



# Corporation of the County of Grey Committee Minutes

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## **Transportation and Public Safety Committee Minutes March 22, 2012, 10:00 a.m.**

The Transportation and Public Safety Committee met on the above date at the County of Grey with the following members in attendance:

Present: Chair Alan Barfoot; Councillors Bob Pringle, Bob White, Brian Milne, Deborah Haswell, John Bell, Ellen Anderson, Francis Richardson, Paul McQueen; and Warden Duncan McKinlay

### Staff

Present: Lance Thurston, CAO; Michael Kelly, Director of Transportation Services; Mike Muir, Director of EMS; Patrick Hoy, Manager of Construction; Mike Alguire, Manager of Purchasing and Materials; Sharon Melville, Buyer; Blair MacDonald, Shop Foreman and Roberta Baines, Recording Secretary

### **Call to Order**

Chair Barfoot called the meeting to order.

### **Declaration of Pecuniary Interest**

There was none.

### **Business Arising from Minutes**

*Transportation and Public Safety Committee minutes dated February 23, 2012*

This is for information only as these minutes have previously been approved by County Council.

### **Human Resources Update**

There was none.

### **Reports - Purchasing**

*TR-TAPS-20-12 – Granular Purchase*

The Committee reviewed TR-TAPS-20-12 a report regarding the purchase of granular material.

Mr. Hoy explained that the cost of gravel at a construction site consists of the price of the material at the source and the trucking cost. As a result when determining the best cost, both variables must be considered. In light of existing staff and equipment, current County resources will be utilized to transport the material from the sources. Therefore the purchase of

granular material must also consider haul distance cost.

**TAPS34-12** Moved by: Councillor White

Seconded by: Councillor Richardson

**WHEREAS the Transportation Services Department has budgeted and identified the need to apply gravel to the shoulders of multiple Grey Roads during the 2012 summer maintenance program;**

**AND WHEREAS the Transportation Services Department will require granular material for the reconstruction of County Road 14;**

**AND WHEREAS the Transportation Services Department is planning to complete the work using “in house” staff and equipment;**

**AND WHEREAS the distance that the shoulder material is hauled has a significant impact of the cost of the operation;**

**AND WHEREAS it is recognized that the aggregate suppliers will be located at various distance from where the aggregate material is being placed and as a result it would be extremely difficult to develop a fair and equitable tender;**

**AND WHEREAS section 10.3.4.2.1 *Single Sourcing* of the Broader Public Sector Procurement Directive advises the following:**

***Organizations may conduct non-competitive procurement in the circumstance noted below provided that they do not do so for the purposes of avoiding competition;***

***Where construction materials are to be purchased and it can be demonstrated that transportation costs or technical considerations impose geographic limits on the available supply base, specifically in the case of sand, stone, gravel, asphalt, compound and pre-mixed concrete for use in the construction or repair of roads.***

**NOW THEREFORE BE IT RESOLVED THAT County Council agrees to permit the Purchasing Section of the Finance Department to seek multiple gravel quotations that will consider the material price and the cost of hauling the material by Grey County Transportation Services Department resources when purchasing granular material for the maintenance shouldering program and for the Grey Road 14 rehabilitation project.**

Carried

*TR-TAPS-21-12 – Crack Sealing Award*

The Committee reviewed TR-TAPS-21-12 a report awarding crack sealing on Grey County roads. Bids received are summarized below. Once the results were posted, the low bid expressed a

concern and withdrew its bid. The bid deposit has been retained as a result.

<b>Bidder Name</b>	<b>Bid Amount per metre (excluding H.S.T)</b>
R&N Maintenance	\$177,560
Master Crack Sealing Inc.	(BID WITHDRAWN)
Niagara Crack Sealing	\$184,000
Trisan Construction	\$299,920

Discussion commenced relating to crack sealing process and applications.

