

# THE CORPORATION OF THE TOWN OF SMITHS FALLS COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, May 20, 2025, 5:00 p.m.

Council Chamber, Town Hall

LINKS TO LIVESTREAM:

 Facebook Live:
 https://www.facebook.com/townofsmithsfalls/

 Youtube:
 https://www.youtube.com/channel/UCIFXU6Sq9neiC5VU9QbmLtQ

Chairperson: Councillor J Brennan

## Land Acknowledgement

On May 20, 2025 we acknowledge that this sacred land on which Smiths Falls is now located has been a site of human activity for over 10,000 years and is rich in Indigenous history. This land is the ancestral and unceded territory of the Algonquin Anishinaabe Nation. We are grateful to the Algonquin ancestors who cared for the land and water in order that we might meet here today. We are also grateful to the Algonquin People for their contribution in the making of the Rideau Canal which runs thru Smiths Falls. We are mindful of broken covenants and the need to reconcile with all our relations. Together, may we care for this land and each other, drawing on the strength of our mutual history of nation building through peace and friendship being mindful of generations to come.

Pages

## 1. LAND ACKNOWLEDGEMENT

2. CALL TO ORDER

The Chair called the meeting to order at ----PM

## 3. APPROVAL OF AGENDA

**Recommended Motion:** 

THAT the May 20, 2025 Special Committee of the Whole Meeting Agenda be approved as circulated.

4. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

## 5. APPROVAL OF MINUTES

Recommended Motion:

The Minutes of the April 14, 2025 and April 28, 2025 Committee of the Whole Meetings be approved as circulated.

## 6. DELEGATIONS

7. CAO/DIRECTORS VERBAL REPORTS

## 8. COMMITTEE OF THE WHOLE CONSENT REPORTS

## 9. PRIORITY ISSUES/REPORTS

9.1 Award of 25-PW-002 - George Street Reconstruction Phase 2 (P McMunn)

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## 10. IN CAMERA/CLOSED SESSION

10.1 Legal Advice/Solicitor-Client Privilege (M Morris)

#### Recommended Motion:

THAT Council of the Corporation of the Town of Smiths Falls, as provided in Section 239 (2) (f) of the Municipal Act 2001, as amended move into a closed meeting at XXXX p.m. to discuss a matter that is subject to solicitor-client privilege.

Recommended Motion: THAT Council revert back into open session at XXXX p.m.

Rise and Report:

## 11. COMMITTEE, BOARD AND EXTERNAL ORGANIZATION UPDATES

## 12. INFORMATION LISTING/CORRESPONDENCE ITEMS

13. NOTICE OF MOTIONS

## 14. ADJOURNMENT

Recommended Motion:

THAT the Committee adjourn its proceedings XXXX p.m. and stand so adjourned until the next duly called Committee meeting.



To:Mayor and CouncilFor DirectionFrom:Paul McMunn, Director of Public Works and UtilitiesFor InformationDate:May 14, 2025Stor AdoptionCommittee of the Whole Date:May 20, 2025Attachment (NA)Title:Award of Contract 25-PW-002 – George Street Reconstruction – Phase 2

Recommendation: THAT Council of the Corporation of the Town of Smiths Falls pass a By-law to award Contract 24-PW-002 for Phase 2 of the George Street Reconstruction project (William Street West to Gladstone Avenue) to K. Mulrooney Trucking Ltd.;

AND FURTHER THAT Council authorize the Mayor and the Clerk to executive a contract agreement with K. Mulrooney Trucking Ltd. for the amount of \$1,978,549.50 (excluding HST).

**Purpose:** The purpose of this report is to provide background on the tender process for George Street Reconstruction (Phase 2) and to award the contract to the lowest qualifying bidder.

**Background:** Proposed works specified within the tender documents will result in the full reconstruction of George Street between William Street West and Gladstone Avenue (approximately 280 m) including infrastructure improvements such as;

- Replacement of existing underground infrastructure (water main, sanitary sewers, storm sewers (including appurtenances), and municipal services to property line)
- Full depth road reconstruction including new concrete curbing and concrete sidewalks with accessibility features
- Landscaping (topsoil and sod reinstatement, driveway, and private walkway reinstatement)

Terms of the contract require that works commence no sooner than June 3, 2025, and all works be completed on or before December 10, 2025.

The public tender closed on May 13, 2025, at 11:00 am. There was significant interest in this project and as a result the Town received a total of three (3) tender submissions.

**NOTE:** Town staff have completed arithmetic checks on all bids. Where discrepancies were found the total bid prices were recalculated with the unit prices taking precedence.

The adjusted (final) tender prices are as follows;

## Table 1 – Tender Results

Company	Bid Price (excluding HST)
K. Mulrooney Trucking Ltd.	\$ 1,978,549.50
R.W. Tomlinson Limited	\$ 2,602,480.00
Ingimundson Construction Ltd.	\$ 2,781,101.00

Town staff have reviewed all three (3) of the tender submissions for accuracy and completeness and were otherwise found to be compliant with the Town's procurement bylaw.

**Analysis and Options**: K. Mulrooney Trucking Ltd. had the lowest bid submission. The following options are presented for consideration;

**Option 1 (recommended) –** Award the contract to K. Mulrooney Trucking Ltd. as they were the lowest tender and have the ability and resources to complete the works.

**Option 2 (not recommended) –** Do not award the contract to the lowest bid and consider one of the other higher bid submissions.

**Budget/Financial Implications:** There is \$2,949,609.13 approved in the 2025 Capital budget to fund this project. The total bid price inclusive of net HST (1.76%) is \$2,013,371.97. The balance of \$935,899.59 will be available for materials testing, staff wages (associated with the project such as temporary overland water distribution installation and site inspection) and contingency (if required).

## Link to Strategic Plan (2023-2026):

Vision – Item 1 – Investing in our infrastructure to keep up with the growing needs of the community.

## Existing Policy:

By-Law no. 7850-2004, Policies respecting the procurement of goods and services Asset Management Plan – 2016 Utilities Long Term Financial Plan

**Consultation:** Director of Corporate Services/Treasurer, Manager of Water and Wastewater, Engineering Supervisor

Attachment: Not Applicable

## Notes/Action (space for Council Member's notes):

Respectfully Submitted:

Original Copy Signed Paul McMunn, C.E.T. Director of Public Works and Utilities Approved for agenda by:

Original Copy Signed Malcolm Morris, CMO CAO