

## Report to Council

**Report Title:** Truax Dam Removal Tender Acceptance

**Prepared By:** Sonya Watson, Chief Administrative Officer

**Department:** Administration

**Date:** June 4, 2019

**Report Number:** CAO2019-16                      **File Number:** C11AD, F18TR

**Attachments:** Letter from GSS Engineering, Tender Document, Construction Agreement

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### **Recommendation:**

That the Council of the Municipality of Brockton hereby approves Report Number CAO2019-16– Truax Dam Removal Tender Acceptance, prepared by Sonya Watson, Chief Administrative Officer and in so doing accepts the tender of Moorefield Excavating Ltd. at a cost of \$565,000.00 plus H.S.T. for the removal of the Truax Dam and further that a By-Law be brought authorizing the tender acceptance and authorizing the signing of the contract agreements related to the Truax Dam project.

### **Report:**

#### **Background:**

Tenders for the Truax Dam were opened on October 2, 2018. Council passed a motion at the November 5<sup>th</sup>, 2018 Council meeting conditionally accepting 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 approvals from the Ministry of Natural Resources and Forestry, Saugeen Valley Conservation Authority and Fisheries and Oceans Canada and the approval of additional funding from Bruce Power.

After much effort all approvals have now been received. Saugeen Valley Conservation Authority has also signed back a copy of the Indemnification Agreement required as condition #11 of their permit and funding agreements are in place.

#### **Analysis:**

As a final step to moving forward I am recommending a By-law come forward authorizing final acceptance of the tender of Moorefield Excavating Ltd. and authorizing execution of the agreement with the contractor. The agreement has been attached for Council's review and outlines the insurance requirements and risk management plan required by the contractor. Through the discussion meetings and requirements proposed by SVCA we have requested additional insurance as outline in Schedule "A" of the agreement and Schedule "B" details the Risk Management Plan. Both these items have lead to an increase in cost of \$15,000 to the

contractor. The Lake Huron fishing Club has agreed to cover these costs to move forward. Therefore, the tender acceptance amount is now \$565,000. This is still below the closet bid. We are pleased to move forward with this project.

I would also like to recommend that a story board be developed for placement on the “beach area” or walking path near the Truax Dam Bridge that outlines the history of the dam and includes details on the partnership and partial removal details for historic purposes. I suggest adding this as an item on the next Heritage Committee meeting for consideration.

**Sustainability Checklist:**

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

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|---|-----|
| • 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

Funding agreements are in place to cover the costs associated with the partial removal of the Truax Dam.

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**Respectfully Submitted by:**



Sonya Watson, Chief Administrative Officer