



## **Staff Report PW2023-028**

**Title of Report:** PW2023-028 Holstein Dam, Tree Marking & Culvert Tender Awards  
**Department:** Public Works  
**Branch:** None  
**Council Date:** July 5, 2023

### **Recommendation:**

**Be it resolved that** Council receive Staff Report PW2023-028 for information; and **That** Council approves awarding the Holstein Dam Sluiceway Repairs to McLean Taylor Construction Limited in the amount of \$239,506.33, the Tree Marking Services to Eccles Forestry Ltd. in the amount of \$150.00 / hectare and the Culvert tender to J.A. Porter Holdings in the amount of \$132,632.93, all pricing excluding HST.

### **Background:**

Tenders and quotes were released for Southgate Properties Tree Marking Services and culverts for stock and the 2023 Capital Projects for extension of culverts for Hagan Street East and replacement culverts for Bridges S97 & S98 on Southgate Road 12, between Southgate Sideroads 55 & 57.

The Holstein Dam Headrace Partial Decommissioning tender was released by engineers B. M. Ross and Associates Limited on behalf of the Township.

### **Staff Comments:**

The closing date was June 20, 2023 at 2pm, followed by virtual opening. The tenders were opened by Asset Manager and Deputy Treasurer Aakash Desai, Public Works Foreman/Fleet Manager John Watson, Public Works Administrative Assistant Lisa Wilson and Public Works Manager Jim Ellis.

### **Financial Implications:**

The culvert replacements on Southgate Road 12, S97 & S98, with triple CSP pipes are included in the 2023 Capital Budget = \$400,000, including \$256,607 from CCBF funding.

The Tree Marking Services will be funded by the Southgate properties tree harvesting revenues. The estimated Southgate properties hectares of marketable timber is 61.5 hectares, which would result in a possible \$9,225.00 plus HST for this service.

The Holstein Dam sluiceway repairs was presented to Council at the April 5, 2023 Council Meeting with Staff Report PW2023-011 with the following resolution:

### **8.1.2PW2023-011 Holstein Dam Sluiceway Rehabilitation Approval**

No. 2023-139

**Moved By** Councillor Ferguson

**Seconded By** Councillor Singh Soares

**Be it resolved that** Council receive Staff Report PW2023- 011 for information; and

**That** Council approve the Holstein Dam Sluiceway Rehabilitation project to authorize B. M. Ross Engineering and Associates Limited to complete final design and initiate tendering process for works to be completed in 2023; and

**That** Council approve the Holstein Dam sluiceway rehabilitation project of \$275,000.00; and

**That** Council authorize the redirection of the savings on the Excavator project and the paving projects, as needed, to fund the shortfall on the Holstein Dam sluiceway rehabilitation project.

**Carried**

**Communications & Community Action Plan Impact:**

Goal 5 - Upgrading our "Hard Services"

**Action 5:**

The residents and businesses of Southgate recognize our linear services - roads, bridges, water and sewer works, for example - to be a fundamental purpose of municipal government. This infrastructure needs to be serviceable and sustainable so that our businesses and communities can thrive and grow.

**5-B** - The Township will have adopted a long-term asset management plan for the timely repair, replacement, and expansion of the Township's infrastructure, facilities, and other assets.

**5-E** - The Township will have produced savings by examining alternatives when bridges or culverts require replacement, including where appropriate installing dual culverts instead of replacing box culverts.

**Concluding Comments:**

Staff recommends that Council receive Staff Report PW2023-o28 for information, and that Council approves awarding the following:

1. Holstein Dam Sluiceway Repairs to McLean Taylor Construction Limited in the amount of \$239,506.33,
2. Tree Marking Services to Eccles Forestry Ltd. in the amount of \$150.00 / hectare.
3. The Culvert tender to J.A. Porter Holdings in the amount of \$132,632.93, all pricing excluding HST.

Respectfully Submitted,

**Dept. Head:** *Original Signed By*  
Jim Ellis, Public Works Manager

**Treasurer Approval:** *Original Signed By*  
Adam Mighton, CPA, CGA, BBA Treasurer

**CAO Approval:** *Original Signed By*  
Dina Lundy, CAO

**Attachments:**

Attachment #1 - Holstein Dam Headrace Partial Decommissioning Recommendation Letter

Attachment #2 - Tree Marking Services RFQ Criteria Evaluation Scoring

Attachment # 3 – Culvert Supply