



PUBLIC WORKS COMMITTEE
MEETING AGENDA
Monday, September 10, 2018

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1. ORDER – 1:30 p.m.

2. ADOPTION OF AGENDA

3. APPOINTMENTS

4. ADOPTION OF PREVIOUS MINUTES

- a) Regular Meeting – August 20, 2018 ✓

5. GENERAL

- a) 2019 Budget ✓ Des Mryglod
 i. Public Works
 ii. Water
 iii. Sewer
b) Capital Requests ✓ Des Mryglod
 i. Water
 ii. Sewer
 iii. Solid Waste
c) Capital Power Roads ✓ Des Mryglod
d) PWC Meeting Dates 2019 ✓ Des Mryglod

6. UTILITIES

- a) Rural Water Services Study Re: 110-18 ✓ Dean Downey

7. ENGINEERING

- a) 3 Year Road Program 2019-2021 Phase 3 Re: 160-18 ✓ Konrad Dunbar
b) 3 Year Bridge Program 2019-2021 Re: 159-18 ✓ Konrad Dunbar
c) Purchasing or Leasing RR 240 to access property–Bryce ✓ Konrad Dunbar
 Bernhard

8. OPERATIONS

- a) Joint Use Agreement Re 239-17, 085-18, 124-18 ✓ Darrell Stone
b) Post Annexation Roads Re: 165-18 ✓ Darrell Stone
c) Award 2019-2020 Gravel Supply RFQ 18-029 Re: 166-18 ✓ Darrell Stone
d) Twp Rd 503 Dust Suppression ✓ Des Mryglod

✓ Attachment Provided

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MISSION: Leduc County is dedicated to serving its citizens and will create an enhanced quality of life through effective leadership, committed partnerships and open, transparent communication.

R. J.

PUBLIC WORKS COMMITTEE MEETING AGENDA
Monday, September 10, 2018

9. INFORMATION ITEMS

- | | | | |
|----|-------------------------------------------------|---|---------------|
| a) | PWC Action Items List Re: 004-18 | ✓ | Des Mryglod |
| b) | Program Status Report Re: 005-18 | ✓ | Des Mryglod |
| c) | Capital Projects Status Report Re: 006-18 | ✓ | Des Mryglod |
| d) | BF06547 Range Road 15 | ✓ | Konrad Dunbar |
| e) | APWA Award Public Works Week – First Time Entry | ✓ | Des Mryglod |
| f) | ATSF Grant – Twp Rd 510 Speed Review | ✓ | Des Mryglod |
| g) | Pembina Keephills Transmission Pipeline Project | ✓ | Des Mryglod |

10. ADJOURNMENT

✓ Attachment Provided

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R.S.

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING OF LEDUC COUNTY HELD ON MONDAY, SEPTEMBER 10, 2018 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.

Order and Roll Call

The meeting was called to order at 1:30 p.m., Monday, September 10, 2018 by Chair Rick Smith, with Committee Members, Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar and Public Members at Large Wayne Schneider, and Craig Millar present.

Also present were Mr. Des Mryglod, Director, Public Works and Engineering; Mr. Duane Coleman, County Manager; Ms. Renee Klimosko, General Manager Financial and Corporate Services; Natasha Wice, Director, Finance; Konrad Dunbar, Manager, Engineering; Rae-Lynne Spila, Senior Municipal Engineer; Mr. Dean Downey, Manager, Utilities; Mr. Darrell Stone, Manager, Operations; Khushnud Yousafzai, Senior Infrastructure Engineer; Ms. Candida Pettigrew, Administrative Assistant and Ms. Dawn Gavin, Recording Secretary.

Adoption of Agenda

174-18 Committee Member Wanchuk -- that the agenda for the September 10, 2018 Public Works Committee meeting be adopted with the following additions:

9 h) Recycling Systems Fire

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – August 20, 2018

175-18 Committee Member Lewis -- that the minutes of the August 20, 2018 Public Works Committee meeting be confirmed with amendments.

Carried Unanimously

2019 Budget

176-18 Committee Member Doblanko -- that the 2019 Budget – Water & Sewer be deferred to the October 22nd, 2018 Public Works Committee meeting.

Carried Unanimously

177-18 Committee Member Belozar -- that the Public Works Committee receives the Public Works Budget reports as information and further that these reports be forwarded to Budget Committee for review and approval.

Carried Unanimously

178-18 Committee Member Doblanko -- that the Public Works Committee receives the draft water and sewer capital and major project budget documents as information.

Carried Unanimously

R.S

Recess

The meeting recessed at 2:58 p.m. and reconvened at 3:05 p.m. with Chair Rick Smith, and Committee Members, Tanni Doblanko, Raymond Scobie, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozor and Public Members at Large Wayne Schneider, and Craig Millar present.

Also present were Mr. Des Mryglod, Director, Public Works and Engineering; Mr. Duane Coleman, County Manager; Ms. Renee Klimosko, General Manager Financial and Corporate Services; Natasha Wice, Director, Finance; Konrad Dunbar, Manager, Engineering; Rae-Lynne Spila, Senior Municipal Engineer; Mr. Dean Downey, Manager, Utilities; Mr. Darrell Stone, Manager, Operations; Khushnud Yousafzai, Senior Infrastructure Engineer; Ms. Candida Pettigrew, Administrative Assistant and Ms. Dawn Gavin, Recording Secretary.

