

Minute Item No. 5.1

PW 1-2020

Award of Contract 2019-T-231 Grimsby Water Storage System in the Town of Grimsby

That Report PW 1-2020, dated January 14, 2020, respecting Award of Contract 2019-T-231 Grimsby Water Storage System in the Town of Grimsby, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Contract 2019-T-231 Grimsby Water Storage System in the Town of Grimsby **BE AWARDED** to ROMAG Contracting Ltd. at their bid price of \$20,110,610.00 (including 13% HST).

Minute Item No. 5.2

PWC-C 2-2020

Recommendations from the Niagara Road 12 Landfill Site Citizens Liaison Committee (NR12 CLC)

That Correspondence Item PWC-C 2-2020, being a memorandum from A.-M. Norio, Regional Clerk, dated January 14, 2020, respecting Recommendations from the Niagara Road 12 Landfill Site Citizens Liaison Committee (NR12 CLC), **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Victor Dirksen **BE APPOINTED** to the Niagara Road 12 Landfill Site Citizens Liaison Committee, for a term ending on November 14, 2022.

Minute Item No. 6

Consent Items for Information

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

PW 6-2020

Metrolinx Initial Business Case Update – Niagara Falls Rail Service Extension

PWC-C 1-2020

Transportation Infrastructure Means Protection Update 2

Minute Item No. 9.1

Renewal of Contract Agreement with Thomas Nutrient Solutions

That staff **BE DIRECTED** to initiate a Request for Proposal (RFP) process respecting the loading, haulage/transportation, lagoon management and land application of liquid biosolids and residual solids generated from Niagara Region water and wastewater treatment facilities; and

That staff **BE DIRECTED** to extend the agreement with Thomas Nutrient Solutions for biosolids management services (within the existing contract scope) for up to nine months; and

That staff **BE DIRECTED** to provide a report to the Public Works Committee at the meeting being held on Tuesday, February 11, 2020 respecting the contract with Thomas Nutrient Solutions and the RFP process.