

Minute Item No. 5.1

PW 38-2020

**Capital Variance Request and Status Update for Contract 2015-T-109 (RN 15-09)
Welland Wastewater Treatment Plant, Phase 1**

That Report PW 38-2020, dated September 8, 2020, respecting Capital Variance Request and Status Update for Contract 2015-T-109 (RN 15-09) Welland Wastewater Treatment Plant, Phase 1, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the gross budget for the Welland Wastewater Treatment Plant Phase 1 Upgrades **BE INCREASED** by \$551,531 and that the increase **BE FUNDED** from the Capital Variance – Wastewater Project; and
2. That the Purchase Order 0000006182 for Cole Engineering Group to provide services for Contract and Administration and Inspection (CA&I) for the Welland Wastewater Treatment Plant Upgrades **BE INCREASED** by \$414,163 (including 1.76% non-recoverable HST).

Minute Item No. 5.2

PW 41-2020

Niagara Regional Transit OnDemand - Niagara-on-the-Lake Inclusion

That Report PW 41-2020, dated September 8, 2020, respecting Niagara Regional Transit OnDemand - Niagara-on-the-Lake Inclusion, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the report from the Town of Niagara-on-the-Lake titled, "OPS-20-023" (Appendix 1 to Report PW 41-2020) **BE RECEIVED** for information;
2. That the Chief Administrative Officer **BE AUTHORIZED** to execute any amendments to the Agreement and/or Service Order with River North Transit, LLC (a.k.a. Via Mobility, LLC) in the amount of \$564,791 to enable the inclusion of a turnkey, on-demand transit service pilot in Niagara-on-the-Lake to be branded and administered as part of the NRT OnDemand pilot; and
3. That the Chief Administrative Officer **BE AUTHORIZED** to execute a Memorandum of Understanding between Niagara Region and the Town of Niagara-on-the-Lake to allow for Niagara Region to facilitate and administer the deployment of on-demand transit services within the Town of Niagara-on-the-Lake as approved in the terms and value outlined in Town report "OPS-20-023".

Minute Item No. 5.3

PW 35-2020

Reprioritization of Capital Project Funds for Recycling Centre Facility Improvements

That Report PW 35-2020, dated August 4, 2020, respecting Reprioritization of Capital Project Funds for Recycling Centre Facility Improvements, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That a new capital project for a container line drum feeder in the amount of \$450,000 **BE APPROVED** and **BE FUNDED** from the Waste Management Capital Variance Project.

Minute Item No. 5.4

PW 42-2020

Approval of Various Single Source Public Works New Purchase Orders and Purchase Order Change Request

That Report PW 42-2020, dated September 9, 2020, respecting Approval of Various Single Source Public Works New Purchase Orders and Purchase Order Change Request, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Purchase Order (PO) Change Requests identified in Appendix 1 of Report PW 42-2020, **BE APPROVED**; and
2. That the Public Works Committee **EXPRESS** its concern respecting the review of single source procurements over \$5,000.

Minute Item No. 6.0

CONSENT ITEMS FOR INFORMATION

That the following items **BE RECEIVED** for information:

PWC-C 33-2020

COVID-19 Response and Business Continuity in Public Works

PWC-C 25-2020 Councillor Information Request – Plan to Address Potential Public Health Concerns Related to Every-Other-Week Garbage Collection

PWC-C 29-2020

Update on Public Education Campaign and Contract Implementation

PWC-C 30-2020

Illegal Dumping Enforcement Plan

PWC-C 34-2020

Material Recycling Facility Processing Contract Information and Material Recycling Facility Opportunity Review

PWC-C 36-2020

Supplementary Information for Report PW 35-2020 – Reprioritization of Capital Project Funds for Recycling Centre Facility Improvements

Minute Item No. 9.1

Confidential PWC-C 35-2020

A Matter of Commercial Information, which if disclosed could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization under s.239(2) of the Municipal Act, 2001 – Phases 1 to 3 of the Material Recycling Facility Opportunity Review

That Confidential Correspondence Item PWC-C 35-2020, being a memorandum from C. Habermebl, Director, Waste Management Services, dated September 8, 2020, respecting A Matter of Commercial Information, which if disclosed could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization under s.239(2) of the Municipal Act, 2001 – Phases 1 to 3 of the Material Recycling Facility Opportunity Review, **BE RECEIVED** for information.