



Town of Paradise

Infrastructure and Engineering Committee Meeting

October 22, 2024, 5:30 p.m.

Boardroom

Council Present: Kimberley Street, Deputy Mayor, Chairperson
Glen Carew, Councillor
Dan Bobbett, Mayor, Ex-Officio

Council Absent: Deborah Quilty, Councillor

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

1. Safety Moment

Deputy Mayor Street 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

There was no business arising from the Council meeting.

6. New/Other Business

a. LS10 Construction Update

An update regarding the construction project of Lift Station 10 was provided by the staff for informational purposes.

b. LS 10 Project – Contemplated Change Notice 26

The committee discussed the Lift Station 10 project contemplated change notice 26 to increase the cash allowance for security equipment and recommend accepting CCN 026 and issuing a Change Order to Olympic Construction. The existing cash allowance credit for NL Power coordination will be utilized to reduce the overall value of CCN 026. The Committee recommends that an email poll be conducted with Council to ensure timely approval.

c. LS10 Contemplated Change Notice 037

The committee discussed the Lift Station 10 Change Notice 037 for the addition of roof crickets. At the time of discussion other options were being considered. The committee recommends accepting CCN 037 and issuing a Change Order to Olympic Construction if the recommended solution remains. The committee further recommends that an email poll be conducted with Council to facilitate prompt approval only if this remains the recommended solution.

d. TOP-24-15 Drovers Road W&S CCN 01

The committee discussed Drovers Road Water and Sewer CCN 01 for a design specification change to connect to the Donna Road Pump Station Pressure System. The committee recommends accepting Contemplated Change Notice 01 and issuing a Change Order to Englobe.

e. TOP-24-27: Concrete Works Tender

The committee discussed Concrete Works Tender and recommended awarding TOP-24-27 to Dexter Construction Company pending final review and acceptance of the tender submission. The committee recommends that an email poll be conducted with Council to facilitate prompt approval.

f. Lift Station No. 10 CCN NO.35

The committee discussed the Lift Station 10 project contemplated change notice 035 for the addition of building and civic number signs and recommend accepting CCN 035 and issuing a Change Order to Olympic Construction.

g. Lift Station 10 CCN NO. 33

The committee discussed the Lift Station 10 project contemplated change notice 033 for the addition of valve indicator boxes and recommend accepting CCN 033 and issuing a Change Order to Olympic Construction. The Committee recommends that an email poll be conducted with Council to ensure timely approval.

7. Capital Projects Status Report

The Capital Projects Status Report was provided for information.

8. Regional Water Reports

Regional Water Reports were provided for information.

9. Adjournment

The meeting adjourned at 7:30 pm.