

BOARD REPORT

TO: Chair and Directors

File No: 5600 56 02

SUBJECT: Sunnybrae Waterworks Water Main Upgrade Contract Award

DESCRIPTION: Terry Langlois, Team Leader Utilities, dated September 19, 2017.
Sunnybrae Waterworks Water Main Upgrade Contract Award

RECOMMENDATION #1: THAT: the Board empower the authorized signatories to enter into an agreement with LB Chapman Construction Ltd. to construct and commission, as designed, the Sunnybrae Waterworks Water Main Upgrade project for a total cost of \$733,900.00 plus applicable taxes.

SHORT SUMMARY:

In August 2017, the CSR D issued a tender for the planned construction of the water treatment plant, water main connection to the new lake intake for the Sunnybrae Waterworks upgrade project. The tender also included decommissioning of the old system.

VOTING: Unweighted Corporate LGA Part 14 (Unweighted) Weighted Corporate Stakeholder (Weighted)

BACKGROUND:

As part of the Sunnybrae Waterworks upgrade project, the construction of a new water treatment plant and commissioning of the new water system, was released through a competitive tender process. Four firms submitted bids in response to the invitation to tender and all submissions were carefully reviewed by Gentech Engineering Inc. As recommended by Gentech Engineering Inc., staff recommends the low bid, LB Chapman Construction Ltd., be awarded the contract.

POLICY:

In accordance with CSR D Policy No. F-32 "Procurement of Goods & Services", Board authorization is required for any tender or RFP to be awarded in excess of \$500,000.

FINANCIAL:

The following table outlines the submitted tenders, excluding taxes, for this project:

Company	Amount
Mountain Side Earthworks Ltd.	\$744,007.29
True Construction Ltd.	\$881,218.14
Belvedere Paving Ltd.	\$823,791.50
LB Chapman Construction Ltd.	\$733,900.00

Approximately \$728,000 remains in the General Strategic Priorities Grant Fund monies that were awarded to the CSR D in order to acquire the Sunnybrae Waterworks System. Staff anticipates an Area C Community Works Fund (Gas Tax) request at a later date to cover the shortfall in contract costs, as well as any scope changes and contingencies/engineering required to successfully complete this project.

KEY ISSUES/CONCEPTS:

Board authorization is required for any tender or RFP award in excess of \$500,000.

COMMUNICATIONS:

All companies who submitted a tender package will be notified of the Board's decision.

DESIRED OUTCOMES:

The Board will endorse the recommendation and award the contract to LB Chapman Construction Ltd. for the amount outlined in this report.

BOARD'S OPTIONS:

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

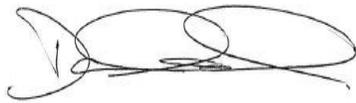
LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

1. Recommendation from Gentech Engineering Inc.

Report Approval Details

Document Title:	Sunnybrae Waterworks Water Main Upgrade Contract Award.docx
Attachments:	
Final Approval Date:	Sep 20, 2017

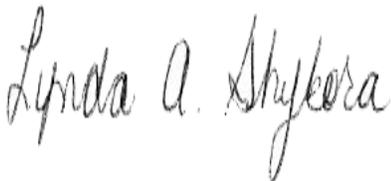
This report and all of its attachments were approved and signed as outlined below:



Darcy Mooney - Sep 19, 2017 - 3:03 PM



Jodi Pierce - Sep 19, 2017 - 3:07 PM



Lynda Shykora - Sep 20, 2017 - 10:33 AM



Charles Hamilton - Sep 20, 2017 - 11:07 AM