

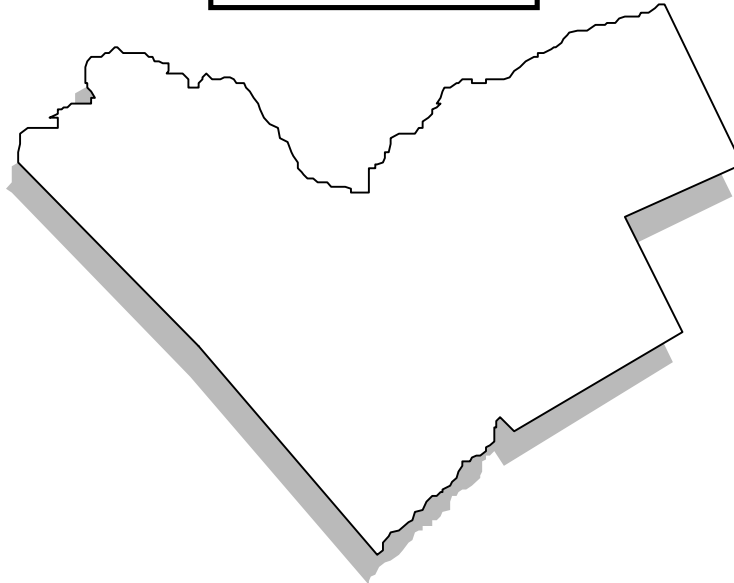
**CORPORATE SERVICES AND ECONOMIC
DEVELOPMENT COMMITTEE
COMITÉ DES SERVICES
ORGANISATIONNELS ET DU
DÉVELOPPEMENT ÉCONOMIQUE
AGENDA
ORDRE DU JOUR**

Date:

Ottawa-Carleton Centre
Champlain Room
Time: 3:00 p.m.
Release Time:
Friday, 12:00 noon

**TUESDAY
01 OCT 1996
MARDI
01 OCT. 1996**

Centre Ottawa-Carleton
Salle Champlain
Heure : 3 h
Heure de communication :
Vendredi 12 h



Committee Members / Membres du Comité:

P. Clark (Chair/président)
M. Bellemare, B. Hill, P. Hume,
G. Hunter, A. Loney, B. McGarry,
W. Stewart, R. van den Ham

Committee Co-ordinator Cheryle Watson 560-1240 Ext. 1835 Coordonnatrice du comité

**Regional Municipality of Ottawa-Carleton
Municipalité régionale d'Ottawa-Carleton**

CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Minutes of the 17 September 1996 meeting.

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

ENVIRONMENT

1. ROBERT O. PICKARD ENVIRONMENTAL CENTRE
DIGESTER GAS UTILIZATION
CONTRACT CS-6088 - PRE-PURCHASED COGENERATION
EQUIPMENT CONTRACT AWARD
- Environment and Transportation Commissioner's report dated 09 Sep 96 01

That the Corporate Services and Economic Development Committee and Council approve:

1. **The award of Contract CS-6088 to the firm of Toromont Industries Ltd., Concord, for the supply of Cogeneration equipment for the R.O. Pickard Environmental Centre for a total contract provision of \$2,493,907.79;**
2. **An increase in project authority for the Digester Gas Cogeneration Facility from \$3,800,000 to \$4,772,000. Funds in the amount of \$972,000 to be transferred from the Sewer Capital Reserve Fund.**

2. FLEET STREET PUMPING STATION
PHASE 3, SITE REHABILITATION
CONTRACT CW-5157 - SCOPE INCREASE
- Environment and Transportation Commissioner's report dated 10 Sep 96 04

That the Corporate Services and Economic Development Committee and Council approve a scope increase to Contract CW-5157 with W.D. Laflamme Limited, Nepean, for the installation of 47 metres of 1500 millimetre diameter watermain in the amount of \$165,850, bringing the revised total contract provision to \$1,224,681.

3. GLEN CAIRN PUMPING STATION UPGRADE
CONTRACTS NOS. CW-4179 AND CC-4230
CONTRACT AWARDS
- Environment and Transportation Commissioner's report dated 11 Sep 96 06

That the Corporate Services and Economic Development Committee and Council approve:

1. **The award of Contract No. CW-4179 to Modern Mechanical Inc., Kanata, for the upgrades to the existing Glen Cairn Pumping Station, for a total contract provision of \$875,688;**
 2. **The increase in scope to Contract No. CC-4230 with J.L. Richards & Associates Limited, Ottawa, to include contract administration and construction inspection services, in the amount of \$50,611, bringing the revised total contract provision to \$165,611.**
4. SUPPLY OF FERROUS CHLORIDE
TENDER 0885-70-T2/96 - TENDER AWARD
- Environment and Transportation Commissioner's report dated 12 Sep 96 09

That the Corporate Services and Economic Development Committee and Council approve the award of a contract for the supply of Ferrous chloride at the Robert O. Pickard Environmental Centre to Eaglebrook Environment, Mississauga, for a total contract provision of \$386,059 for the period of 15 October 1996 to 14 October 1997, with a provision to extend the contract two (2) additional 12 month periods subject to satisfactory performance and acceptable terms and conditions.

