

Minute Item 5.1

PW 49-2019

Award of Contract 2019-T-210 Road Reconstruction of Regional Road 20 (West Street & St. Catharines Street), in the Township of West Lincoln

That Report PW 49-2019, dated September 10, 2019, respecting Award of Contract 2019-T-210 Road Reconstruction of Regional Road 20 (West Street & St. Catharines Street), in the Township of West Lincoln, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Contract 2019-T-210 – Reconstruction of Regional Road 20 (West Street and St. Catharines Street) between South Grimsby Road 6 and Townline Road, in the Township of West Lincoln, **BE AWARDED** to Rankin Construction Inc., at their bid price of \$8,172,651.55 (including 13% HST); and
2. That the Gross Budget for Phase 3 Roundabout at RR20 and South Grimsby Road 6 **BE INCREASED** by \$1,159,863.21 and that the increase **BE FUNDED** from the Capital Variance (CV) Reserve - Levy Project for \$900,000.00 and from Federal Gas Tax for \$259,863.21.

Minute Item 5.2

PWC 51-2019

Regional Road 56 (Collier Road) Parking Prohibition, City of Thorold

That Report PW 51-2019, dated September 10, 2019, respecting Regional Road 56 (Collier Road) Parking Prohibition, City of Thorold, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That a parking prohibition **BE APPROVED** on both sides of Regional Road 56 (Collier Road) from St. David's Road to Sullivan Avenue; and
2. That the necessary by-law **BE PREPARED** and **PRESENTED** to Council for consideration.

Minute Item 5.3

PWC-C 23-2019

Recommendation for Consideration from the Waste Management Planning Steering Committee on August 26, 2019

That Correspondence Item PWC-C 23-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated September 10, 2019, respecting Recommendations for Consideration from the Waste Management Planning Steering Committee meeting held August 26, 2019, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That staff **BE DIRECTED** to meet with Nespresso Canada to consider implementing the Nespresso "Green Bag" pod recycling program in Niagara Region and report back with options in January 2020.

Minute Item 5.4

PW 52-2019

Award of Contract 2019-T-161 Phase 1: Grimsby Watermain Replacement

That Report PW 52-2019, dated September 10, 2019, respecting Award of Contract 2019-T-161 Phase 1: Grimsby Watermain Replacement, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Contract 2019-T-161 Phase 1: Grimsby Watermain Replacement between Murray Street and Baker Road North in the Town of Grimsby **BE AWARDED** to Baiocco Construction Corporation at their bid price of \$12,348,477 (including 13% HST).

Minute Item 5.5

PW 50-2019

Award of Contract 2018-T-116 Niagara Falls Water Treatment Plant Phase II Upgrades

That Report PW 50-2019, dated September 10, 2019, respecting Award of Contract 2018-T-116: Niagara Falls Water Treatment Plant Phase II Upgrades, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Contract 2018-T-116 Niagara Falls Water Treatment Plant Phase II Upgrades **BE AWARDED** to Maple Reinders Constructors Ltd. at their bid price of \$12,667,413.00 (including 13% HST); and
2. That the gross budget for the Niagara Falls Water Treatment Plant Phase II Upgrades project **BE INCREASED** by \$2,637,129.00 and that the increase **BE FUNDED** from the Capital Variance - Water Reserve.

Minute Item 6.1

PW 53-2019

U-Pass Agreements 2019-2020

That Report PW 53-2019, dated September 10, 2019, respecting U-Pass Agreements 2019-2020, **BE RECEIVED** for information.

Minute Item 9.1

Confidential PW 55-2019

A Matter Respecting Litigation and A Matter of Advice that is Subject to Solicitor-Client privilege under s. 239 (2) of the Municipal Act, 2001 - Rejection of Bids relating to 2019-T-161 Phase 1 Grimsby Watermain Replacement and 2018-T-116 Niagara Falls Water Treatment Plant Phase II Upgrades

That Confidential Report PW 55-2019, dated September 10, 2019, respecting A Matter Respecting Litigation and A Matter of Advice that is Subject to Solicitor-Client privilege under s. 239 (2) of the Municipal Act, 2001 - Rejection of Bids relating to 2019-T-161 Phase 1 Grimsby Watermain Replacement and 2018-T-116 Niagara Falls Water Treatment Plant Phase II Upgrades, **BE RECEIVED** for information.

Minute Item 9.2

Confidential Report PWC-C 24-2019

**A Matter of Proposed or Pending Acquisition of Land by the Municipality -
Amendment to PW 44-2019 – Sir Isaac Brock Way – 3550 Schmon Parkway**

That Confidential Correspondence Item PWC-C 24-2019, being a memorandum from R. Graves, Real Estate Officer, dated September 10, 2019, respecting A Matter of Proposed or Pending Acquisition of Land by the Municipality – Amendment to PW 44-2019 – Sir Isaac Brock Way – 3550 Schmon Parkway, **BE RECEIVED**; and

That staff **BE AUTHORIZED** to proceed as outlined in Confidential Memorandum PWC-C 24-2019.