWATER SERVICES**

Report from Administration re

1. Tender Award – Jacob Road Bridge  
McFarlane Drain, Community of Dover.

**MUNICIPALITY OF CHATHAM-KENT**

**Engineering & Water/Wastewater Services**

**ENGINEERING**

**TO:** Mayor and Members of Council

**FROM:** Chris Masterson, P. Eng., General Manager  
Engineering & Water/Wastewater Services

**DATE:** Jan 3, 2000

**SUBJECT:** Tender Award – Jacob Road Bridge  
McFarlane Drain, Community of Dover

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**RECOMMENDATION:**

**It is recommended that:**

1. The tender in the amount of \$298,316.11 for the replacement of the Jacob Road Bridge over the McFarlane Drain be awarded to the low bidder Facca Incorporated.
2. The Mayor and Clerk be authorized to sign the necessary agreement.

**BACKGROUND:**

The Jacob Road Bridge has been identified as deficient and in need of replacement. The Drainage Consultant, Sullo & Associates (now Dillon Consulting) reviewed the bridge as part of the preparation of the Engineer's Report for the McFarlane Drain. The bridge was identified as deficient for handling the flows required under the new report, is structurally deficient and requires geometric improvements for safety.

As the road authority is responsible and assessed for structures on municipal drains crossing roadways and due to its very poor condition it was decided to replace the structure prior to the report. The report, which is presently being finalized, will indicate that this bridge has been constructed and it will not be identified as a need. The structure is sized to accommodate the design flow that will be set out in the report.

**COMMENTS:**

The tender was set out to allow the contractors to bid on the project for either winter or summer construction or both. Winter construction is to be completed by May 25<sup>th</sup>, 2001 while summer construction would commence June 11<sup>th</sup> with completion August 31<sup>st</sup>, 2001.

This allowed the contractors to bid on the project to best utilize their forces and the Municipality to determine the most feasible and economic opportunity for construction.

Public Tenders for the project closed on Tuesday, December 19<sup>th</sup>, 2000. The following is the list of contractors and bids received.

<b><u>NAME OF TENDERER</u></b>	<b><u>WINTER TENDER:</u></b>	<b><u>SUMMER TENDER:</u></b>
1. Facca Incorporated Maidstone, Ontario	\$ 298,316.11	No Submission
2. Intrepid General Chatham, Ontario	\$ 428,749.00	\$ 385,949.00
3. Ben Bruinsma & Sons Chatham, Ontario	\$ 455,739.33	\$ 439,689.33
4. Henry Heyink Construction Chatham, Ontario	\$ 469,516.00	\$ 454,429.00
5. Vince Ferro Constr. Ltd. Windsor, Ontario	\$ 475,522.19	\$ 475,522.19
6. Sherway Contracting Windsor, Ontario	No submission	\$ 491,247.70
7. Everlast Restoration Brampton, Ontario	\$ 517,831.90	\$ 432,231.91

The Consultant has reviewed the tenders and all bids were found to be complete, including federal and provincial taxes and all mathematical extensions verified. The Consultants recommendation is attached.

The Consultant's estimate for the construction costs is \$350,000 while engineering costs are set at \$30,000. The Municipality has identified this project for funding under its 2000 budget for Public Works Municipal Drainage Assessment.

The low bidder Facca Incorporated has indicated through his tender that the best opportunity for his forces to undertake the project is during the winter. This Contractor has undertaken similar projects during this time line for the Municipality and has performed satisfactorily. It would be our recommendation that he be awarded the project.

**OTHER DEPARTMENTS CONSULTED:**

The Tenders opened were reviewed by the Tendering Committee, which includes:

- The Purchasing Officer
- The Director, Accounting

- The Director, Legal Services
- The General Manager, Infrastructure & Environmental Services
- The General Manager, Engineering & Water/Wastewater Services

**BUDGET IMPACTS:**

The project cost including the low tender, engineering contingency, utilities and taxes is \$330,316.11.

In the 2000 budget, under the Public Works Municipal Drainage Assessment, an amount of \$1,091,200.00 of base and supplemental funding has been set aside for various drainage improvements assessed to roads. The McFarlane Drain Works was identified as a project that would have a road assessment.

A) Budget Allocation: Municipal Drainage Assessment

Total Approved	\$ 1,091,200.00
Approved to Date	- 502,756.00
Amount this Tender	- 330,316.11
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Remaining Funding	\$ 258,127.89 *
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\* The balance of funding is allocated to the roads assessment for drain maintenance.

B) The Summary of Project Costs

Tender	\$ 298,316.11
Engineering	30,000.00
Utility Relocation	2,000.00
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Total Project	\$ 330,316.11
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Prepared By:

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Gary Northcott, P. Eng.,  
Manager, Engineering

Reviewed By:

Reviewed By:

\_\_\_\_\_  
Chris J. Masterson, P. Eng.,  
General Manager,  
Engineering & Water/Wastewater Services

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Joe G. Pavelka, P. Eng.,  
Chief Administrative Officer

cc: Stuart Wood, Director, Accounting/Treasurer  
Nancy Rumble, Purchasing Officer  
Brian Knott, Director, Legal Services  
Leo Denys, P. Eng., General Manager, Infrastructure & Environmental Services

Attachment: Letter: Dillon Consulting Limited, dated December 20, 2000

CM/GN/jlm  
(REF:R:\ENG\1756.doc)

Councillor Gordon moved, Councillor Crawford seconded:

**“It is recommended that:**

- 1. The tender in the amount of \$298,316.11 for the replacement of the Jacob Road Bridge over the McFarlane Drain be awarded to the low bidder Facca Incorporated.**
- 2. The Mayor and Clerk be authorized to sign the necessary agreement.”**

The Acting Mayor put the Motion.

**Motion Carried**

## **ECONOMIC DEVELOPMENT SERVICES**

Report from Administration re

1. Public Education Campaign: Canadian Renewable Fuels Association.

### **MUNICIPALITY OF CHATHAM-KENT ECONOMIC DEVELOPMENT SERVICES**

**TO:** Mayor and Members of Council  
**FROM:** Irene Subocz, Director of Economic Development  
**DATE:** January 2, 2001  
**SUBJECT:** Public Education Campaign:  
Canadian Renewable Fuels Association

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#### **RECOMMENDATIONS:**

It is recommended that:

1. The request from the Canadian Renewable Fuels Association for \$5,000 in funding for each of the next two years be considered as part of the 2001 budget deliberations.

#### **BACKGROUND:**

The Canadian Renewable Fuels Association is a non-profit organization made up of representatives from the ethanol industry including agriculture (Ontario Corn Producers Association), ethanol producers and fuel retailers. The Association's mandate is to raise the public's awareness of the benefits of ethanol-blended fuels.

#### **COMMENTS:**

The Chatham-Kent ethanol plant is the largest plant in Canada and will be the largest in North America if the plant is expanded in the future.

The plant has become a major employer, the largest purchaser of corn in the region and a significant taxpayer in the community.

As a key stakeholder in the ethanol industry, Chatham-Kent is being asked to contribute \$5,000 for each of the next two years to support a public education program which will include promotional literature and advertising, outreach with government audiences and public engagements at key industry and trade conferences.