

**Minutes of the Town of Amherstburg Special Public Meeting held on
Tuesday, September 29, 2009 at 9:20 a.m.**

PRESENT:

Mayor Wayne Hurst
Deputy Mayor Robert Bailey
Councillor Rick Fryer
Councillor Robert (Bob) Pillon
Councillor Paul Renaud
Councillor John Sutton
Councillor Rosa White

ALSO PRESENT:

Pamela Malott, CAO
Kristina Pozar Di Paolo, EA to the CAO and Clerk/Acting
Deputy Clerk
Lou Zarlenga, Manager of Public Services

CALL TO ORDER

Mayor Hurst called the meeting to order at 9:20 a.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest declared.

REPORTS OF MUNICIPAL OFFICERS

Report # 1

A report by Lou Zarlenga regarding the tender results for the C.A.F. Project – Laird Avenue Reconstruction Project. The report was provided at the meeting and is attached to and forms a part of these minutes.

Moved by Councillor J. Sutton
Seconded by Councillor P. Renaud

That the report from Lou Zarlenga dated September 29, 2009 regarding the tender results for the Laird Avenue Reconstruction Project;

And further that Council accept the Consulting Engineer's recommendation to award a contract to the second lowest tenderer, being D'Amore Construction, for the Laird Avenue Reconstruction project.

Motion Carried

Discussion:

Lou Zarlenga, Manager of Public Services, detailed the process of choosing a bidder to recommend to Council.

Councillor R. Fryer asked what the engineering fee for the entire \$11,265,000 project has been budgeted at. Lou Zarlenga, Manager of Public Services, advised that Dave Archer of RC Spencer confirmed 15%.

Deputy Mayor Bailey asked if the contract with Industry Canada has been signed as of yet. CAO Pamela Malott advised that Industry Canada has indicated that they have the letter of offer to us completed but we have not received it yet. CAO Pamela Malott clarified that Industry Canada is aware that we are in the process of awarding tenders.

Councillor R. Fryer asked if Public Services has provided Essex Power with project comments and timelines. Mr. Zarlenga advised that Essex Power has already provided the Town with their assurance that they will complete the work within the 4 week requested time frame.

UNFINISHED BUSINESS

New Recreation Complex and Current Arena Status

CAO Pamela Malott clarified that it is Council's role and not that of the Steering Committee to make a decision regarding the decommissioning of the current arena.

ADJOURNMENT

Moved by Councillor R. White
Seconded by Councillor P. Renaud

That we rise and adjourn at 9:30 a.m.



MAYOR, WAYNE HURST



CLERK, BRENDA M. PERCY



Council Report

PUBLIC WORKS DEPARTMENT

Report To: Mayor Hurst and Members of Council
Date of Meeting: September 29, 2009
Submitted By: Lou Zarlenga, P.Eng., Manager of Public Services
Prepared By: Lou Zarlenga, P.Eng., Manager of Public Services
Date of Report: September 29, 2009
File No.: PWD-RD-09-043
Subject: C.A.F. Project - Laird Avenue Reconstruction
Tender Results

RECOMMENDATION:

That Council accept the report from Lou Zarlenga regarding the tender results for the Laird Avenue Reconstruction Project;

And further that Council accept the Consulting Engineer's recommendation to award a contract to the second lowest tenderer, being D'Amore Construction., for the Laird Avenue Reconstruction project.

EXECUTIVE SUMMARY:

A tender was recently advertised for the C.A.F. Project – Laird Avenue Reconstruction project, prepared by R.C. Spencer Associates. This report deals with the tender results and attached recommendations of R.C. Spencer Associates. The engineer's estimate for this project is \$3,575,000.00 plus G.S.T.

REPORT:

Tenders closed for this project at 11:00 am on Monday, September 28, 2009 at the Amherstburg Public Works Department. The Town received six (6) tender submissions. A public tender opening was held shortly after 11:00 am with the following results:

- | | |
|---------------------------------------|----------------|
| 1. Sherway Contracting (Windsor) Ltd. | \$3,408,633.00 |
| 2. D'Amore Construction (2000) Ltd. | \$3,581,319.00 |
| 3. SLR Contracting Group Inc. | \$3,693,443.00 |
| 4. M.R. Dunn Contractors Ltd. | \$3,707,000.00 |
| 5. Coco Paving Inc. | \$3,850,700.00 |
| 6. Amico Infrastructures Inc. | \$4,490,600.00 |

FINANCIAL IMPLICATIONS:

The cost for the Laird Avenue Reconstruction is part of the \$11,265,000.00 grant provided by the Community Adjustment Fund.

