

Minute Item No. 6.2

PW 4-2025

Community Safety Zones – Annual Review

That Report PW 4-2025, dated March 4, 2025, respecting Community Safety Zones – Annual Review, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the designation of Community Safety Zones **BE APPROVED** for the Regional Road segments listed in Appendix 1 to Report PW 4-2025.

Minute Item No. 6.3

PW 6-2025

Gross Budget Increase for 2023-T-128 Quaker Road Sanitary Trunk Sewer

That Report PW 6-2025, dated March 4, 2025, respecting Gross Budget Increase for 2023-T-128 Quaker Road Sanitary Trunk Sewer, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the gross capital budget for the Quaker Road Sanitary Trunk Sewer **BE INCREASED** by \$3,530,000 and that the increase **BE FUNDED** as follows:
 - Capital Variance Project – Wastewater - \$353,000
 - Development Charges – Wastewater - \$3,177,000
2. That an amendment to increase construction contract 2023-T-128 with Peters Excavating Inc. in the amount of \$3,331,368 (including 13% HST) **BE APPROVED** for a total revised contract value of \$15,398,257 (including 13% HST) for the Quaker Road Sanitary Trunk Sewer project, in a form satisfactory to the Director of Legal and Court Services.

Minute Item No. 6.4

PW 10-2025

Project Eagle – Eastside Pumping Station Forcemain and Barrick Road Watermain Extension - Tender Award

That Report PW 10-2025, dated March 4, 2025, respecting Project Eagle – Eastside Pumping Station Forcemain and Barrick Road Watermain Extension - Tender Award, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Commissioner of Public Works **BE DELEGATED** the authority to award the tender for the construction for the Eastside Pumping Station Forcemain and Barrick Road Watermain Extension (the “Project”) in the City of Port Colborne, and that such authority only be permitted if the following conditions are satisfied:
 - a) the award is to the lowest compliant bidder, as determined in accordance with the evaluation and award process set out in the tender documents (the “Successful Bidder”);
 - b) the award is within the approved project budget and is otherwise in compliance with the Region’s Procurement Bylaw; and

- c) the City of Port Colborne (the “City”) has agreed to pay for the cost of all City infrastructure to be delivered as part of the Project.
2. That the Commissioner of Public Works **BE AUTHORIZED** to execute the resulting construction agreement for the Project with the Successful Bidder provided that the agreement is in a form satisfactory to the Director of Legal and Court Services and the conditions set out in Recommendation 1 have been satisfied.
3. That the Commissioner of Public Works **BE AUTHORIZED** to award the provisional Phase 2 work (Contract Administration and Inspection) under Contract 2023-RFP 225 with Associated Engineering dated January 24, 2024 and execute all necessary agreements in order to give effect thereto, provided that such award is within the approved budget and the City of Port Colborne has agreed to pay its proportionate share of the costs in respect thereof.

Minute Item No. 6.6

PW 11-2025

Purchase of Seven (7) New Dump Trucks with Winter Control Equipment

That Report PW 11-2025, dated March 4, 2025, respecting Purchase of Seven (7) New Dump Trucks with Winter Control Equipment, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the original Contract amount of \$6,739,382 (including 13% HST) awarded to Rush Truck Centres of Canada Ltd. **BE INCREASED** by \$4,132,128 (including 13% HST), for a total revised Contract of \$10,871,510 (including 13% HST) for the purchase of seven (7) additional new dump trucks with winter control equipment.

Minute Item No. 6.7

PWC-C 2-2025

Recommendation for Consideration from the Transportation Strategy Steering Committee Meeting on February 12, 2025

That staff **BE DIRECTED** to include the Fonthill Spur-Bauer multi-use trail, Town of Pelham, as a recognized trail in the 2051 Transportation Master Plan.

Minute Item No. 7

CONSENT ITEMS FOR INFORMATION

WMPSC 1-2025

Waste Management Planning Steering Committee Minutes from February 24, 2025

PWC-C 5-2025

Letter from the Lincoln, West Lincoln and Grimsby Chambers of Commerce, dated February 26, 2025, respecting Urgent Request to Maintain Recycling Services for Lincoln, West Lincoln and Grimsby Business Areas

Minute Item No. 10.1

Confidential PW 9-2025

A Matter of Financial Information Supplied in Confidence to the Municipality, 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; and A Position, Plan, Procedure, Criteria or Instruction to be applied to negotiations carried on or to be carried on by or on behalf of the municipality under s. 239 (2) (i) and (k) of the Municipal Act, 2001 - Collection to Non-Eligible Sources at the end of the provincial transition period on December 31, 2025

That Confidential Memorandum PW 9-2024, dated March 4, 2025, respecting A Matter of Financial Information Supplied in Confidence to the Municipality, 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; and A Position, Plan, Procedure, Criteria or Instruction to be applied to negotiations carried on or to be carried on by or on behalf of the municipality under s. 239 (2) (i) and (k) of the Municipal Act, 2001 - Collection to Non-Eligible Sources at the end of the provincial transition period on December 31, 2025, **BE RECEIVED.**