

**GREATER MONCTON WASTEWATER COMMISSION
UNAPPROVED MINUTES OF REGULAR MEETING**

DATE: **Thursday – September 29, 2022 at 6:32pm**
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Victor Cormier, Commissioner
Michel Desjardins, Chair
Jennifer Dingman, Commissioner
Gerald Lundquist, Commissioner
Kevin Rice, General Manager

REGRETS: Brenda Dore Kidney, Secretary
JP Ouellette, Treasurer

INVITED: Sharon Doucette, Director of Finance and Administration
Chris Petrie, Director of Engineering and Operations

1. Chairman’s remarks and approval of Agenda

Motion: That the agenda be approved as amended to add Item 7.1 from the Private Meeting at Item 9.

Moved by: Victor Cormier

Seconded by: Gerald Lundquist

MOTION CARRIED

2. Approval of Meeting Minutes

No items

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

No items

5. Submissions by Commissioners

No items

6. Business Matters

6.1 Phase 2 Handrail Replacement Contract

Motion: That the Commission:

1. Enter into a Master Agreement for TransAqua's Capital and Maintenance Machine Shop / Welding / Fabrication activities from 2022 to 2027 with Sparks Fabrication & Machining based on the results of the Request for Qualifications process with the understanding that the items are based on estimated hours and fees and the final payment amount is to be determined from actual field work and authorize the General Manager to administer and make payments associated with this Agreement and
2. Accept the quotation for the Phase 2 Handrail Replacement Contract from Sparks Fabrication & Machining for the total amount of \$238,170.93 (not including HST) and authorize the General Manager to administer and make payments associated with this purchase.

The Commission recommended two separate motions as the Master Service Agreement and the Phase 2 Handrail Replacement Contract are two separate issues.

Moved by: Gerald Lundquist

Seconded by: Jennifer Dingman

MOTION DEFEATED

6.1a) Machine Shop / Welding / Fabrication Master Services Agreement

Motion: That the Commission enter into a Master Agreement for TransAqua's Capital and Maintenance Machine Shop / Welding / Fabrication activities from 2022 to 2027 with Sparks Fabrication & Machining based on the results of the Request for Qualifications process with the understanding that the items are based on estimated hours and fees and the final payment amount is to be determined from actual field work and authorize the General Manager to administer and make payments associated with this Agreement.

Moved by: Gerald Lundquist

Seconded by: Jennifer Dingman

MOTION CARRIED

6.1b) Phase 2 Handrail Replacement Contract

Motion: That the Commission accept the quotation for the Phase 2 Handrail Replacement Contract from Sparks Fabrication & Machining for the total amount of \$238,170.93 (not including HST) and authorize the General Manager to administer and make payments associated with this purchase.

Moved by: Jennifer Dingman

Seconded by: Victor Cormier

MOTION CARRIED

6.2 Compost Pad #3 Bunker Wall Retrofit

Motion: That the Commission accept the quotation for the Compost Pad #3 Bunker Wall Retrofit Contract from Modern Construction (1983 Ltd.) for the total amount of \$365,419 (not including HST) under their Master Agreement with TransAqua with the understanding that some of the items are based on estimated hours and fees and the final payment amount is to be determined from actual field work and authorize the General Manager to administer and make payments associated with this Agreement.

Staff informed the Commission that the Engineer's Estimate of \$350,000 was for the completion of all bunker walls for Compost Pads #1,2 and 3. Staff explained that this Engineer's Estimate is incorrect based on current market conditions and that the quotation received (\$365,419) is for Compost Pad #3 only.

Moved by: Jennifer Dingman

Seconded by: Victor Cormier

MOTION CARRIED

6.3 Megadome Installation Contract

Motion: That the Commission accept the quotation for the Megadome Installation Contract from Black and McDonald for the total amount of \$169,740 (not including HST) under their Master Agreement with TransAqua with the understanding that some of the items are based on estimated hours and fees and the final payment amount is to be determined from actual field work and authorize the General Manager to administer and make payments associated with this Agreement.

Moved by: Gerald Lundquist

Seconded by: Victor Cormier

MOTION CARRIED

6.4 Main Pumping Station Transfer Switch Replacement Contract

Motion: That the Commission award the Main Pumping Station Transfer Switch Replacement to Schneider Electric in the amount of \$153,333.33 (not including HST); authorize the General Manager to administer and make payments associated with this contract.

Staff informed the Commission that sole sourcing for this replacement equipment is required since the transfer switches must be compatible with the existing electrical equipment since the electrical cabinet is a certain dimension.

Moved by: Jennifer Dingman

Seconded by: Gerald Lundquist

MOTION CARRIED

Commissioner Desjardins – ABSTAIN

6.5 Phase 5 Waterproofing Contract

Motion: That the Commission approve the negotiated rates for the Phase 5 Waterproofing Contract from Alternative Concrete Technologies Ltd. in the amount of \$89,316 (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Gerald Lundquist

Seconded by: Victor Cormier

MOTION CARRIED

6.6 Main Pumping Station Roofing Replacement

Motion: That the Commission accept the quotation for the Main Pumping Station Roofing Replacement from Black and McDonald for the total amount of \$189,500 (not including HST) under their Master Agreement with TransAqua with the understanding that some of the items are based on estimated hours and fees and the final payment amount is to be determined from actual field work and authorize the General Manager to administer and make payments associated with this Agreement.

The Commission asked questions regarding the lack of an Engineer's Estimate. Engineer's Estimates are generally only provided when a consulting engineering firm is directly responsible for the design component a project. The existing roof requires replacement and an engineering consulting firm is not involved in this project.

Moved by: Victor Cormier

Seconded by: Gerald Lundquist

MOTION CARRIED

7. **Consideration of Issues Separated from the Consent Agenda**

No items

8. **Supplemental Agenda**

No items

9. **Items arising from the Private Meeting**

Motion: That Item 7.1 being the Motion from the Private Meeting be ratified.

Moved by: Jennifer Dingman

Seconded by: Gerald Lundquist

MOTION CARRIED

10. **Information Items**

No items

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Jennifer Dingman

Seconded by: Victor Cormier

The meeting adjourned at 7:31 pm

Next meeting – October 20, 2022