



PUBLIC WORKS COMMITTEE
MEETING AGENDA
Monday, February 10, 2020

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1. ORDER – 1:30 p.m.
2. ADOPTION OF AGENDA
3. APPOINTMENTS
4. ADOPTION OF PREVIOUS MINUTES
 - a) Regular Meeting – January 13, 2020 ✓
5. GENERAL
6. UTILITIES
 - a) New Sarepta Reservoir and Pumphouse Upgrade Analysis ✓ Dean Downey
Re: 177-19
 - b) New Sarepta Septage Receiving Feasibility Study Re: 004-20 ✓ Dean Downey
7. ENGINEERING
 - a) CN and CP Railway Crossings Re 159-19 Des Mryglod
 - b) Intersection of Township Road 490 and Range Road 235 – Addition of Yield Sign ✓ Amro Kotb
8. OPERATIONS
 - a) 2020 Residential Dust Suppression Program ✓ Darrell Stone
 - b) Brush Mulcher Cost Analysis Update ✓ Darrell Stone
 - c) IFT 20-005 – Motor Grader Supply ✓ Darrell Stone
9. INFORMATION ITEMS
 - a) PWC Action Items List Re: 008-20 ✓ Des Mryglod
 - b) Program Status Report Re: 008-20 ✓ Des Mryglod
 - c) Capital Projects Status Report Re: 008-20 Des Mryglod
 - d) Alberta Global Trade Corridor NTCF Expression of Interest Re: 231-18, 107-19 ✓ Des Mryglod
 - e) RFQ 20-001 – Heavy Equipment Rentals for Rural Road Initiatives ✓ Darrell Stone
 - f) RFQ 20-002 – Concrete Crushing ✓ Darrell Stone
 - g) IFT 20-004 – Light Truck Supply ✓ Darrell Stone
 - h) Spray Patcher – 2019 Program Report ✓ Darrell Stone
 - i) Speed Sign Update ✓ Amro Kotb
10. ADJOURNMENT

✓ Attachment Provided

Agenda Page 1 of 1

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.

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING OF LEDUC COUNTY HELD ON MONDAY, FEBRUARY 10, 2020 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, February 10, 2020 by Chair Kelly-Lynn Lewis, with Committee Members Rick Smith, Tanni Doblanko, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozer, Raymond Scobie and Public Members at Large Wayne Schneider and Craig Millar.

Also present were:

- Renee Klimosko, General Manager, Financial and Corporate Services
- Des Mryglod, Director, Engineering and Utilities
- Garrett Broadbent, Director, Road Operations and Agricultural Services
- Amro Kotb, Manager, Engineering
- Dean Downey, Manager, Utilities
- Darrell Stone, Manager, Operations
- Candida Pettigrew, Recording Secretary
- Shannon Tolman, Administrative Assistant, Utilities

Adoption of Agenda

010-20 Committee Member Smith -- that the agenda for the February 10, 2020 Public Works Committee meeting be adopted as presented.

Carried Unanimously

Previous Minutes

Public Works Committee Meeting – January 13, 2020

011-20 Committee Member Wanchuk -- that the minutes of the January 13, 2020 Public Works Committee meeting be confirmed as circulated.

Carried Unanimously

New Sarepta Reservoir and Pumphouse Upgrade Analysis Re: 177-19

012-20 Committee Member Doblanko -- that the Public Works Committee directs administration to:

1. Accept as information the response from the Capital Region Southwest Water Services Commission regarding their interest in acquiring the existing pumphouse and reservoir and their interest in joint endeavors in the reservoir and pumphouse upgrade; and
2. Instruct administration to further assess upgrade options and bring back recommendations to the May 2020 Public Works Committee meeting.

Carried Unanimously

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Carried Unanimously

Brush Mulcher Cost Analysis Update

Mr. Rick Smith

Mr. Smith exited Council Chamber at 2:25 p.m.

017-20 Committee Member Doblanko -- that the Public Works Committee accepts the Brush Mulcher Cost Benefit Analysis as information.
Carried Unanimously

IFT 20-005 – Motor Grader Supply

Mr. Rick Smith

Mr. Smith entered Council Chamber at 2:36 p.m.

018-20 Committee Member Belozor -- that the Public Works Committee recommends awarding the supply of one 2020 Cat 140M Motor Grader to Finning Canada for \$470,000 based on overall best value.

Action Items List Re: 008-20

Carried Unanimously

019-20 Committee Member Doblanko -- that the Public Works Committee receive as information the Action Items List dated February 10, 2020.

Program Status Report and Capital Project Status Report Re: 008-20

Carried Unanimously

020-20 Committee Member Smith -- that the Public Works Committee accept as information the February 10, 2020 Program Status Report and Capital Project Status Report.

Carried Unanimously

Alberta Global Trade Corridor NTCF Expression of Interest Re: 231-18, 107-19

021-20 Committee Member Smith -- that the Public Works Committee receives this report as information and further that Administration bring back to Council for direction.

Carried Unanimously

Ms. Tanni Doblanko and Ms. Renee Klimosko

Ms. Doblanko and Ms. Klimosko exited Council Chamber at 3:08 p.m.

RFQ 20-001 – Heavy Equipment Rentals for Rural Road Initiatives

022-20 Committee Member Wanchuk -- that the Public Works Committee accepts the RFQ 20-001 Heavy Equipment Rentals as information and further acknowledges that the contract has been awarded to Prograde Services to complete the 2020 Rural Road Initiatives Program.

Carried Unanimously

RFQ 20-002 – Concrete Crushing

023-20 Committee Member Vandenberghe -- that the Public Works Committee accepts the RFQ 20-002 Concrete & Asphalt Crushing results as information and acknowledges that the contract has been awarded to the low bidder, DD Contracting and Construction Ltd.

Carried Unanimously

IFT 20-004 – Light Truck Supply

024-20 Committee Member Miller -- that the Public Works Committee accepts the IFT 20-004 Light Duty Truck Supply results as information and acknowledge 4 – light duty truck tenders have been awarded.

Carried Unanimously

Spray Patcher – 2019 Program Report

025-20 Committee Member Scobie -- that the Public Works Committee accepts the Injection Spray Patcher – 2019 Program Report as information.

Carried Unanimously

Speed Sign Update

026-20 Committee Member Schneider -- that the Public Works Committee receives this report as information.

Carried Unanimously

Adjournment

027-20 Committee Member Scobie -- that the Public Works Committee meeting be adjourned.

Carried Unanimously

The meeting concluded at 3:20 p.m.



CHAIR



DIRECTOR
ENGINEERING AND UTILITIES

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