



Staff Report

Report To: Dan Best, Chief Administrative Officer
From: **Don Giberson, Environmental Services Director**
Date: November 20 2017
Report: ESD.17.32
Subject: Engineering services for William Street Sewage Pumping Station

Recommendations:

That South Huron Council receive the report from D. Giberson, ESD Director
RE: Engineering services for William Street Sewage Pumping Station AND;

That South Huron Council amend the engineering services contract with Stantec Consulting Ltd to add the amount of \$54,251 plus HST for professional services related to design/approval/tender preparation phase of the William Street Sewage Pumping Station project.

Purpose:

The purpose of this report is to obtain Council approval to amend the Stantec Consulting Ltd Engineering Services contract to include professional services related to the final design phase of this project.

Background and Analysis:

On May 4, 2015 Council awarded a professional services contract to Stantec Consulting Ltd for engineering services related to the preliminary engineering for the William Street Sewage Pumping Station. All three Engineering Services proposals that were received in 2015, included preliminary engineering and future final design/approval/tendering services. Stantec submitted the lowest cost proposal for preliminary engineering and

future final design/approval/tendering services. Preliminary engineering was awarded to Stantec, with the intention of awarding the balance of the work in the future, plus an inflationary price increase, subject to a successful grant application and future capital budget approval.

The Municipality was successful in securing an CWWF grant in June 2017.

The preliminary phase (30% design) has been completed and it is now time to move forward with completion of the final design phase of the project and prepare the project for tendering. Accordingly, additional professional services are required from the original design engineer for final design/approval/tender preparation services.

Operational Considerations:

There were no alternatives considered.

South Huron's Strategic Plan:

Section 6.2.2 of the Municipality of South Huron 2015- 2019 Strategic Plan identifies key objectives that are reflective of the collective perspectives of the strategic planning process.

The recommendations and actions outlined in this report are reflective of the following strategic objectives:

Administrative Efficiency and Fiscal Responsibility

Increased Communications and Municipal Leadership

Transparent, Accountable and Collaborative Governance

Dedicated Economic Development Effort

Financial Impact:

The 2017 capital budget for the William Street Sewage Pumping Station Upgrades includes a total of \$243,545 plus HST for engineering services.

Continuing with the original engineer maximizes the efficiency of engineering services. The original RFP provided for competitive pricing for future phases of this project, therefore reducing the overall project costs. This approach

reduces liability and improves accountability by insuring the final design work is carried out by the same engineer who performed the preliminary design works.

Legal Impact:

There are no legal implications for the Corporation resulting from the proposed recommendation.

Staffing Impact:

There are no staffing implications for the Corporation resulting from the proposed recommendation.

Policies/Legislation:

1. Approved 2017 Capital Budget
2. South Huron Asset Management Plan

Consultation:

Manager of Financial Services/Treasurer
Water/Sewer Foreman

Related Documents:

None

Respectfully submitted,



Don Giberson, Environmental Services Director