

Committee of the Whole

ADMINISTRATIVE SERVICES SESSION

ADDITIONAL INFORMATION/NEW BUSINESS

June 24, 2019

COMMITTEE OF THE WHOLE (Closed Session)

New Business

1. Confidential Report No. 2019CLS.023 (Transit Services) **(Distributed to members of Council, EMT and City Solicitor only)**

COMMITTEE OF THE WHOLE

Additional Information

1. Memorandum from Councillor A. Foulds, dated June 24, 2019 containing an amending motion relative to Report No. R 86/2019 Multi-Use Indoor Sports Facility Options.

New Business

1. Report No. R 114/2019 (Infrastructure & Operations – Engineering & Operations) CN James Street Bridge Widening Single Source

Establishment of Closed Session

1. Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated June 24, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on July 22, 2019. **(Distributed to members of Council, EMT and City Solicitor only)**

The following resolution will be presented to Committee of the Whole for consideration:

“THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, July 22, 2019 at 5:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

Memorandum

Office of the City Clerk
Fax: 623-5468
Telephone: 625-2230

TO: Members of City Council

FROM: Councillor A. Foulds

DATE: June 24, 2019

SUBJECT: Amendment: Multi-Use Indoor Sports Facility

This evening, as you will know, Committee of the Whole will consider the report and its recommendations on the development of an Indoor Multi-Use Sports Facility. In connection that Report will be a deputation from the Thunder Bay Community Tennis Centre that will, in part, ask that the inclusion of tennis in the facility be addressed in the design of the Multi-Use Sports Facility. I fully support that request and while further details in the design of the Facility will still need to be worked out in the coming weeks and months I do feel that we should commit now that tennis will be a part of that design. I would ask then for your support of the following amendment:

“With respect to the motion arising from Report No. R 86/2019 we recommend that the first paragraph be amended to include the phrase ‘and including provisions for 6 indoor tennis courts’ following ‘as outlined in this Report’.

DEPARTMENT/ DIVISION	Infrastructure & Operations - Engineering & Operations	REPORT NO.	R 114/2019
DATE PREPARED	06/24/2019	FILE NO.	
MEETING DATE	06/24/2019		
SUBJECT	CN James Street Bridge Widening Single Source		

RECOMMENDATION

With respect to Report No. R 114/2019 (Infrastructure and Operations – Engineering and Operations) we recommend that City Council designate the authority to negotiate and award construction work on the City’s road approaches of CN Rail’s James Street Swing Bridge to accommodate bridge construction work being completed by CN Rail to the City Manager;

AND THAT City Council delegate the authority to approve appropriations necessary to pay for the work to the City Manager;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should significant variations in the negotiated price occur;

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to these matters;

AND THAT any necessary by-laws be presented to City Council for ratification.

EXECUTIVE SUMMARY

CN Rail is completing work on their James Street Swing Bridge to open it to vehicular and pedestrian traffic, after being closed following a fire in 2013. Part of this work involves a widening of the bridge and grade changes. The road approaches to the bridge need minor widening in order to accommodate this work.

CN Rail has contracted Sacchetti Construction Ltd. to complete their work. In order to prevent complications that arise from contractors working in close proximity and to have the work completed expediently, Administration is recommending that Sacchetti Construction be awarded the approach work.

Due to Council’s schedule and the time sensitivity of the work, Administration is recommending that City Council delegate authority to the City Manager to negotiate and award this construction work.

DISCUSSION

CN Rail is completing work on their James Street Swing Bridge to open it to vehicular and pedestrian traffic after being closed following a fire in 2013. Part of this work involves a widening of the bridge and grade changes. The bridge is being widened approximately 3 feet on each side and the bridge deck road surface will be approximately five inches higher on completion of CN Rail's work. After being made aware that approach work would be required, City Engineering met members of CN's construction team on site on June 20, 2019 to determine what work needed to be completed at the transitions. The City's road approaches to the bridge need minor widening in order to accommodate this work and matching of the asphalt surface.

Detailed design of this work has to be completed to inform the costing.

CN Rail has contracted Sacchetti Construction Ltd. to complete their work. In order to prevent complications that arise from contractors working in close proximity and to have the work completed expediently, Administration is recommending that on completion of the detailed design, a cost for the work be negotiated with Sacchetti Construction.

The work includes asphalt transitions, removing and replacing guiderail, widening the road platform and installing new pedestrian hand rails at all four quadrants of the bridge. Some of the widenings will result in significant fills due to the steep embankments at site.

This work needs to be awarded in a timely fashion to meet construction schedules. Therefore it is recommended that City Council delegate their authority under Supply Management By-law 113-2011 Section 4.09 Negotiation Method for Goods and Services Valued at More than \$60,000 to the City Manager to award the work.

FINANCIAL IMPLICATION

The City of Thunder Bay will enter negotiations with Sacchetti Construction to complete this work on completion of design drawings. At this time it is recommended to use Stabilization reserve funds as the source of funding for this work and partially or fully replenish the reserve if possible with funds from the litigation settlement.

CONCLUSION

It is concluded that City Council should delegate the authority to negotiate and award construction work on the City's road approaches of CN Rail's James Street Swing Bridge to accommodate bridge construction work being completed by CN Rail to the City Manager.

It is further concluded that City Council delegate the authority to approve any appropriations necessary to fund this work to the City Manager.

REFERENCE MATERIAL ATTACHED:

None

PREPARED BY: *Kayla Dixon, P. Eng., MBA, Director Engineering & Operations*

THIS REPORT SIGNED AND VERIFIED BY: (NAME OF GENERAL MANAGER)	DATE:
Kerri Marshall, General Manager – Infrastructure & Operations	June 24, 2019