

AGENDA

UNITED COUNTIES OF STORMONT, DUNDAS AND GLENGARRY

SPECIAL MEETING OF COUNTY COUNCIL

Virtual Meeting, Broadcast live on YouTube

Wednesday, August 4, 2021, 8:00 a.m.

- 1. Call the meeting to Order by Resolution**
- 2. Adoption of Agenda**
- 3. Disclosure of Pecuniary Interest and General Nature Thereof**
- 4. Agenda Items**
 - 4.1 Transportation Services Action Request – Approve Change Order, County Road 8**
- 5. Ratification By-Law**
 - a) By-Law No. 5307**
- 6. Adjournment by Resolution**



**UNITED COUNTIES OF
STORMONT, DUNDAS & GLENGARRY**

ACTION REQUEST – TS	
To:	Warden and Members of Council
Date of Meeting:	August 4, 2021
Subject:	Approve Change Order, County Road 8

RECOMMENDATION:

THAT the Council of the United Counties of Stormont, Dundas and Glengarry authorize the Director of Transportation Services to approve a change order to extend the paving on County Road 8 and replace two cross culverts for unit prices totaling \$628,351.25 plus HST under the County Road 8 Rehabilitation Project.

EXECUTIVE SUMMARY:

At the July 19th meeting, Council expressed an interest in extending the work on County Road 8 southerly to County Road 28 using the additional gas tax money received this year. This proposed work would complete the entire section of County Road 8 north of Highway 401. Completing this work under the existing contract would be considered an ‘extra’ to the project and requires Council’s approval to authorize the change-order to proceed.

BACKGROUND:

The 2021 Transportation budget included the rehabilitation of a section of County Road 8, specifically between the east and west legs of County Road 18 in South Dundas. This particular section of County Road 8 (approximately 1,100m long) experiences significant frost movement during spring thaw and the rehabilitation is intended to improve the performance of the road through the installation of subsurface drainage, the addition of granular material, and new asphalt.

The change order being considered by Council would extend the pulverizing and paving an additional 2,700m south. The work includes the cost to remove and replace two cross culverts (pipes will be supplied by SDG). These pipes were evaluated by staff following the July 19th meeting and it was confirmed both pipes are nearing the end of their useful life and require replacement in advance of the installation of a new road surface.

If approved, the entire length of County Road 8 north of Highway 401 will be considered in ‘excellent’ condition with new asphalt and fully paved shoulders.

OPTIONS AND DISCUSSION:

- 1. Approve the Change Order (Recommended).** Given Council's desire to complete some additional work in 2021 to make use of gas tax funds and that this change order will expeditiously result in a road improvement which was otherwise not considered this year, staff support the additional work.
- 2. Do not approve the change order.** Council may prefer to end 2021 with a significant budget surplus which could be used to address priority roads. In this circumstance, Council would not approve the change order.
- 3. Approve a portion of the additional work.** If Council wished to remain on-budget, without requiring the use of the extra gas tax funds, the project could be extended to Steven's Road (400m south of SDG 18 east leg). This smaller section of extra work is estimated to cost approximately \$138,000. If Council prefers this approach, defeating the proposed motion is necessary and a revised resolution authorizing the lesser scope is required.

FINANCIAL ANALYSIS:

A review of the unit prices submitted by the contractor confirmed that they were holding their tendered prices for common items. The prices received for the culvert replacements were also evaluated as reasonable and fair.

As noted during the approval of the SDG 8 rehabilitation tender, favorable pricing will allow the original work to be completed under budget. Recall, Council had approved a budget of \$600,000 and the tender was awarded at a contract value of approximately \$450,000 (\$150,000 under budget). The approval of this entire change order would result in a technical 'over-expenditure' of approximately \$500,000, which would be completely offset by SDG's existing gas-tax funds.

As previously reported, SDG received an additional \$1,900,000 in gas tax funds, which Council generally favored using in 2021 to both support the local economy and demonstrate that such funding can be used and is appreciated by local governments.

Council promptly approved the Martintown reconstruction project as a first priority, committing approximately \$700,000 of this additional money to a much needed, tender ready, urban renewal in South Glengarry. If the proposed SDG 8 change order is approved by Council, this extra work will deplete the surplus project budget (\$150,000) and further commit \$500,000 which would need to be offset from the aforementioned additional gas tax funds.

At the conclusion of 2021, Council can expect to carry a healthy unspent surplus into 2021, which should provide Council with the opportunity to consider several NOW-NEED projects next year.

LOCAL MUNICIPAL IMPACT:

Staff will ensure that the Municipality of South Dundas and impacted residents are notified. Staff will also post the work on Municipal 511.

RELEVANCE TO STRATEGIC PRIORITIES:

Investments in infrastructure (both capital and maintenance) align with Council's strategic priority of providing ***Community Sustainability – A Place Where You Want to Be.*** Well managed infrastructure assets are the cornerstone of sustainability of our region.

OTHERS CONSULTED:

Cornwall Gravel Co. Ltd.

ATTACHMENTS:

N/A

RECOMMENDED BY:



**Benjamin de Haan, P. Eng
County Engineer**

REVIEWED & APPROVED BY:



T.J. Simpson, CAO

THE CORPORATION OF THE UNITED COUNTIES
OF STORMONT, DUNDAS AND GLENGARRY

BY-LAW NO. 5307

A BY-LAW of the Corporation of the United Counties of Stormont, Dundas and Glengarry to adopt, confirm and ratify matters dealt with by resolution.

WHEREAS Section 5(3) of the *Municipal Act, 2001, S. O. 2001*, Chapter 25, as amended, provides that the powers of the Corporation of the United Counties of Stormont, Dundas and Glengarry, shall be exercised by by-law.

AND WHEREAS in many cases, action which is taken or authorized to be taken by the United Counties of Stormont, Dundas and Glengarry does not lend itself to the passage of an individual by-law.

NOW THEREFORE THE COUNCIL OF THE UNITED COUNTIES OF STORMONT, DUNDAS AND GLENGARRY ENACTS AS FOLLOWS;

1. That the actions of the United Counties of Stormont, Dundas and Glengarry, at its meeting held on August 4, 2021, in respect of each motion, resolution and other action taken by the United Counties of Stormont, Dundas and Glengarry at its meetings are, except where the prior approval of the Ontario Land Tribunal or other authority is required by law, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.
2. That where no individual by-law has been or is passed with respect to the taking of any action authorized in or with respect to the exercise of any powers by the United Counties of Stormont, Dundas and Glengarry then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein and thereby or required for the exercise of any powers therein by the United Counties of Stormont, Dundas and Glengarry.
3. That the Warden and Members of Council of the United Counties of Stormont, Dundas and Glengarry are hereby authorized and directed to do all things necessary to give effect to the said action of the United Counties of Stormont, Dundas and Glengarry to obtain approvals where required and except as otherwise provided, the Warden or Clerk are hereby directed to execute all documents necessary on behalf of the United Counties of Stormont, Dundas and Glengarry.

READ and passed in Open Council, signed and sealed this 4th day of August, 2021

WARDEN

CLERK