



## **GENERAL NOTICE**

The documents attached to the following agenda have a legal binding only if they have been confirmed by the Municipal Council.

Please check with the administration to find out if any modification and/or withdrawals of subjects have been made.

## **COVID-19 NOTICE**

### **Registration required to attend the meeting in person:**

In order to support ongoing efforts to stop the spread of Covid-19, we highly recommend that all members of the public remain in the comfort and safety of their homes and watch the Council deliberations live streamed on The Nation's YouTube channel.

Due to the current EOHU social distancing guidelines, we have space for seven members of the public in our council chambers.

Registration is mandatory to attend a meeting due to the limited space. If you have questions or wish to reserve a seat, please contact the Deputy Clerk at 613-764-5444 extension 228 or by email at [aroy@nationmun.ca](mailto:aroy@nationmun.ca).

You can visit [The Nation Municipality's YouTube channel](#) to view the meetings.



## The Corporation of The Nation Municipality Agenda

### Meeting Information

**Meeting Number:** 2022-13

**Type:** Special

**Date:** June 6, 2022

**Time:** 4:00 p.m.

**Location:** Zoom

**Chair:** François St-Amour, Mayor

**Prepared by:** Aimée Roy, Deputy Clerk

**Video:** Council meetings are streamed live on [The Nation's YouTube channel](#).

### Scheduled Agenda Items:

None

### Agenda Items

1. Call to order
2. Changes and Additions to Agenda
3. Adoption of Agenda
4. Disclosure of Conflict of Interest
5. Adoption of Minutes of Previous Meetings
6. Adoption of Recommendations of the Municipal Council Committees
7. Receiving of Monthly Reports from the Appointed Municipal Officials
  - 7.1 Marc Legault, Director of Public Works
    - 7.1.1 Report TP-15-2022  
Touchette Bridge
    - 7.1.2 Report TP-16-2022  
Indian Creek Culvert
8. Notice of Proposed Motions
9. Unfinished Business from Previous Meetings
10. Delegations
11. Applications for Prescott-Russell Land Division Committee
12. Municipal By-laws
13. Approval of the Variance Report and Accounts Payable
14. Other Business
15. Various Monthly Reports

**16. Correspondence**

**17. Coming Events**

**18. Closed Sessions**

**18.1** Josée Brizard, CAO-Clerk

**18.1.1** Pay Equity

Section (2) (b) personal matters about an identifiable individual, including municipal or local board employees and (d) labour relations or employee negotiations.

**19. Confirming By-law**

**20. Adjournment**



## **Report to Council**

**Report Number:** TP-15-2022

**Subject:** Results of tender -Touchette Bridge

**Prepared by:** Joanne Bougie-Normand, assistant to the Public Works Director

**Revised by** Marc Legault, Public Works Director

**Revised by:** Josée Brizard, Chief Administrative Officer/Clerk

**Date of the meeting:** June 6, 2022

## Context

Tender closed on May 31, 2022 for the Touchette Bridge located on Route 650 in the area of Casselman.

## Report

The tender has been posted on Bids & Tenders platform and on our municipal website during one month. We received four bids:

Name of Bidder	TOTAL	13 % HST	Total Bid (including HST) \$
CLEARWATER STRUCTURE	5,378,601.00	699,218.13	6,077,819.13
R.W. TOMLINSON LTD.	5,098,894.65	662,856.30	5,761,750.95
FACCA INCORPORATED	4,493,000.00	584,090.00	5,077,090.00
LOUIS W. BRAY CONSTRUCTION	4,557,446.00	592,467.98	5,149,913.98

We are \$1.2 Million over budget. I called a zoom meeting on June 1<sup>st</sup>, 2022 at 1:00 p.m. with Christine Shillinglaw, P. Eng. and Derek Simms, P. Eng. from McIntosh Perry to look at different options.

**First option** is to recommend the lowest bid since the contractor has a respectable reputation as a good contractor. McIntosh Perry foresees that savings would be achieved by reviewing a few expensive items with the contractor. With these savings, the municipality should be able to deal with contingencies that may arise during construction.

**Second option:** With the fast deterioration condition of the bridge, our engineers Harold Kleywegt, P. Eng. Managing Director, Keystone Bridge Management Corp. and McIntosh Perry will not consider to re-stamp the Touchette Bridge at this date. That being said the only option for us is to close the bridge this summer and retender at a later date. But we need to be aware that this might not lower the price later on and can have the opposite effect and may increase cost. As we know many sector of our economy are experiencing runaway inflation and it may be a few years to bring back normalcy in the industry.

The cost of a new bridge would be \$10 M roughly.

Therefore, I recommend to accept the lowest bid.

## **Financial Considerations**

The Treasurer will present an update report on expenditures on this project.

## **Recommendation**

«That Council accepts the report TP-15-2022 presented by the Public Works Director and is favor with Option 1.

Resolved that the tender for Touchette Bridge Rehabilitation be awarded to Facca Incorporated for the total sum of \$ 5,077,090.00 tax included as per the specifications in Contract Road-07-2022. ».

Marc Legault, Public Work Director



## **Report to Council**

**Report Number:** TP-16-2022

**Subject:** Material price – Culvert Indian Creek Road

**Prepared by:** Joanne Bougie-Normand, assistant

**Revised by:** Marc Legault, Public Works Director

**Revised by:** Josée Brizard, Chief Administrative Officer / Clerk

**Date of the meeting:** June 6, 2022

## **Context**

A follow-up to report TP-14-2022 presented on May 30, I present the quotation prices received of different suppliers for the purchase of steel sheet pile materials for head walls of the Indian Creek culvert.

## **Report**

Out of 5 invited suppliers, three presented a price. Doug Porter, PE, P. Eng. of the engineering firm Morrison Hershfield reviewed and prepared a summary to assessment the quotes.

I recommend Samuel Roll Form Group since he is the only supplier who can offer the contract requirement and meet the delivery time according to the construction schedule. The others cannot commit to fulfilling the delivery or cannot provide a comparable product.

## **Financial Considerations**

The construction of this project is shared at 50% with the City of Ottawa. An amount of \$ 800,000 is budgeted for 2022, account G/L: N-4000-8075-7500.

Culverts - Contract Road-05-2022:	\$ 589,064.78
Steel sheet pile:	\$ 209,625.60

## **Recommendation**

Be it resolved that Council receive report TP-16-2022 as presented by the Public Works Director and the municipality awards the quotation to Samuel Roll Form Group for the sum of \$206,000 plus tax to purchase of steel sheet pile materials for head walls of the Indian Creek Culvert.

Marc Legault, Public Works Director