



**WINDSOR
UTILITIES
COMMISSION**

CONTRACT APPROVALS MEETING

WEDNESDAY, SEPTEMBER 17, 2008

M03 REVISED VERSION

A Contract Approvals meeting of the Windsor Utilities Commission was held on Wednesday, September 17, 2008 in the Board Room at 787 Ouellette Avenue, Windsor, Ontario.

The meeting commenced at 9:36 a.m.

PRESENT:

Ken Lewenza, Chair, George Sandala, Eddie Francis, Karen Behune Plunkett, Rocco Lucente, Ron Jones, Loretta Stoyka, General Manager John Wladarski (via teleconference), Chief Operating Officer John Stuart, Manager Corporate Communications Sylvia De Vries, Director of Engineering Norbert Poggio, Director of District Energy Veronica Friesen, WUC Controller Mark Friel, Director of Finance Alison Keys, City of Windsor Tony Ardovini and Helga Reidel, CBC Radio Gino Conte, Recording Secretary Wendy Howlett.

Regrets: Jim Drummond

There being a quorum, the Chair called the meeting to order.

Addendum to Agenda

Communication: City of Windsor LiveLink Report #13683 SE/5215 dated August 22, 2008 re: Extension of WUC – “District Energy” Chiller and Shelter Temporary Use Agreement.

DECLARATION OR CONFIRMATION OF CONFLICT OF INTEREST(S)

Nil.

MINUTES OF MEETING

Moved by B. Marra

Seconded by L. Stoyka

That the Commission approve the minutes of the meetings held August 21, 2008.

- CARRIED

COMMUNICATIONS/CORRESPONDENCE

Moved by K. Plunkett

Seconded by R. Jones

That the Commission receive as information the following correspondence:

City of Windsor LiveLink Report re: Extension of WUC – “District Energy” Chiller and Shelter Temporary Use Agreement, Chatham Street West/Church Street.

- CARRIED

CONTRACT APPROVALS

SLUDGE DISPOSAL, WATER TREATMENT PLANT

Moved by B. Marra

Seconded by K. Plunkett

That the Commission approve the contract in the amount of \$357,540.75 with Browning Ferris Industries for trucking and disposal of sludge generated by Water Production for a period of two years, commencing September 2008. - CARRIED

WATERMAIN RESTRUCTURAL RELINING: RFQ 3108

Moved by K. Plunkett

Seconded by R. Jones

That the Commission approve the acceptance of Fer-Pal Construction for the water main structural relining (RFQ 3108) as this is a specialized construction field with limited availability of expertise. Total value of the contract is \$1,608,132.75, inclusive of taxes. - CARRIED

WATERMAIN RESTRUCTURAL RELINING: RFQ 3081

Moved by B. Marra

Seconded by K. Plunkett

That the Commission approve the acceptance of Fer-Pal Construction for the water main structural relining (RFQ 3081) as this is a specialized construction field with limited availability of expertise. Total value of the contract is \$1,450,312.50, inclusive of taxes. - CARRIED

NEW BUSINESS

COMMISSIONERS' QUESTIONS AND STATEMENTS

Nil.

TERMINATION OF MEETING

There being no further business, it was Moved by B. Marra, Seconded by R. Lucente

That the meeting terminate at 9:50 a.m.

Recording Secretary

Chair