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P.O. Box 1749
Halifax, Nova Scotia
B3J 3A5 Canada

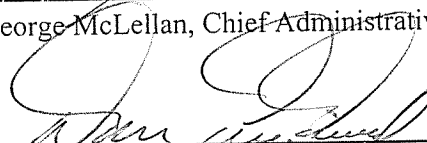
Halifax Regional Council
September 13, 2005

TO: Mayor Kelly and Members of Halifax Regional Council

SUBMITTED BY:



George McLellan, Chief Administrative Officer



Dan English, Deputy Chief Administrative Officer

DATE: August 29, 2005

SUBJECT: Award of Tender No. 05-136, Landfill Environmental Measures, Highway
101 Landfill and Capital Budget Increase

ORIGIN

The Approved 2005/06 Capital Budget.

RECOMMENDATION

It is recommended that Council:

1. approve an increase in the budget for Capital Account No. CWI00679, Environmental Improvements - Highway 101 Landfill in the amount of \$129,318 with funding as a withdrawal from Sackville Closure Reserve Account Q119;
2. award Tender No. 05-136, Landfill Environmental Measures, Highway 101 Landfill to W. Eric Whebby Ltd. for materials and services listed at the lump sum and unit prices quoted for a tender price of \$318,562 including net HST from Capital Account No. CWI00679, Environmental Improvements - Highway 101 Landfill, with funding authorized as per the Budget Implications section of this report; and
3. approve the appointment of MGI Ltd. to provide site engineering and construction inspection services for an estimated fee of \$50,000 including net HST from Capital Account No. CWI00679, Environmental Improvements - Highway 101 Landfill, with funding authorized as per the Budget Implications section of this report.

BACKGROUND

The approved 2005/06 Solid Waste Resources Business Plan and Capital Budget included funds for environmental improvements at the closed Highway 101 Landfill. The purpose of the project is to complete site works including maintenance, repair and improvements (on a priority basis) as required to ensure that the site continues to meet all the requirements of a closed landfill, as outlined in planned Closure and Post Closure work activities.

DISCUSSION

Tenders were called on August 6, 2005 and closed August 19, 2005. The following bids inclusive of net HST were received:

- | | | |
|----|----------------------------------|-----------|
| 1. | W. Eric Whebby Ltd. | \$318,562 |
| 2. | Dexter Construction Company Ltd. | \$364,071 |

The scope of work for this tender generally consists of the installation of new surface water control features, drainage ditches and channels, repair of manhole structures and re-grading and restoration of a section of slope on the landfill cap. It is anticipated that work will commence within two weeks of the tender award. The anticipated project schedule is eight weeks and is to be completed before the winter.

A portion of this contract is in the form of lump sum cost items, and a portion is in the form of Unit Price cost items so the cost will be dependent upon the actual quantities measured and approved by the HRM Project Manager.

Since the design/tender package for this project was prepared by MGI Ltd., it is recommended that they be retained to provide site engineering and construction inspection services. The estimated fees for these services are \$50,000 including net HST. The payments to the consultant will be based on the amount of actual time spent on the project in accordance with the scope of work and hourly fees approved by HRM staff.

BUDGET IMPLICATIONS

Based on the recommendation being approved for an increase from the Sackville Closure Reserve Account Q119, funding is available and has been confirmed by Financial Services.

Budget Summary: Capital Account No. CWI00679, Environmental Improvements - Highway 101 Landfill

Unspent 2005/06 Capital Approval (CWI00679)	\$239,244
Plus: Increase from Reserve Q119	\$129,318
Less: Tender No. 05-136	\$318,562
MGI Engineering/Inspection	<u>\$ 50,000</u>
	\$ 0

A withdrawal of \$129,318 from Sackville Closure Reserve Account Q119 will leave a forecast Balance of \$5,607,500 as of March 31, 2006.

FINANCIAL MANAGEMENT POLICIES / BUSINESS PLAN IMPLICATIONS

This report complies with the Municipality's Multi-Year Financial Strategy, 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. If approved, this will increase the 2005/06 Capital Budget and the Reserve withdrawals.

ALTERNATIVES


There are no recommended alternatives.

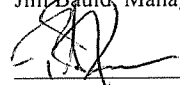
ATTACHMENTS

N/A

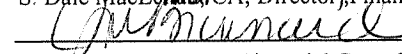
Additional copies of this report, and information on its status, can be obtained by contacting the Office of the Municipal Clerk at 490-4210, or Fax 490-4208.

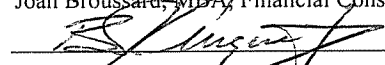
Report Prepared by: Robert Orr, P. Eng., Coordinator, Collection & Processing, Solid Waste Resources at 490-6698

Report Approved by: 
Jim Bault, Manager, Solid Waste Resources at 490-6606

Report Approved by: 
Peter Ross, Manager, Procurement at 490-6499

Report Approved by: 
S. Dale MacLennan, CA, Director, Financial Services 490-6308

Report Approved by: 
Joan Broussard, MBA, Financial Consultant at 490-6267

Report Approved by: 
Brad Anguish, P. Eng., Director of Environmental Management Services