

**Engineering, Environmental Services and Public Works
Special Committee Meeting
Tuesday, May 3, 2016
5th Floor Boardroom – City Hall**

Present:

Councillor Vrebosch, Committee Chair
Councillor Mayne, Committee Member
Councillor Serran, Committee Member
Mayor McDonald, Committee Member (12:55 p.m. to 1:05 p.m.)
David Euler, Managing Director Engineering, Environmental Services and Works
Adam Lacombe, Senior Capital Program Engineer
Reid Porter, Infrastructure Engineer
Domenic Schiavone, Director of Public Works
Karin Pratte, Senior Facilities and Environment Engineer
Gerry McCrank, Senior Project Manager

Minutes;

The Committee Chair, Councillor Vrebosch, called the meeting to order at 12:05 p.m.

1. Review of Capital Projects:

Lakeshore Drive (ONR Overpass)

- This is a two year contract.
- 2016 – the substructure (underside of the deck) will be completed.
- 2017 – the deck and other components will be replaced.
- In 2017 when the deck is being replaced there will one lane of traffic in each direction.
- The Tender closes May 16, 2016.
- Work is to begin in early June.
- Communication of the project will be provided to businesses and residents in this area once the tender has closed and Council approval has been given.
- Once Council approval has been given more information will be given to the public.
- The detour on the Kate Pace Way will be up the contractor; adequate signage will be provided by the contractor.

Intersection of Highway 11/17 and Seymour

- This is being done in conjunction with the MTO.
- Design drawings are being completed by JL Richards.
- The Tender is scheduled to be out in July with an August 3rd closing date.
- The first stage is in the Fall of 2016; east side of 11/17 which includes sewer and water.
- There will be temporary lights this Fall and Winter.
- In the Spring of 2017 the work will be completed.
- The final configuration will be up to the successful bidder.

Memorial Drive Watermain Loop

- The contract for the boring under Chippewa Creek has been awarded.
- This will start in two week.
- There will only be very limited impact on traffic on Memorial Drive but Queen Street will be closed.
- The Crew will be doing hook-ups which will take approximately two weeks.
- Final connection in front of the sewer treatment plant will be after Labour Day weekend this will take approximately three weeks.
- The Kate Pace Way in this area will remain open during this work.
- Memorial Drive will be closed and a detour around Stanley will be set up.
- Regina to Memorial will be the final connection.
- This will be the second water main feed into West Ferris.

Metcalf Street

- This project will be done in two phases:
 - First Phase
 - Reconstruction of intersection of Worthington Street to existing dead end.
 - The phase starts May 9th.
 - Communication has gone out.
 - Second Phase
 - Looping through and connecting the two dead ends.
 - This will eliminate a pumping station.
 - The current pumping station is at the end of its life.
 - Opens up the area for possible development.
 - Due to the large amount of blasting required for this project there is a separate RFP.
 - Contractor will do a pre-blast survey and the residents will receive notification from the contractor.
 - A media release will be done regarding the blasting.
 - The road will go in at some point in time, connecting the two dead ends.

Asphalt Resurfacing 2016

- The Tender closed May 18, 2016.
 - The Tender includes photos of the areas together with a list.
 - This is a 4.5 million dollar contract.
 - There will be a June start-up date.
 - This Tender included additional asphalt testing.
 - A tack coat will be sprayed onto the asphalt to get a stronger bond.
 - This will cost more but in the long term will save money.
 - Shave and pave glass grid mesh will be used to help hold the structure (reflective cracking).
 - Ramping up on the rural roads this year.
 - Kate Pace Way is being redone on Memorial Drive.
2. PW Spring Maintenance – Road Sweeping, Line Painting, etc.
- Road sweeping started a week and a half ago.
 - City does main arteries and boulevards.
 - Bruell has three sweepers.
 - Sweeping will be done at the end of next week.
 - Line Painting will be completed by June 15th.
 - Using durable markings; this is the last year for this contract.
 - Will inventory to see how the durable marking have stood up.
 - Lakeshore Drive grass cutting – Parks would look after.
3. Questions:
- Met with FODNOR and NOHFC.
 - Extension of Four Mile Lake Road to be considered.
 - Lamorie Bridge needs an Environmental Assessment before decisions are made.
4. Next meeting date at the call of the Chair.

Meeting adjourned at 1:05 p.m.