179-18 Committee Member Millar -- that the Public Works Committee receives the draft solid waste capital budget documents as information.

Carried Unanimously

Capital Power Roads

180-18 Committee Member Lewis -- that the Public Works Committee defers the Capital Power Roads agenda items to the October 22nd Public Works Committee meeting.

Carried Unanimously

PWC Meeting Dates 2019

181-18 Committee Member Doblanko -- that Public Works Committee defers approval of the schedule for the 2019 Public Works Committee meeting dates to the October 2018 PWC meeting.

Carried Unanimously

Rural Water Services Study Re: 110-18

182-18 Committee Member Lewis -- that the Public Works Committee accepts as information the quarterly update for the Rural Water Servicing Study.

Carried Unanimously

Mr. Dean Downey

Mr. Downey exited Council Chamber at 3:13 p.m.

3 Year Bridge Program 2019-2021 Re: 159-17

183-18 Committee Member Wanchuk -- That the Public Works Committee receives as information the Draft 2019 – 2021 Bridge Program.

Carried Unanimously

Council Member Doblanko

Council Member Doblanko exited Council Chamber at 3:36 p.m.

R.S.

3 Year Road Program 2019-2021 Phase 3 Re: 160-18

184-18 Committee Member Vandenberghe -- that the Public Works Committee receives as information the Draft 2019 – 2021 Road Program.

Carried Unanimously

Ms. Rae- Lynne Spila

Ms. Spila exited Council Chamber at 3:50 p.m.

Purchasing or Leasing RR 240 to access property – Bryce Bernhard

185-18 Committee Member Scobie -- that the Public Works Committee defer the request by Bryce Bernhard to purchase a portion of approximately 400m of Range Road 240, south of Highway 623, to allow him to build a driveway to access to his land until the October 2018 PWC Meeting.

Carried Unanimously

Joint Use Agreement Re: 239-17, 085-18, 124-18

186-18 Committee Member Belozor -- that the Public Works Committee receives the "Joint Use Agreement" report as information and further that administration bring back an update to the November PWC Meeting

Mr. Khushnud Yousafzai

Mr. Yousafzai exited Council Chamber at 3:58 p.m.

Council Member Doblanko

Council Member Doblanko entered Council Chamber at 3:58 p.m.

Post Annexation Roads Re: 165-18

187-18 Committee Member Doblanko -- that the Public Works Committee defer the post-annexation roads report to October 2018 PWC Meeting to allow administration to develop Option 3 b), to reduce the equipment (1 grader) and reassign the staff member to other equipment.

Carried Unanimously

Township Road 503 Dust Suppression

188-18 Committee Member Smith -- that the Public Works Committee defer the Township Road 503 Dust Suppression report to the October PWC Meeting.

Carried Unanimously

Award 2019-2020 Gravel Supply RFQ 18-029 Re: 166-18

189-18 Committee Member Vandenberghe -- that the Public Works Committee Public Works Committee recommends awarding the Supply of Gravel for Divisions 1N,1S, 2N, 2S, 3S & 4S to Mixcor Aggregates Inc. for three(3) year 2019/2020/2021 contract based on overall best value of supply inclusive of haul factor for the supply of an estimated 42,250t/yr.

✓ **Estimated value of 3 year (2019/2020/2021) contract \$1,916,200**

R.S.

Public Works Committee recommends awarding the Supply of Gravel for Divisions 3N, 4N & 7W to **Jones Trucking & Backhoe Services Ltd** for a one(1) year term for 2019 with an option to extend an additional two(2) years for 2020 & 2021 based on overall best value of supply inclusive of haul factor for the supply of an estimated 26,000t

✓ **Estimated value of 1 year (2019) contract \$336,700**

Public Works Committee recommends awarding the Supply of Gravel for Divisions 5N, 5S, 6E, 6W, 7E to **Burnco Rock Products** for a one(1) year term for 2019 with an option to extend and additional two(2) years for 2020 & 2021 based on overall best value of supply inclusive of haul factor for the supply of an estimated 48,750t/yr.

✓ **Estimated value of 1 year (2019) contract \$672,800**

Carried Unanimously

BF06547 Range Road 15

190-18 Committee Member Vandenberghe -- that the Public Works Committee accept as information, the BF06547 Range Road 15 Report.

Carried Unanimously

Information Items

191-18 Committee Member Doblanko -- that the Public Works Committee accept as information the following information items:

- a) PWC Action Items List Re: 172-18
- b) Program Status Report Re: 005-18
- c) Capital Projects Status Report Re: 006-18
- d) APWA Award Public Works Week – First Time Entry
- e) ATSF Grant – Township Road 510 Speed Review
- f) Pembina Keephills Transmission Pipeline Project
- g) Recycling Systems Fire

Carried Unanimously

Adjournment

192-18 Committee Member Wanchuk -- that the Public Works Committee meeting be adjourned.

The meeting concluded at 4:31 p.m.


CHAIR


DIRECTOR
PUBLIC WORKS AND ENGINEERING