A handwritten signature in blue ink, appearing to read "L. Zarlenga".

**Lou Zarlenga, P.Eng.
Manager of Public Services**



RC SPENCER ASSOCIATES INC.
Consulting Engineers

29 September 2009
File No. 09-30

Town of Amherstburg
512 Sandwich Street South
Ontario N9V3R2

Attention: Mr. Lou Zarlenga, P.Eng
Manager of Public Services

Laird Avenue Reconstruction
Tender Results

Tender submissions for the Reconstruction of Laird Avenue were received on 28 September 2009 and are listed below:

<u>Contractor</u>	<u>Bid</u>
1. Sherway Construction	3,408,633.00
2. D'Amore Construction	3,581,319.00
3. SLR Group	3,693,443.00
4. Dunn Construction	3,707,000.00
5. Coco Paving	3,850,700.00
6. Amico Construction	4,490,600.00

We have checked the Tender submission and determined that there were no mathematical errors by the Tenders.

We have requested a list of recent similar projects as well as an understanding of the Laird Avenue project and the timing to completion (copy enclosed).

Based upon the work crews available and the past Town experience of the two low bidders, we would recommend that the Town considers entering an agreement with D'Amore Construction in order to ensure completion of the project within the specified time frame.

Yours Truly:

R.C Spencer Associate Inc.
David M.Archer P.Eng
Project Manager



A-1



(2000) Ltd
3914 North Service Road, Windsor, Ontario N9A 6J3
Phone - (519) 966-0554 Fax - (519) 966-3055

Fax Transmission

To: Dave Archer Date: Sept 28/09
Company: R.C. Spencer Total Pages: 1
From: Kevin D'Amore
Re: Projects Completed - Similar Size & Scope to Laird Ave.

2006 - Ruthven Sewage Works - Town of Kingsville
Contract Amount \$ 3,679,970.⁰⁰
Contract Administrator - Stantec Consulting

2008 - Erie St North Reconstruction Ph 3 - Town of Leamington
Contract Amount - \$ 3,652,036.⁸⁰
Contract Administrator - UMA/AECOM

- Brighton Rd. Improvements - Town of Tecumseh
Contract Amount - \$ 8,923,264.³⁵
Contract Administrator - Dillon Consulting

- Road Rehab III - City of Windsor
Contract Amount - \$ 2,987,050.⁰⁰
Contract Administrator - City of Windsor - Operations

Please call if you require anything further.

A-2



(2000) Ltd

3914 North Service Road, Windsor, Ontario N9A 6J3
Phone - (519) 966-0554 Fax - (519) 966-3055

September 29, 2009

Corporation of the Town of Amherstburg
512 Sandwich St
Amherstburg, Ontario
N9V 3R2

Re: Laird Avenue Reconstruction

Attention Mr. Lou Zarlenga P. Eng.

Dear Lou,

The above project has extremely tight time constraints, but we have the work force and equipment available to complete the project. One crew is available to start immediately, and a second crew will be utilized after Essex Power is completed their work.

An exact schedule cannot be finalized until coordinating with Essex Power. If we are awarded the project, by the time locates (which will be ordered immediately upon receiving a verbal award) are obtained, and the contract documents are in place, we will mobilize to the site, set up the traffic control, and most likely install the hydro duct trenches to enable Essex Power to commence as soon as possible. Assuming the award comes today, we will be on site the week of October 5th. Getting Essex Power in and out of the project is the key. Once the project has commenced and a working schematic is derived with Essex Power, we can bring additional work force to the site to work in conjunction with Essex Power in order to complete the project as quickly as possible. While the intention is complete by Christmas, discussions have taken place with local asphalt companies to ensure availability in the off-season if that option becomes necessary.

Please do not hesitate to contact the undersigned if you require any additional information.

Sincerely
D'Amore Construction (2000) Ltd.

