



**Committee of the Whole Minutes
City of Peterborough
April 8, 2013**

Draft Minutes Not Approved

Minutes of Committee of the Whole Held on April 8, 2013, at the Kawartha Pine Ridge District School Board Office in Meeting Room 165 and the Board Room.

The meeting of Committee of the Whole was called to order at 5:03 p.m. in Meeting Room 165.

Roll Call:

Councillor Beamer
Councillor Clarke
Councillor Doris
Councillor Hall, Chair
Councillor Juby
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Vass
Mayor Bennett

Moved by Councillor Clarke

That Committee move into Closed Session to discuss three items under the Municipal Act, 2001 Section 239(2)(e) Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting The Municipality Or Local Board.

"CARRIED"

Committee moved out of closed session at 6:31 p.m.

Committee reconvened in open session at 6:40 p.m. in the Board Room.

Disclosure of Pecuniary Interest

There were no declarations of Pecuniary Interest.

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Report of Closed Session
Director of Utility Services
Report USDIR13-008

Construction of Parkhill Road Sanitary Pumping Station – Change in Contractor and Budget Increase

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report USDIR13-008 dated April 8, 2013, of the Director of Utility Services, as follows:

- a) That the Capital Budget for the Parkhill Sanitary Sewer Pumping Station be increased by \$3,350,000 from \$4,705,000 to \$8,055,000;
- b) That the \$3,350,000 additional funds required be transferred from the Sanitary Sewer Surcharge Reserve Fund;
- c) That Section 16(2) of the Purchasing By-law 10-132 that requires a Request for Tender to be issued for the procurement of goods or services expected to cost more than \$25,000 be waived;
- d) That the construction of the Parkhill Road Sewage Pumping Station, including the “resetting” of the site be awarded to Peak Engineering & Construction, Brighton, Ontario, K0K 1H0 at a cost of \$6,596,020.00 plus HST of \$857,482.60 for a total cost of \$7,453,502.60;
- e) That the agreement with MTE Consultants Ltd. be increased by \$420,100.00 from \$362,852.66 to \$782,952.66 plus HST of \$54,613.00 for a total cost of \$837,565.66 for resetting the site, redesign of the Parkhill Road Sanitary Pumping Station and contract administration;
- f) That all appropriate steps be taken to recover the additional costs that have been, and will be, incurred because of the need to change contractors on this project; and
- g) That the Sanitary Sewer Surcharge Reserve Fund be reimbursed by the amount of costs successfully recouped from the actions related to Recommendation (f).

“CARRIED”

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Adjournment

Moved by Councillor Clarke

That this meeting of Committee of the Whole adjourn at 6:41 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Hall
Chair