

TOWNSHIP OF ASPHODEL-NORWOOD

REPORT TO COUNCIL

Date: April 27, 2010

From: Chuck Pedersen, Fire Chief / Facilities Manager

Re: Tank 2 Body Purchase

Recommendation

That the Council of the Township of Asphodel – Norwood choose one of the following two options.

1. Move forward with original RFP awarded to Carl Thibault Fire Trucks.
2. Waive purchasing policy and approve purchase of completed body as negotiated with Asphodel Fire Trucks.

Background and Comments

A recommendation was not supported for the RFP that was presented on December 21, 2009 for the amount of \$114,280. Due to budget concerns a negotiation process option was engaged with Asphodel Fire Trucks. A final price of \$110,000 including a trade in value of \$2000 plus applicable taxes was the end result

Financial Considerations

Funds are available in the budget

Option 1. Original total cost was \$114,280.00

Option 2. A total of \$112,000 minus \$2000 trade in = \$110,000

Both options would have applicable taxes on top of totals

TOWNSHIP OF ASPHODEL-NORWOOD

REPORT TO COUNCIL

Date: April 27, 2010

From: Brian McMillan, Manager of Public Works & Environmental Services

Re: Norwood WPCP Compliance Inspection Report

Recommendation:

THAT the Norwood WPCP Compliance Inspection Report be received for information.

Background and Comments:

A copy of the Norwood WPCP Compliance Inspection Report was received from the Ministry of the Environment. The items of concern that were identified as a result of the inspection and file review have been addressed.

A full copy of the report is available at the Municipal office.

TOWNSHIP OF ASPHODEL-NORWOOD

REPORT TO COUNCIL

Date: April 27, 2010

From: Brian McMillan, Manager of Public Works & Environmental Services

Re: Norwood Wastewater Treatment Facility – 2009 Annual Report

Recommendation:

THAT the Council of the Township of Asphodel-Norwood receive the Norwood Wastewater Treatment Facility 2009 Annual Report for information.

Background and Comments:

A copy of the 2009 annual performance report for the Norwood Wastewater Treatment Facility, prepared by the Ontario Clean Water Agency has been provided to the Township.

A copy of the report is available at the Municipal office.

TOWNSHIP OF ASPHODEL-NORWOOD

REPORT TO COUNCIL

Date: April 27, 2010

From: Brian McMillan, Manager of Public Works & Environmental Services

Re: Norwood Well Supply
2009/10 Compliance Inspection Report 1-7TTTP

Recommendation:

THAT the 2009/10 Compliance Inspection report for the Norwood Well Supply Drinking Water System be received for information.

Background and Comments:

A copy of the 2009/10 Compliance Inspection Report was received from the Ministry of the Environment. There are no "Actions Required" linked to incidents of non-compliance and we have attached the DWS Inspection Summary Rating Record "Appendix D" for your information.

A copy of the report is available at the Municipal office.

TOWNSHIP OF ASPHODEL-NORWOOD

REPORT TO COUNCIL

Date: April 27th, 2010

From: Brian McMillan, Manager of Public Works & Environmental Services

Re: Tender #2010-01 Calcium Chloride

Recommendation:

***THAT** the Council of the Township of Asphodel Norwood authorize the acceptance of the tender from Morris Chemicals for the supply & application of calcium chloride for the 2010 season at a cost of \$0.2250 per litre.*

Background and Comments:

The Municipality of Asphodel-Norwood advertised and distributed tender packages on March 19th and closed on April 1st at 12:00p.m.

One (1) tender was received from Morris Chemicals for the following amount;

Morris Chemical – Calcium Chloride 35% Solution - \$0.2250 per litre

The tender specifications that were provided specified the bidders were to supply and apply 300,000 litres of Calcium Chloride in 35% solution. As Morris Chemicals was the only bidder and the specifications were meant, staff recommends that the tender be awarded to them.

In 2009 the Township paid the unit price of \$0.2250 per litre totaling a cost of \$62,937.25.

At the unit price of \$0.2250 per litre the estimated cost is \$67,500.00.

TOWNSHIP OF ASPHODEL-NORWOOD

REPORT TO COUNCIL

Date: April 27th, 2010

From: Brian McMillan, Manager of Public Works & Environmental Services

Re: Tender #2010-02 Crushed Gravel

Recommendation:

***THAT** the Council of the Township of Asphodel-Norwood authorize the acceptance of the tender from Drain Bros. Excavating Limited for the crushing and application of aggregates in the amount of \$31,250.00 plus applicable taxes.*

Background and Comments:

The Township of Asphodel-Norwood advertised and distributed tender packages on March 19th and closed on April 1st at 12:00p.m.

Tenders were received from the following companies for the crushing and application of aggregates with the total estimated volume of 7500 yards.

Drain Bros. Excavating Limited	\$31,250 (plus taxes)
Doughty Aggregates (Peterborough) Limited	\$33,175 (plus taxes)

TOWNSHIP OF ASPHODEL-NORWOOD

REPORT TO COUNCIL

Date: April 27th, 2010

From: Brian McMillan, Manager of Public Works & Environmental Services

Re: Tender #2010-03 Waste Disposal Sites Annual Monitoring Program

Recommendation:

***THAT** the Council of the Township of Asphodel-Norwood authorize that Cambium Environmental be awarded the request for proposal for Landfill Monitoring of the Asphodel Landfill (closed site) and the Norwood Landfill (active site) in the total amount of \$120,949.55 including taxes for a three year term.*

Background and Comments:

The Township of Asphodel-Norwood is required to conduct annual landfill monitoring at both the former Asphodel Landfill and the Norwood Landfill Sites.

The Municipality of Asphodel-Norwood advertised and distributed tender packages on March 19 and closed April 1st at 12:00p.m.

Three (3) proposals were received to conduct monitoring for a three year term as follows:

Cambium Environmental	\$120,949.55 inc. taxes (3 years)
Geo-Logic Inc.	\$166,950.00 inc gst (3 years)
Aecom	\$174,963.55 inc. taxes (3 years)

The quotation for annual monitoring is within the 2010 Budget estimates for this purpose which was \$19,500.00 (Asphodel) and \$17,500.00 (Norwood).

	2010	2011	2012
Asphodel Site	\$19,705 (Budget \$19,500)	\$20,100	\$20,510
Norwood Site	\$15,260 (Budget \$17,500)	\$15,570	\$15,890

TOWNSHIP OF ASPHODEL-NORWOOD

REPORT TO COUNCIL

Date: April 27, 2010

From: Valerie Przybilla, CAO/Clerk-Treasurer

Re: Dr. Keogh Lottery

Background and Comments:

We have held a lottery for new patients since July 2005 where one new patient per week was drawn.

As of February 2010 we no longer have any names remaining on our list. We need to review the new patient requirements for Dr. Keogh and decide whether we want to re-advertise the lottery to residents in Asphodel-Norwood or explore other options.

TOWNSHIP OF ASPHODEL-NORWOOD

REPORT TO COUNCIL

Date: April 27, 2010

From: Valerie Przybilla, CAO/Clerk-Treasurer

Re: Merger Agreement

Recommendation:

THAT the Council of the Township of Asphodel-Norwood authorize the Reeve and Clerk to execute the merger agreement between Donald John Mayes (Applicant) and The Corporation of the Township of Asphodel-Norwood.

Background and Comments:

This Merger Agreement will have the two parcels of land described in Schedules "A" and "B" merge in title and become one parcel for the purposes of the Planning Act.

This merger agreement was requested by the landowner.