

Minute Item No. 5.1

PW 25-2019

Award of Tender 2019-T-105 (RN 19-15) Reconstruction of Regional Road 98 (Montrose Road) from Regional Road 49 (McLeod Road) to Charnwood Avenue, City of Niagara Falls

That Report PW 25-2019, dated May 7, 2019, respecting Award of Tender 2019-T-105 (RN 19-15) Reconstruction of Regional Road 98 (Montrose Road) from Regional Road 49 (McLeod Road) to Charnwood Avenue, City of Niagara Falls, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Contract 2019-T-105 (RN 19-15) Reconstruction of Regional Road 98 (Montrose Road) From Regional Road 49 (McLeod Road) to Charnwood Avenue **BE AWARDED** to Peters Excavating Inc. at their bid price of \$6,913,417 (including 13% HST).

Minute Item 5.2

PW 26-2019

Thorold Zone 3 Elevated Tank Rehabilitation, 2019-T-129 (RN 19-29)

That Report PW 26-2019, dated May 7, 2019, respecting Thorold Zone 3 Elevated Tank Rehabilitation, 2019-T-129 (RN 19-29), **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Gross Budget for Thorold Zone 3 Elevated Tank Rehabilitation **BE INCREASED** by \$627,110 and that the increase **BE FUNDED** from the Capital Variance – Water Project.

Minute Item 6

Consent Items for Information

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

PW 27-2019

GO Implementation Office - Quarterly Update

PWC-C 10-2019

Source Water Protection Overview

Minute Item 9.1

Confidential Verbal Update

A Matter of Litigation or Potential Litigation - Emterra Contract

That the Confidential Verbal Update regarding a Matter of Litigation or Potential Litigation – Emterra Contract, **BE RECEIVED** for information.