



## **Board of Directors Meeting**

By Zoom

9:00 am

October 7, 2021

### **AGENDA**

#### **ROLL CALL**

**Agenda Review**

**Declarations of Interest (written)**

**Business**

1. Shabomeka Lake Dam Contract Awards, Report 3164/21 (Juraj Cunderlik)

#### **ADJOURNMENT**

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# REPORT

# #3164/21

TO:	MVCA Board of Directors
FROM:	Juraj Cunderlik, Director of Water Resources Engineering
RE:	<b>Shabomeka Lake Dam Contract Awards</b>
DATE:	October 5, 2021 (Special meeting)

## RECOMMENDATION:

**That the Board endorse award of the Shabomeka Lake Dam construction services to Louis W. Bray Construction Ltd. in the amount of \$1,129,700 plus HST and contract administration and inspection services to D.M. Wills Associates Ltd. In the amount of \$60,840 plus HST.**

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## 1.0 BACKGROUND

In July 2021, the MVCA tendered reconstruction of the Shabomeka Lake Dam. Three bids were received and opened on September 1, 2021. All bids significantly exceeded the capital project budget, and the WECl expenditure deadline of March 15, 2022.

In response, the MVCA proposed a phased approach for the Shabomeka Lake Dam reconstruction. Phase 1 includes reduced scope of work limited to earth works with completion schedule compatible with the WECl expenditure deadline. In September 2021, the Board approved tendering Phase 1 of the reconstruction.

## 2.0 PHASE 1 TENDER BIDS

Three bids were received and opened on October 1, 2021. The bid results are summarized in Table 1.

**Table 1: Shabomeka Phase 1 Bid Summary**

Bidder	Tender Price	Completion Date	Compliance (Y/N)
1.	\$999,937.00	N/A	N
2.	\$1,276,561.00	January 2022	Y
3.	\$1,971,149.40	February 2022	Y

The bids were reviewed for errors and omissions. The lowest bid submission was found non-compliant with respect to project schedule and previous project experience. The second lowest bid, submitted by Louis W. Bray Construction Ltd., is recommended for contract award.

### **3.0 CONTRACT ADMINISTRATION AND INSPECTION**

The MVCA requires a consultant to complete contract administration and inspection services for the Shabomeka Lake Dam Rehabilitation Project.

A request for proposals (RFP) was issued to three service providers. A proposal was received from D.M. Wills Associates Ltd. in the amount of \$60,840 plus HST.

RFP was used because cost estimates fell below \$50,000. Consequently, an Exemption from Procedure is being sought from the following section of MVCA's *Purchasing Policy and Procedures*:

***Purchases \$50,000 and above:***

- *Goods and/or services exceeding \$50,000 must be obtained by public tender.*

### **4.0 RECOMMENDATION**

It is recommended that the Board endorse award of the Shabomeka Lake Dam construction services to Louis W. Bray Construction Ltd. in the amount of \$1,129,700 plus HST and contract administration and inspection services to D.M. Wills Associates Ltd. in the amount of \$60,840 plus HST.

### **5.0 CORPORATE STRATEGIC PLAN**

This is a priority project of the organization and is being carried out in accordance with the following goal and objective:

Goal 1: Asset Management – revitalize watershed management activities and invest in our legislated mandate.

- a) Implement the five-year capital program.
- b) Strengthen our risk analysis and management capacity to include climate change and development impacts.
- e) Plan for the next phase of asset development and management.