

## **Engineering and Public Works Committee Meeting Minutes**

Meeting #: 04  
Date: February 22, 2022  
Time: 4:30 pm - 5:00 pm  
Location: Zoom

**Members Present**      **Mayor Bent**  
                                 **Deputy Mayor Gosse**  
                                 **Councillor Tilley**  
                                 **Councillor Moores**  
                                 **Councillor Connors**  
                                 **Councillor Butler**  
                                 **Councillor Hardy**

**Staff Present**              **Jennifer Norris, Director of Engineering and Public Works**  
                                 **John McKeever, Engineering Manager**

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### **1. TENDERS**

#### **1.a Approval to Tender - Steadywater Brook Storm Upgrades Phase 2**

Tender documents are prepared by the consultant and ready for public tender. Pre-tender cost estimate is approximately \$980,000.00 including consultant fees and HST. The approved funding is \$1,000,000.00.

It was the consensus of the Committee, to approve the following recommendation:

#### **Recommendation:**

Be it so resolved that approval is given to call tender for Steadywater Brook Culvert Upgrades Phase 2.

**1.b Approval to Tender - Wastewater Treatment Plant Infrastructure Protection (Shoreline Stabilization)**

Tender documents are prepared by the consultant and ready for public tender. Pre-tender cost estimate is approximately \$700,000.00 including consultant fees and HST. The approved funding is \$750,000.00.

It was the consensus of the Committee, to approve the following recommendation:

**Recommendation:**

Be it so resolved that approval is given to call tender for Wastewater Treatment Plant Infrastructure Protection (Shoreline Stabilization).

**2. WATER STATISTICS**

The Committee was updated on the latest water statistics.

**3. OTHER DEPARTMENT ITEMS**

**3.a Dunns Hill Road/Conception Bay Highway**

As per the direction at the February 8, 2022 EPWC, a further investigation into a pilot program was carried out and reviewed with the Committee. It was the consensus of the Committee to proceed with a pilot program as proposed. Funds to be taken from 2022 traffic calming account.

**Recommendation:**

Be it so resolved that approval is given to engage Harbourside Transportation Consultants at an approximate cost of \$15,000 for services related for the Dunns Hill Road/Conception Bay Highway Intersection Pilot Project.

**3.b Transmission Main Assessment**

The next steps of the assessment was reviewed with the Committee with a scheduled date of March 15, 2022. Work will include excavation to determine poor pipe condition limits, pipe wall thickness testing, visual

inspection of pipe condition and soil sampling. All public notices for water disruption will be provided two weeks in advance.

**4. DEPARTMENT REPORT**

An update on recent accomplishments, upcoming initiatives and potential issues was discussed.

**5. ENGINEERING AND PUBLIC WORKS COMMITTEE MEETING**

The Committee concurred with the following recommendation:

**Recommendation:**

Be it so resolved that the recommendations and decisions made at the Engineering and Public Works Committee meeting of February 22, 2022 be accepted as presented.

- Water Statistics
- Transmission Main Assessment
- Department Report

Meeting adjourned at 5:00 p.m.

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Councillor Tilley, Chair

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Jennifer Norris, Director of  
Engineering and Public Works