

Minute Item No. 5.1

PW 57-2021

Award of Contract No. 2021-T-70 - Reconstruction of Regional Road 1 (Dominion Road) from Beachview Avenue to Lakeshore Road in the Town of Fort Erie

That Report PW 57-2021, dated December 7, 2021, respecting Award of Contract No. 2021-T-70 - Reconstruction of Regional Road 1 (Dominion Road) from Beachview Avenue to Lakeshore Road in the Town of Fort Erie, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Contract 2021-T-70 – Reconstruction of Regional Road 1 (Dominion Road) from Beachview to Lakeshore Road, in the Town of Fort Erie, **BE AWARDED** to Rankin Construction Inc., at their bid price of \$7,218,174.45 (including 13% HST).

Minute Item No. 5.2

PW 58-2021

Award of Contract 2021-T-14 Port Colborne Water Treatment Plant (WTP) Upgrades in the City of Port Colborne

That Report PW 58-2021, dated December 7, 2021, respecting Award of Contract 2021-T-14 Port Colborne Water Treatment Plant (WTP) Upgrades in the City of Port Colborne, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Contract 2021-T-14 Port Colborne Water Treatment Plant (WTP) Upgrades in the City of Port Colborne **BE AWARDED** to Romag Contracting Ltd. at their bid price of \$10,028,750 (including 13% HST)

Minute Item No. 6.1

PW 54-2021

Annual Water and Wastewater Quality Management System Update

That Report PW 54-2021, dated December 7, 2021, respecting Annual Water and Wastewater Quality Management System Update, **BE RECEIVED**; and

That the 2021 Water QMS Internal Audit Report, 2021 Water QMS External Audit Report, and 2021 Wastewater QMS Internal Audit Report **BE RECEIVED** for information.

Minute Item No. 6.2

CAO 20-2021

Recruitment of the Commissioner of Public Works

That Item CAO 20-2021, being a memorandum from R. Tripp, Chief Administrative Officer, dated December 7, 2021, respecting Recruitment of the Commissioner of Public Works, **BE RECEIVED** for information.

**Minute Item No. 7.1
Intermunicipal Transit**

That staff **BE DIRECTED** to provide a report outlining the 2011 Guiding Principles for delivery of Intermunicipal Transit including any changes or updates to the principles; and

That the report **INCLUDE** information on the overpayment to the City of Welland for transit services, how many years any overpayment(s) occurred, plans to recover overpayment(s) and legal advice regarding legal action that should be considered.