

Minute Item No. 6.1

PW 7-2025

Contract Amendment for 2019-RFP-239 Niagara Falls Wastewater Treatment Plant Secondary Treatment and Digester Upgrades

That Report PW 7-2025, dated May 6, 2025, respecting Contract Amendment for 2019-RFP-239 Niagara Falls Wastewater Treatment Plant Secondary Treatment and Digester Upgrades, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That a contract amendment to increase engineering construction and design services with Environmental Infrastructure Solutions Inc. in the amount of \$821,169 (including 13% HST) **BE APPROVED** for a total revised contract value of \$5,106,068 (including 13% HST) for the Niagara Falls Wastewater Treatment Plant Secondary Treatment Upgrades project, in a form satisfactory to the Director of Legal and Court Services.

Minute Item No. 6.2

PW 15-2025

Award of Contract 2024-T-174 Welland Water Treatment Plant New Welland Canal Transmission Watermain and Merritt Street Reconstruction

That Report PW 15-2025, dated May 6, 2025, respecting Award of Contract 2024-T-174 Welland Water Treatment Plant New Welland Canal Transmission Watermain and Merritt Street Reconstruction, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the capital budget **BE INCREASED** by \$5,740,000 gross and \$3,173,552 net for the Welland Water Treatment Plant New Welland Canal Transmission Watermain and Merritt Street Reconstruction and that the increase **BE FUNDED** as follows:
 - Capital Variance Project – Water: \$3,173,552
 - Development Charges – Water: \$2,115,701
 - Cost Sharing – City of Welland: \$450,747
2. That Contract 2024-T-174 Welland Water Treatment Plant New Welland Canal Transmission Watermain and Merritt Street Reconstruction **BE AWARDED** to the lowest compliant bidder, Rankin Construction Inc. at their bid price of \$14,195,540 (including 13% HST).

Minute Item No. 6.3

PW 17-2025

Award of Contract 2023-RFP-139 New Fort Erie Elevated Tank

That Report PW 17-2025, dated May 6, 2025, respecting Award of Contract 2023-RFP-139 New Fort Erie Elevated Tank, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Contract 2023-RFP-139 Fort Erie Elevated Tank in the Town of Fort Erie **BE AWARDED** to Landmark Structures Co., at their bid price of \$22,248,570 (including 13% HST).

Minute Item No. 6.4

PW 19-2025

Combined Sewer Overflow Control Program – 2025 Funding Recommendations

That Report PW 19-2025, dated May 6, 2025, respecting Combined Sewer Overflow Control Program – 2025 Funding Recommendations, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That staff **BE AUTHORIZED** to issue letters to award funding to Local Area Municipalities for qualifying projects as outlined in Appendix 1 of Report PW 19-2025 for funding options as set out in Appendix 2 of Report PW 19-2025 and subject to the terms and conditions outlined in Appendix 3 to Report PW 19-2025; and
2. That Local Area Municipalities **BE ADVISED** of the results of Regional funding support, as outlined in Appendix 1 to PW 19-2025.

Minute Item No. 6.5

PW 21-2025

Award of Contract 2025-T-13 Annual Strengthening and Resurfacing Program – Part 1 – Region Wide

That Report PW 21-2025, dated May 6, 2025, respecting Award of Contract 2025-T-13 Annual Strengthening and Resurfacing Program – Part 1 – Region Wide, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Contract 2025-T-13 Annual Strengthening and Resurfacing Program – Part 1 – Region Wide, **BE AWARDED** to the lowest compliant bidder, Brennan Paving – Niagara, a division of Brennan Paving & Construction Ltd., at their bid price of \$6,123,647.41 (including 13% HST).

Minute Item No. 6.6

PW 13-2025

Gross Budget Increase for Catherine Street Sewage Pumping Station Upgrades

That Report PW 13-2025, dated May 6, 2025, respecting Gross Budget Increase for Catherine Street Sewage Pumping Station Upgrades, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the gross capital budget for Catherine Street Sewage Pumping Station Upgrades **BE INCREASED** by \$1,140,000 and that the increase **BE FUNDED** as follows: Capital Variance Project – Wastewater - \$684,000, Development Charges – Wastewater - \$456,000;
2. That an increase to archaeological assessment contract with WSP Canada Inc. in the amount of \$992,255 (including 13% HST) **BE APPROVED** for a total revised contract value of \$1,919,021 (including 13% HST) for the Catherine Street Sewage Pumping Station project; and
3. That the Commissioner of Public Works **BE AUTHORIZED** to execute the amendment to the Agreement between The Regional Municipality of Niagara and WSP Canada Inc., in a form satisfactory to the Director of Legal and Court Services.

Minute Item No. 7

Consent Items for Information

PW 20-2025

2024 Reserve Water and Wastewater Treatment Capacities (and **BE CIRCULATED** to the Ministry of the Environment, Conservation and Parks and Local Area Municipalities)

WMPSC 2-2025

Minutes of the April 28, 2025, Waste Management Planning Steering Committee