

Minute Item No. 5.1

PW 18-2021

Cost Sharing Commitment – Regional Road 89 (Glendale Avenue) at QEW Interchange

That Report PW 18-2021, dated June 15, 2021, respecting Cost Sharing Commitment – Regional Road 89 (Glendale Avenue) at QEW Interchange, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the commitment to cost sharing with the Ministry of Transportation Ontario (MTO) and the Niagara Region, for MTO Design Build 2019-2119 QEW / Glendale Avenue diverging diamond interchange, New Glendale Avenue / York Road Roundabout, New Airport Road Loop Ramp, and Connection Road, Central Region, in the amount of \$15,521,489.67 (including 13% HST), **BE APPROVED**;
2. That the Chief Administrative Officer **BE AUTHORIZED** to sign a cost-sharing agreement with the MTO reflective of the Region's required works; and
3. That the gross budget for – Regional Road 89 (Glendale Avenue) at QEW, diverging diamond interchange, **BE INCREASED** by \$7,095,808 and that the increase **BE FUNDED** as follows:
 - \$5,742,249 – development charges – roads
 - \$1,013,338 – capital variance – levy project
 - \$340,221 – municipal cost sharing – Town of Niagara-on-the-Lake

Minute Item No. 5.2

PW 27-2021

Approval of Public Works Single Source Purchase Order Requests and Purchase Change Order Requests Exceeding \$100,000

That Report PW 27-2021, dated June 15, 2021, respecting Approval of Public Works Single Source Purchase Order Requests and Purchase Change Order Requests Exceeding \$100,000, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Single Source Purchase Order Requests identified in Appendix 1 of Report PW 27-2021 **BE APPROVED**.

Minute Item No. 5.3

PW 28-2021

Tip Fees at the Thorold Residential Recycling & Waste Drop-off Depot

That Report PW 28-2021, dated June 15, 2021, respecting Tip Fees at the Thorold Residential Recycling & Waste Drop-off Depot, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That an increase in the per tonne tip fee at the Thorold Residential Recycling & Waste Drop-off Depot from the current \$117 per tonne **BE APPROVED** as follows: \$120 per tonne in 2021, \$122.50 per tonne in 2022, and \$125 per tonne in 2023, excluding applicable HST.

Minute Item No. 5.4

PW 31-2021

Award of Contract 2020-RFP-127 Stamford Interceptor Trunk Sewer Rehabilitation Phase II

That Report PW 31-2021, dated June 15, 2021, respecting Award of Contract 2020-RFP-127 Stamford Interceptor Trunk Sewer Rehabilitation Phase II, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Contract 2020-RFP-127 – Stamford Interceptor Trunk Sewer Rehabilitation Phase II **BE AWARDED** to Liqui-Force Services (Ontario) Inc. at their proposal price of \$7,985,734.30 (including 13% HST); and
2. That the current approved Contract amount of \$253,401.37 (including 13% HST) awarded to Robinson Consultants **BE INCREASED** by \$221,180.55 (including 13% HST), for a total revised Contract of \$474,581.92 (including 13% HST) for Stamford Interceptor Trunk Sewer Rehabilitation Phase II for the provision of Contract Administration and Inspection Services.

Minute Item No. 5.5

PW 29-2021

Award of 2021-T-64 Humberstone Landfill Operations

That Report PW 29-2021, dated June 15, 2021, respecting Award of 2021-T-64 Humberstone Landfill Operations, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Contract 2021-T-64 – Humberstone Landfill Operations **BE AWARDED** to Future Waste Systems (Niagara) Inc., at their tender price of \$2,529,027.42 per year (including 13% HST) for a term of seven (7) years, with an option in favour of Niagara Region to extend the term for up to three (3), one (1) year periods; and
2. That the Regional Chair and Regional Clerk **BE AUTHORIZED** to execute the Contract and any required documents related thereto in a form satisfactory to the Director of Legal and Court Services.

Minute Item No. 6.3

PW 32-2021

Niagara Road Safety Annual Report

That Report PW 32-2021, dated June 15, 2021, respecting Niagara Road Safety Annual Report, **BE RECEIVED** for information; and

That staff **BE DIRECTED** to look at options to recover costs as outlined in Report PW 32-2021.

Minute Item No. 6

Consent Items for Information

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

PW 6-2021

Transportation Quarterly Update

PW 24-2021

Complete Street Design manual (CSDM)

PWC-C 22-2021

Material Recycling Facility (MRF) Phase 4 Opportunity Review – Chronology of Events and Update on Negotiated Request for Proposal (NRFP)

Minute Item No. 9.1

Confidential PW 30-2021

**Cost Sharing Commitment - Regional Road 89 (Glendale Avenue) at QEW
Interchange**

That Confidential Report PW 30-2021, dated June 15, 2021, respecting A Matter of Advice that is subject to Solicitor Client Privilege under section 239(2) of the Municipal Act – Cost Sharing Commitment - Regional Road 89 (Glendale Avenue) at QEW Interchange **BE RECEIVED** for information.