

Minute Item No. 5.1

PW 53-2020

Niagara Specialized Transit Service Agreement Amendment 2021

That Report PW 53-2020, dated December 8, 2020, respecting Niagara Specialized Transit Service Agreement Amendment 2021, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Chief Administrative Officer **BE AUTHORIZED** to execute the Niagara Specialized Transit (NST) Service Delivery Amending Agreement 2021 between The Regional Municipality of Niagara and The BTS Network Inc., such that the agreement meets the approval of the Director of Niagara Region Legal and Court Services; and
2. That the Chief Administrative Officer also **BE AUTHORIZED** to execute any necessary extensions such that those extensions support a potential transition to a single transit entity resulting from the ongoing Niagara Transit Governance Study.

Minute Item No. 5.2

PW 52-2020

Niagara Region Transit Service Agreement Renewal

That Report PW 52-2020, dated December 8, 2020, respecting Niagara Region Transit Service Agreement Renewal, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Council **APPROVE** the renewal of the Niagara Region Transit (NRT) 2018 Service Agreement using the terms and conditions contemplated in the original agreement, subject to the approval of the City of Niagara Falls, the City of Welland, and the St. Catharines Transit Commission; and
2. That the Regional Chair and the Regional Clerk **BE AUTHORIZED** to execute a renewal of the 2018 NRT Service Agreement between Niagara Region, the City of Niagara Falls, the City of Welland, and the St. Catharines Transit Commission (service providers), upon terms satisfactory to the Commissioner of Public Works, the Commissioner of Corporate Services/Treasurer, and the Director of Legal & Court Services.

Minute Item No. 5.3

PW 44-2020

Award of Contract 2020-T-116 Port Dalhousie Wastewater Treatment Plant (WWTP) Upgrades Contract 1

That Report PW 44-2020, dated December 8, 2020, respecting Award of Contract 2020-T-116 Port Dalhousie Wastewater Treatment Plant (WWTP) Upgrades Contract 1, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Contract 2020-T-116 Port Dalhousie WWTP Upgrades Contract 1 in the City of St Catharines **BE AWARDED** to Maple Reinders Constructors Ltd., at their bid price of \$36,836,870 (including 13% HST); and
2. That the current approved contract amount of \$1,153,785.37 (including 13% HST) awarded to Hatch Corp. **BE INCREASED** by \$1,568,511.19 (including 13% HST), for a total revised contract of \$2,722,296.56 (including 13% HST) for Port Dalhousie WWTP Upgrades for the provision of contract administration and inspection services for Port Dalhousie WWTP Upgrades Contract 1.

Minute Item No. 5.4

PW 51-2020

Amendment to Purchase Order for Tender 2019-T-157 Regional Road 38 (Martindale Road)

That Report PW 51-2020, dated December 8, 2020, respecting Amendment to Purchase Order for Tender 2019-T-157 Regional Road 38 (Martindale Road), **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the original contract amount of \$10,366,851.65 (including 13% HST) awarded to Rankin Construction Inc., **BE INCREASED** by \$1,300,000.00 (including 13% HST), for a total revised contract of \$11,666,851.65 (including 13% HST) for the reconstruction of Regional Road 38 (Martindale Road) from Fourth Avenue to Barton Street, in the City of St. Catharines.

Minute Item No. 5.5

PWC-C 50-2020

Recommendations for Consideration from the Linking Niagara Transit Committee meeting held November 25, 2020

That Correspondence Item PWC-C 50-2020, being a memorandum from A.-M. Norio, Regional Clerk, dated December 8, 2020, respecting Recommendations for Consideration from the Linking Niagara Transit Committee meeting held November 25, 2020, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Correspondence Item LNTC-C 6-2020, being a memorandum from S. Fraser, Transportation Lead, GO Implementation Office, dated November 25, 2020, respecting Councillor Information Request: Niagara Transit Governance Study – Local Area Municipality Engagement, **BE RECEIVED** and **BE CIRCULATED** to the Local Area Municipalities; and
2. That staff **BE DIRECTED** to reach out to the local area municipalities to arrange to present to their Council when the Niagara Transit Governance Study is being considered.
3. That the Linking Niagara Transit Committee **BE DIRECTED** to review alternative funding options.

Minute Item No. 6.1

PWC-C 47-2020

COVID-19 Response and Business Continuity in Public Works

That Correspondence Item PWC-C 47-2020, being a memorandum from B. Zvaniga, Interim Commissioner, Public Works, dated December 8, 2020, respecting COVID-19 Response and Business Continuity in Public Works, **BE RECEIVED** for information.

Minute Item No. 6.2

PW 50-2020

Annual Water and Wastewater Quality Management System Update

That Report PW 50-2020, dated December 8, 2020, Annual Water and Wastewater Quality Management System Update, **BE RECEIVED** for information.

Minute Item No. 6.0

Consent Items for Information

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

PWC-C 46-2020

Short Form Offences and Set Fine Schedule

PWC-C 48-2020

Update on Waste Management Contract Implementation

PWC-C 49-2020

Response to Councillor Information Request re 2020-T-116 Port Dalhousie Wastewater Treatment Plant Upgrades