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Halifax Regional Council
March 18, 2003

TO: Mayor Kelly and Members of Halifax Regional Council

SUBMITTED BY:



Dan English, Acting Chief Administrative Officer

DATE: March 7, 2003

SUBJECT: Tender # 03-030, Eastern Passage Digester Cover Removal

ORIGIN

November 12, 2002 Council Report, Tender #02-110 Eastern Passage Digester Cover Replacement.

RECOMMENDATION

It is recommended that Council:

1. Authorize an increase to Capital Account No. CGU00512, Eastern Passage Digester Cover Replacement, in the amount of \$32,429. Funding provided from the Wastewater Treatment Reserve (Q122) as indicated in the budget implications section of this report.

2. Award Tender # 03-030 for the removal and disposal of the Eastern Passage WPCP Digester Cover to Black and MacDonald at the submitted price of \$27,970, plus net HST for a total of \$29,768, funding available from Capital Account CGU00512, Eastern Passage Digester Cover, as per the budget implications section of this report.
3. Approve the expenditure of \$2,500, plus net HST for a total of \$2,661 for engineering services provided by Dillon Consultants, funding available from Capital Account No. CGU00512, Eastern Passage Digester Cover, as per the budget implications section of this report.

BACKGROUND

On November 12, 2002, Council approved a tender award to Black and MacDonald for the supply, fabrication and installation of a steel floating biosolids digester cover for the Eastern Passage Water Pollution Control Plant. The removal and disposal of the existing fiberglass damaged roof was not included in that tender. It had been previously determined by staff and consultants that there were potential cost savings related to dividing the overall roof replacement project into two tenders. Council was advised of this approach in the November 12, 2002 report and explained during the Council meeting in response to questions.

DISCUSSION

The following bids were received: (HST not included)

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|----|----------------------|-------------|
| 1. | Black and MacDonald | \$27,970.00 |
| 2. | Marinus Verhagen | \$37,000.00 |
| 3. | Affinity Contracting | \$38,675.00 |
| 4. | Amber Contracting | \$56,000.00 |

Black and MacDonald submitted the lowest bid of \$27,970.00. An additional \$2,500 will be required for engineering and contract administration services provided by Dillon Consulting.

BUDGET IMPLICATIONS

Based on an increase to Capital Account No. CGU00512, Eastern Passage Digester Cover Replacement, from the Wastewater Treatment Reserve (Q122) in the amount of \$32,429, funding is available based on the lowest tendered price of \$27,970, plus net HST, for a total of \$29,768; engineering and consulting fees for \$2,500, plus net HST for a total of \$2,661 and a grand total of \$32,429. The budget availability has been approved by Financial Services.

Budget Summary: **Project CGU00512-Eastern Passage Digester Cover**

Cumulative Unspent Budget	\$	8
Plus: increase from Q122	\$	32,429
Less: Tender 03-030	<u>\$</u>	<u>32,429</u>
	\$	8

FINANCIAL MANAGEMENT POLICIES/BUSINESS PLAN

This report complies with the Municipality's Multi-Year Financial Policy, the approved operating Capital and Reserve budgets, policies and procedures regarding withdrawals from the utilization of Capital and Operating reserves, as well as any relevant legislation.

ALTERNATIVES

None

ATTACHMENTS

None

Additional copies of this report and information on its status can be obtained by contacting the Office of the Municipal Clerk, at 490-4210 (TEL) or 490-4208 (FAX).

Report prepared by: Alan Brady, Manager of Wastewater Treatment (835-9566)

Report approved by: 
Brad Anguish, P. Eng, Director of Environmental Management Services (490-4825)