



**WINDSOR
UTILITIES
COMMISSION**

CONTRACT APPROVALS MEETING

THURSDAY, OCTOBER 22, 2009

A meeting of the Windsor Utilities Commission was held on Thursday, October 22, 2009 in the Board Room at 787 Ouellette Avenue, Windsor, Ontario.

The meeting commenced at 9:50 a.m.

PRESENT:

Ken Lewenza, Chair, George Sandala, Rocco Lucente, Jim Drummond, Mayor Eddie Francis (via teleconference), Ron Jones, Chief Operating Officer John Stuart, Manager Corporate Communications Sylvia De Vries, Director Water Production Garry Rossi, Recording Secretary Wendy Howlett.

Regrets: Karen Behune Plunkett, Helga Reidel, John Wladarski, Victoria Zuber, Loretta Stoyka, Bill Marra

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

APPROVAL OF THE AGENDA

Moved by R. Lucente

Seconded by J. Drummond

That the agenda be approved as presented.

DECLARATION OR CONFIRMATION OF CONFLICT OF INTEREST(S)

Nil.

CONTRACT APPROVALS

VARIOUS (MISCELLANEOUS) LOOSE STONE CONTRACT

Moved by R. Jones

Seconded by J. Drummond

That the Commission approve the Various (Miscellaneous) Loose Stone Contract to Lafarge North America for two years at a value of \$301,890.00 plus GST.

- CARRIED

WATER PRODUCTION SYSTEM RELIABILITY IMPROVEMENTS – A.J. BRIAN AND J.F. COOK HIGH VOLTAGE ELECTRICAL SAFETY UPGRADES

Chief Operating Officer John Stuart advised that the total value of the three contracts up for award is \$989,328.00. From an estimated budget of \$1,084,926.00, this results in a positive variance of \$95,600.00. Commissioner Sandala requested that, from this point forward, a running tally of the capital budget be included with every Quotation Summary, Recommendation and Board Approval Submission Sheet.

Moved by J. Drummond

Seconded by R. Jones

That the Commission approve the awarding of the contract for the Engineering Services portion of the project to Dillon Consulting at a value of \$193,000.00 plus GST.

Further, that the Commission approve the awarding of the Low Voltage Equipment Purchase to the sole bidder, Electrozad at a value of \$119,296.00 plus GST.

And, that the Commission approve the awarding of the Medium Voltage Equipment Purchase to the lowest bidder, Electrozad at a value of \$677,032.00 plus GST.

- CARRIED

NEW BUSINESS

Change in Meeting Date

Recording Secretary Wendy Howlett advised that the November 19, 2009 meeting has been rescheduled to December 10, 2009. Regrets accepted from Commissioner Drummond.

DVD "Waterlife" Available for Loan

The documentary entitled "*Waterlife*" follows the cascade of the Great Lakes from Lake Superior to the Atlantic Ocean, telling the story of the last huge supply of fresh water on Earth. The DVD is available for loan to Commissioners and staff by contacting Wendy Howlett.

COMMISSIONERS' QUESTIONS AND STATEMENTS

Nil.

TERMINATION OF MEETING

There being no further business, it was Moved by R. Lucente, Seconded by G. Sandala That the meeting terminate at 9:54 a.m.

- CARRIED

NEXT MEETING DATE

The next Regular meeting of the Commission has been rescheduled to December 10, 2009.

Recording Secretary

Chair