



Town of Paradise

Infrastructure and Engineering Committee Meeting

March 26, 2024, 5:30 p.m.

Boardroom

Council Present: Deborah Quilty, Councillor, Chairperson
 Patrick Martin, Councillor
 Dan Bobbett, Mayor, Ex-Officio
 Glen Carew, Councillor (Guest)

Council Absent: Larry Vaters, Councillor

Staff Present: Chris Milley, Director of Infrastructure and Engineering
 Chris Connolly, Manager of Engineering
 Claudine Hannebury, Administrative Assistant

1. Safety Moment

Councillor Quilty shared a safety moment with the committee.

2. Adoption of the Agenda

The agenda was adopted as presented.

3. Adoption of the Minutes

The minutes were adopted as presented.

4. Business Arising from the Minutes

There was no business arising from the minutes.

5. Business Arising from the Council Meeting

The minutes were adopted as presented.

6. New/Other Business

a. Kenmount Road Phase 1 – Recommendation of Award Prime Consulting Services – Amendment of Motion M24-092

The committee discussed the Kenmount Road Phase 1 Prime Consulting Services Amendment and recommend Council amend the motion to reflect the corrected contract cost.

b. Tender TOP-24-05 -Pedestrian Island and Light Reconfiguration Tender.

The Committee discussed the Tender for the Pedestrian Island and Light Reconfiguration and recommend awarding the contract to Eric Taylor Limited pending final review and acceptance of the tender submission.

c. Recommend award of TOP-24-12 Glendarek Drive Upgrades

The committee discussed Glendarek Drive Upgrades and recommend awarding TOP-24-12 Glenderek Drive Upgrades Design Services to Irvine Engineering Limited upon final review and acceptance of the submitted bid.

d. Contemplated Change Notices 009 and 016

The committee discussed Contemplated Change Notices 009 and 016 - Lift Station #10 and recommend accepting the Contemplated Change Notices and issuing Change Orders to capture these changes to the contract.

e. Award of Re-Gasket of Ammonia Chillers

The committee discussed Re-Gasketing the Ammonia Chillers according to the maintenance schedule and recommend awarding the contract to

CIMCO by referencing the CANOE Contract# 120320-CIM subject to all terms and conditions being met.

7. **Capital Projects Status Report**

The Capital Projects Status Report was provided for information.

8. **Pond Level Reports**

The Pond Level Reports were provided for information.

9. **Adjournment**

The meeting adjourned at 6:41 pm.