

Report to Council

Report Title: Truax Dam Removal Tender Acceptance
Prepared By: Sonya Watson, Chief Administrative Officer
Department: Administration
Date: November 5, 2018
Report Number: CAO2018-23 **File Number:** C11AD, F18TR
Attachments: Letter from GSS Engineering

Recommendation:

That the Council of the Municipality of Brockton hereby approves Report Number CAO2018-23 – Truax Dam Removal Tender Acceptance, prepared by Sonya Watson, Chief Administrative Officer and in so doing conditionally accepts the tender of Moorefield Excavating Ltd. at a cost of \$550,000 plus H.S.T. for the removal of the Truax Dam based on final approvals from MNRF, SVCA and potentially the DFO and approval of additional funding from Bruce Power and further

That a By-Law be brought forward to confirm the tender acceptance once final approvals have been received.

Report:

Background:

Tenders for the Truax Dam were opened on October 2, 2018.

Analysis:

Four tenders were received. They have been reviewed by Jeff Graham from GSS Engineering Consultants Ltd. and a summary letter has been attached for Council's review.

The budget for this project was \$500,000. Moorefield Excavating Inc. was the lowest tender received at \$550,000 plus H.S.T.

At this time as per the letter I am recommending this tender be awarded to Moorefield Excavating Ltd., conditional on receipt of final approvals from MNRF, SVCA and potentially DFO, as well confirmation of sufficient funding for the project from Bruce Power.

Sustainability Checklist:

What aspect of the Brockton Sustainable Strategic Plan does the content/recommendations in this report help advance?

- Do the recommendations help move the Municipality closer to its Vision? Yes
- Do the recommendations contribute to achieving Cultural Vibrancy? Yes
- Do the recommendations contribute to achieving Economic Prosperity? Yes
- Do the recommendations contribute to Environmental Integrity? Yes
- Do the recommendations contribute to the Social Equity? Yes

Financial Impacts/Source of Funding:

- Do the recommendations represent a sound financial investment from a sustainability perspective? Yes

Bruce Power is providing confirmation of the increased funding required prior to awarding the tender.

Reviewed By:

[insert initials]

Chief Financial Officer

Respectfully Submitted by:



Sonya Watson, Chief Administrative Officer