



City of Hamilton
PUBLIC WORKS COMMITTEE ADDENDUM

Meeting #: 18-007
Date: May 14, 2018
Time: 9:30 a.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

Lauri Leduc, Legislative Coordinator (905) 546-2424 ext. 4102

| | Pages |
|---|--------------|
| 6. PUBLIC HEARINGS / DELEGATIONS | |
| 6.1 Alan Hansell, Stewards of Cootes Watershed, respecting an Update on the Group's work/activities (no copy) | |
| *6.1.a The delegate has withdrawn his request. | |
| 9. MOTIONS | |
| 9.1 Investment Stabilization Reserve Funded Projects - Athenia Drive (Ward 9) (to be distributed) | |
| *9.1.a Motion attached | 2 |
| 10. NOTICES OF MOTION | |
| *10.1 Investment Stabilization Reserve Funded Projects (Ward 6) | 4 |
| 11. GENERAL INFORMATION / OTHER BUSINESS | |
| 11.1 Changes to the Outstanding Business List | |
| *11.1.b Item requiring a revised due date: | |
| *11.1.b.a Review and Update Option 4 - Strategic Renewal and New Construction Strategy (every five years) | |

CITY OF HAMILTON

MOTION

**Public Works Committee
Date: May 14, 2018**

MOVED BY COUNCILLOR D. CONLEY

SECONDED BY COUNCILLOR.....

Investment Stabilization Reserve Funded Projects – Athenia Drive (Ward 9)

WHEREAS, modern winters appear to have accelerated the deterioration of Athenia Drive from Amberwood Street to Athenia Drive, as a result of increased frequency of freeze/thaw cycles and more extreme variability of temperatures; and,

WHEREAS, the City of Hamilton has current competitively bid projects and prices available as a base for comparison and negotiation that can be used to ensure value for money on the award of the proposed works, and,

WHEREAS, given the current resources along with the time needed to complete a tender and award process, road improvements cannot be addressed within the City’s normal process manner during the 2018 construction process;

THEREFORE BE IT RESOLVED:

- (a) That Athenia Drive, at an estimated cost of \$900,000, be rehabilitated using asset preservation practices, with the work to include the rehabilitation of the existing asphalt with repaving; and,
- (b) That the Ward 9 allocation, in the amount of \$900,000 (Project ID 4031811809) and previously approved and funded from the Investment Stabilization Reserve (No. 112300), be utilized to fund the asset preservation of Athenia Drive from Amberwood Street to Athenia Drive, and,

- (c) That upon project completion, should any surplus funding be generated, that the same be transferred to the Ward 9 road maintenance being project no. 4031611609, and,
- (d) That the General Manager of Public Works be authorized to procure all or some of the proposed works identified through Procurement Policy #11 Non-Competitive Procurements, where deemed appropriate, to expedite the works for this construction season.

CITY OF HAMILTON NOTICE OF MOTION

Public Works Committee
Date: May 14, 2018

MOVED BY COUNCILLOR T. JACKSON.....

SECONDED BY COUNCILLOR.....

Investment Stabilization Reserve Funded Projects (Ward 6)

WHEREAS, modern winters appear to have accelerated the deterioration of Upper Kenilworth Avenue, Mohawk Road East to Fennell Avenue East, as a result of increased frequency of freeze/thaw cycles and more extreme variability of temperatures; and,

WHEREAS, the City of Hamilton currently has competitively bid projects and prices available as a base for comparison and negotiation that can be used to ensure value for money on the award of the proposed works, and,

WHEREAS, given the current resources along with the time needed to complete a tender and award process, road improvements cannot be addressed within the City's normal process/manner during the 2018 construction process;

THEREFORE BE IT RESOLVED:

- (a) That Upper Kenilworth Avenue East, at an estimated cost of \$900,000, be rehabilitated using asset preservation practices, with the work to include the rehabilitation of the existing asphalt with repaving; and,
- (b) That the Ward 6 allocation, in the amount of \$900,000 (Project ID 4031811806) and previously approved and funded from the Investment Stabilization Reserve (No. 112300), be utilized to fund the asset preservation of Upper Kenilworth Avenue, Mohawk Road East to Fennell Avenue East, and,
- (c) That upon project completion, should any surplus funding be generated, that the same be transferred to the Ward 6 road maintenance being project no. 4031611606, and,
- (d) That the General Manager of Public Works be authorized to procure all or some of the proposed works identified through Procurement Policy #11 Non-Competitive Procurements, where deemed appropriate, to expedite the works for this construction season.