**TAPS35-12** Moved by: Councillor Milne

Seconded by: Councillor McQueen

**WHEREAS the approved 2012 maintenance budget includes \$143,500 for crack sealing Grey County roads;**

**AND WHEREAS all purchasing policies and procedures have been adhered to issuing RFT-TS-03-12 on Wednesday February 22, 2012 and closing on Thursday March 8, 2012;**

**NOW THEREFORE BE IT RESOLVED THAT TR-TAPS-21-12, a report containing tender results for RFT-TS-03-12 – Crack Sealing, be received;**

**AND THAT RFT-TS-03-12, Tender for Crack Sealing, be awarded to R&N Maintenance for a bid price of \$177,560 plus applicable taxes (Grey County's award only).**

Carried

*TR-TAPS-22-12 – Gradall Single Source*

The Committee reviewed TR-TAPS-22-12 a report regarding the purchase of a new Gradall. The Gradall has been approved for replacement within the 2012 capital replacement program.

Mr. MacDonald explained that there is another type of Gradall available, however it does not have the required specification and therefore they cannot bid.

Mr. MacDonald advised the committee that the lower tier municipalities will have an opportunity to purchase the old Gradall first.

Discussion commenced.

**TAPS36-12** Moved by: Councillor Milne

Seconded by: Councillor Pringle

**WHEREAS a Gradall has been approved for replacement within the 2012 capital**

replacement program;

**AND WHEREAS** there is only one supplier of Gradall excavators in Ontario;

**AND WHEREAS** section 4.03fiii of the purchasing procedure states that single sourced items with a purchase price above \$25,000 must be approved by County Council prior to purchase;

**NOW THEREFORE BE IT RESOLVED THAT** County Council authorize the purchase of one Gradall Model XL4100 Hydraulic Telescoping Boom Excavator from Amaco Equipment Inc. for a maximum value of \$385,000.00 excluding taxes as a single source purchase.

Carried

*TR-TAPS-19-12 – Salt Tender*

The Committee reviewed TR-TAPS-19-12 a report requesting permission to tender for the supply of Sodium Chloride (salt).

Councillor Haswell entered the meeting at 10:55 a.m.

After a substantial discussion Committee directed staff to provide a detailed report including annual needs and current storage facilities.

**TAPS37-12** Moved by: Warden McKinlay

Seconded by: Councillor Haswell

**THAT report TR-TAPS-19-12 regarding a Salt Tender be deferred pending additional information from staff.**

Carried

## **Reports – Transportation**

*TR-TAPS-18-12 – Municipal Cooperation*

The Committee reviewed TR-TAPS-18-12 a report outlining the collaboration of lower tier municipalities along with Grey County in order to enhance services and reduce costs.

Mr. Kelly advised the Committee of the initiatives to retain a structural engineer, electrical specialist and sign reflectivity coordination with the lower tier municipalities.

**TAPS38-12** Moved by: Councillor Haswell

Seconded by: Councillor Richardson

**WHEREAS the Municipal Transportation Departments within Grey County (lower and upper tier) conducted a meeting and identified a number of opportunities to work together to enhance services and reduce costs;**



## **Other Business**

### *Road Tour*

April 5 was discussed as a potential date for a road tour. The regular TAPS Committee meeting will start at 9 a.m. with tour to follow of only the roads approved for construction in 2012.

### *Bruce Grey Joint Meeting April 29, 2012*

Location of the joint county meeting to discuss common issues to be announced and notification will be sent out to all members.

### *Road Monitoring*

There was a discussion regarding the uploading of additional lower tier municipal roads to the County. The Transportation Master Plan that is being spearheaded by the Planning Department will include a road rationalization component that will identify which roads and bridges that should be under the County's jurisdiction.

### *EMS Base in Craigleith*

Mr. Muir advised the Committee that the new EMS base is on schedule, construction is in progress with the potential completion date in June 2012.

## **Next Meeting Dates**

**April 5, 2012 and April 19, 2012**

On motion by Councillor Richardson the meeting adjourned at 12:05 p.m.

Alan Barfoot, Chair