



City of Kenora Special Council Meeting

A G E N D A

Thursday, April 1, 2021

12:00 p.m.

Virtual Attendance

A. Call Meeting to Order

B. Blessing & Land Acknowledgement – *Councillor McMillan*

C. Public Information Notices

N/A

D. Declaration of Pecuniary Interest & the General Nature Thereof

Mayor Reynard asked if any Member of Council had any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows: -

- 1) On Today's Agenda
- 2) From a Meeting at which a Member was not in Attendance

Subject

1. 2021 Municipal Road Works Tender Award
2. 2021 Sewer & Water Reconstruction Tender Award
3. Adjournment



March 30, 2021

City Council Committee Report

To: Kyle Attanasio, CAO

Fr: Stace Gander, Acting Operations and Infrastructure Manager
Bill Forster, CET

Re: 2021 Municipal Road Works Tender

Recommendation:

That Council hereby approves the tender submitted by Moncrief Construction, in the amount \$1,410,965.87 (plus HST) for the 2021 Municipal Road Works.

Background:

Tenders for the 2021 Municipal Road Works program closed on Tuesday March 30 2021, with two companies submitting tender pricing:

Moncrief Construction	\$1,410,965.87 (plus HST)
Pioneer Construction	\$1,522,282.25 (plus HST)

This year's work consists of seven proposed locations.

Budget/Finance Implications:

Capital 2021 – total of \$2,043,604
Municipal Paving Program - \$1,443,604
Lane Paving program – \$50,000.00
Highway 17E paving \$550,000

Risk Analysis: As per the requirements in the City's ERM Policy, there is a moderate operational (infrastructure) risk in not completing these works. The risk will be mitigated by continuing to identify degradation, repair and pave the roads on an ongoing basis.

Communication Plan/Notice By-law Requirements:

Distribution: S. Gander, M. Vogrig, C. Edie

Strategic Plan or other Guiding Document:

Goal #2 Strengthen Our Foundations

2-1 - The City will ensure that our municipal infrastructure is maintained using available resources with the intent of moving towards all City infrastructure being in a good state of repair to ensure certainty, security and long-term stability of our systems.



March 28, 2021

City Council Committee Report

To: Kyle Attanasio, CAO

**Fr: Stace Gander, Acting Operations and Infrastructure Manager
Dave Mellor, Project Engineer**

Re: Sewer and Water Reconstruction

Recommendation:

That the tender submitted by Titan Contractors in the amount \$2,396,664.00 (plus HST) for sewer and water reconstruction be hereby accepted.

Background:

A tender was issued for sewer and water reconstruction at 5 locations in the City of Kenora, including underground and surface works to repair or replace aging sewer and water infrastructure. The tender closed on March 25, 2021 and 5 bids were received.

Summary of the bids received is as follows (HST extra):

Titan Contractors	\$2,396,664.00
Bay City Contractors	\$2,571,610.00
Makkinga Contractors	\$2,587,377.75
Moncrief Construction Ltd	\$2,714,730.07
Accurate HD Ltd	\$3,439,378.00

Budget: 2021 Capital Budget – \$3M

Water Wastewater Collection Program - \$1.5M

Water Main Program - \$1.5M

Risk Analysis:

As per the requirements of the ERM policy, there would be a moderate operational risk if the reconstruction work were not completed. This risk will be mitigated through the proactive approach of completing the repairs in a timely manner, therefore preventing large-scale failure of these systems.

Communication Plan/Notice By-law Requirements: Resolution required.

Distribution: S. Gander, M. Vogrig, M. Emms

Strategic Plan or Other Guiding Document:

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