5. CAVE CREEK COLLECTOR REHABILITATION PROGRAM
SEWER RELINING ARMSTRONG STREET TO SCOTT STREET
CONTRACT NO: CS-6129 - CONTRACT AWARD
- Environment and Transportation Commissioner's report dated 09 Sep 96 13

That the Corporate Services and Economic Development Committee and Council approve:

1. **The award of Contract CS-6129 to Sewer-Matic Drain Services Ltd., Gloucester, for the relining of the Cave Creek Collector Sewer from Armstrong Street to Scott Street, for a total contract provision of \$2,064,553.55;**
2. **Funds in the amount of \$1,150,000 to be transferred from the Sewer Depreciation Reserve Fund to increase project authority for the Collector Sewers Rehabilitation Programme from \$2,335,000 to \$3,485,000.**

TRANSPORTATION

6. CYCLING FACILITIES ON RICHMOND ROAD
POULIN AVENUE TO OTTAWA RIVER PARKWAY
CONTRACT 96-536 - CONTRACT AWARD
- Environment and Transportation Commissioner's report dated 05 Sep 96 17

That the Corporate Services and Economic Development Committee and Council approve the award of Contract 96-536 for the construction of Cycling Facilities on Richmond Road, from Poulin Avenue to the Ottawa River Parkway, to Arnone Paving and Concrete Limited, Nepean, for a total contract provision of \$85,216.26.

7. 160 LEES AVENUE
CONSULTANT SERVICES - NEXT PHASE
- Environment and Transportation Commissioner's report dated 09 Sep 96 20

That the Corporate Services and Economic Development Committee and Council approve the next phase of Engineering Services for design and construction services for the 160 Lees Avenue Site Management Plan to Aqua Terre, Nepean, in the amount of \$76,000, bringing the revised total contract provision to \$100,000.

8. HIGHWAY #417 WESTBOUND SHOULDER BUS LANE
MOODIE DRIVE TO EAGLESON ROAD
JEANNE D'ARC BOULEVARD WESTBOUND RAMP MODIFICATION
- Environment and Transportation Commissioner's report dated 10 Sep 96 22

That the Corporate Services and Economic Development Committee and Council approve:

1. **The construction of the Highway 417 westbound shoulder bus lane from Moodie Drive to Eagleson Road and the construction of the widening of the Jeanne D'Arc Boulevard westbound on-ramp to Highway 17 at an estimated cost of \$1,577,600;**
 2. **Entering into an agreement with the Ministry of Transportation of Ontario for the construction of the Highway 417 westbound shoulder bus lane and the Jeanne D'Arc Boulevard westbound ramp modification;**
 3. **The transfer of funds in the amount of \$800,000 from Central Area Transitway Interim Improvements (942-30609) to Transit Priority Measures (942-30630).**
9. TRANSITWAY CAPITAL REHABILITATION PROGRAMME
WEST TRANSITWAY - STORM SEWER BOX CULVERT
CONSULTANT APPOINTMENT
- Environment and Transportation Commissioner's report dated 17 Sep 96 26

That the Corporate Services and Economic Development Committee and Council approve the appointment of McCormick Rankin Associates Ltd., Ottawa, to undertake the inspections, condition surveys and design required for the proposed rehabilitation of the West Transitway Storm Sewer Box Culvert, for a total contract provision of \$82,925.

10. WEST TRANSITWAY EXTENSION - SOUTHWEST
TRANSITWAY TO ACRES ROAD - SCOPE CHANGE
- Environment and Transportation Commissioner's report dated 29 Aug 96 28

That the Corporate Services and Economic Development Committee and Council approve a change in scope for McCormick Rankin and Associates Limited, Ottawa, for the functional design assignment for the West Transitway Extension from the Southwest Transitway to Acres Road, in the amount of \$70,000, for a revised total contract provision of \$1,370,000.

HUMAN RESOURCES

11. PENSION SUPPLEMENTATION PROGRAM
- Human Resources Commissioner's report dated 5 Sep 96 30

That the Corporate Services and Economic Development Committee recommend Council approve the amendment to By-Law 54 of 1994 providing for the inclusion of the employees and officers of the Ottawa-Carleton Police Service in the Pension Supplementation Program of the Regional Municipality of Ottawa-Carleton.

INFORMATION PREVIOUSLY DISTRIBUTED

HEALTH

1. Home Infusion Therapy Services
- A/Medical Officer of Health's memorandum dated 16 Sep 96

REGIONAL CLERK

2. Record of Tender Openings for the Month of August 1996
(As Per Corporate Policy Manual Section 4.6.6)
- Regional Clerk's memorandum dated 20 Sep 96

Corporate Services and Economic
Development Committee Agenda
01 October 1996

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

15 OCTOBER 1996