Kevin D'Amore
Vice President

(B-1)

6395 Outer Drive RR # 1
Windsor ON N9A 6J5
Phone 519 737 6978
Fax 519 737 1224



Fax

To: Dave Archer, P. Eng. From: Luciano DiPasquale

Fax: 519-844-8636 Project:

Phone: Date: June 25, 2009

Re: Laird Ave. Reconstruction set

Urgent For Review Please Comment Please Reply Please Recycle

Hi Dave,

The following is a list of project comparable in size and work to Laird Ave. Reconstruction:

Owner:	Flympton Township - Sanitary Sewers	Year completed:	1995
Consultant:	Dolan Corporation	Value:	\$ 4,600,000.00
Owner:	Devonshire Heights Subdivision	Year completed:	1997
Consultant:	Stantec Consulting	Value:	\$ 3,100,000.00
Owner:	The Town of Essex - Watermain	Year completed:	1995
Consultant:	KMK Consulting (Nicola Caza)	Value:	\$ 6,000,000.00
Owner:	General Chemical of Canada Limited - Pipeline	Year completed:	2004
Consultant:	MIG Consulting	Value:	\$ 3,500,000.00

Also, the following is a list of key personnel that will be working on this project:

- Luciano DiPasquale - Project Manager (18 years experience)
- Kelly Tazeman - Contract Administrator (20 years experience)
- Mark Argent - Foreman (28 years experience)
- Paulo Gaspar - Foreman (20 years experience)

Regards,
Sherway Contracting (Windsor) Limited


Luciano DiPasquale, Estimator

(B-2)

6300 Oaker Drive RR # 1
Windsor ON N9A 6J8
Phone 519 737 6978
Fax 519 737 1224



Fax

To: Dave Archer, P. Eng. From: Luciano DiPasquale
Fax: 519-944-5838 Pages: 4
Phone: Date: June 26, 2009
Re: Laird Ave. Reconstruction cc:

- Urgent For Review Please Comment Please Reply Please Recycle

• Comments:

Hi Dave,
As per your request, please see attached

Regards,
Sherway Contracting (Windsor) Limited

Luciano DiPasquale, Estimator



(B-3)

Sherway Contracting (Windsor) Limited
LAIRD AVE. SOUTH RECONSTRUCTION (Town of Amherstburg)
PRELIMINARY WORK PLAN (DRAFT Sept. 29, 2009)

- Mobilize onsite
- Pulverize exis. Asphalt on both sides of Laird Ave.
- Setup & order utility locates
- Setup traffic detour and construction signage per drawing 17 of 17
- Layout proposed works
- Start either at North end of Laird Ave. or South end depending on Essex Power requirements to start and complete their work.
- Install electrical underground piping (ie: hydro crossings/utility ducts, etc....) in preparation for Essex Power
- Start the removals of existing surface features (ie: concrete sidewalks, driveways, topsoil stripping, etc....)
- Earth excavation and grading for roadway including driveways and sidewalks
- Relocate exis. CB's and install leads
- Supply, place and compact Granular A base course and Granular B sub-base course
- Install watermain complete including services and connecting to existing watermain
- Install concrete curbs/retaining wall/sidewalks/crosswalks and bus bay
- Fine grade granular base in preparation of placement of asphalt
- Adjust existing manhole/catch basin frames & cover including water valves and fire hydrants
- Supply and place asphalt and line painting upon completion of asphalt
- Supply and place topsoil and sod

NOTE: this is a preliminary work plan to be adjusted depending on the discussions reviewed at the pre-construction meeting and the requirements to meet with Essex Power work schedule.

(B-4)

Sherway Contracting (Windsor) Limited

PERSONELLE LIST

Gary Taveira	President
Kelly Tazman	Finance
Luciano DiPasquale	Estimator
Rhonda Barwell	Office
Mark Argent	Superintendent
Paulo Gaspar	Foreman
Nick Market	Operator
Antonio Santos	Operator
Alfredo Carlos	Operator
Matt McCoy	Operator
Dan Chapman	Operator / Truck Driver
Nuno Meca	Labourer
Mike McIntyre	Labourer
Jose Dos Santos	Labourer
Carlos De Sousa	Labourer
Jason Feltine	Labourer
Raymond Soucis	Labourer
Howie Hansen	Truck Driver

B-5

Sherway Contracting (Windsor) Limited

EQUIPMENT LIST

- 2009 PC-400 Komatsu excavator
- 2009 PC-200 Komatsu excavator c/w Ho-pac
- 2009 PC-300 Komatsu excavator
- 2009 PC-200 Komatsu excavator c/w Ho-pac
- 2009 WA-520 Komatsu loader
- 2009 WA-470 Komatsu loader
- 2009 WA-320 Komatsu loader
- 2009 D-61 Komatsu dozer
- 2009 D-39 Komatsu dozer
- 2009 680 Case backhoe
- 2009 690 Case backhoe
- 1997 T-655 Vermeer Trencher (self-leveling)
- 2002 International (2000 gallon) water truck
- 2009 Peterbilt (500 hp.) tractor
- 2009 Stone trailer
- 2000 (60 ton) Float trailer