



→ Alan Brown  
→ Jim Baird  
→ OSC

Regional Clerk's Office  
Corporate Services Department

September 19, 2008

Ms. Kim Kitteringham  
Town Clerk  
Town of Markham  
101 Town Centre Boulevard  
Markham, Ontario  
L3R 9W3

Dear Ms. Kitteringham:

**Re: Award of Tender #068-T-08  
Woodbine Bypass Construction – Phase 1**

The Council of the Regional Municipality of York, at its meeting held on Thursday, September 18, 2008, adopted the recommendations of the Transportation and Works Committee that your letter, dated June 27, 2008, regarding Award of Tender #068-T-08 Woodbine Bypass Construction – Phase 1, be received.

A copy of Clause No. 12 of Report No. 7 of the Transportation and Works Committee is enclosed for your information.

Sincerely,

Denis Kelly  
Regional Clerk  
B. Bridle  
Attachment

Copy to: Commissioner of Transportation Services

Clause No. 12 in Report No. 7 of the Transportation and Works Committee was adopted, without amendment, by the Council of The Regional Municipality of York at its meeting on September 18, 2008.

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**UPDATE – COMMITTEE PROCEEDINGS**

**The Transportation and Works Committee advises Council of the following matters having been considered by the Transportation and Works Committee with the following action:**

**COMMUNICATIONS**

...

7. Kim Kitteringham, Deputy Clerk, Town of Markham, dated June 27, 2008, regarding 'Award of Tender #068-T-08 Woodbine Bypass Construction – Phase 1'. **Received.**

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THE CORPORATION OF THE TOWN OF MARKHAM

**EXTRACT FROM THE MINUTES OF THE COUNCIL MEETING HELD ON Jun 24, 2008  
REPORT NO. 36 - DEVELOPMENT SERVICES COMMITTEE (June 17, 2008)**

**(17) AWARD OF TENDER #068-T-08 WOODBINE BYPASS CONSTRUCTION – PHASE 1 (7.12.2)**

**Report Attachment Updated Report**

**That the correspondence dated June 16, 2008 from Scott R. Cole, Cole Engineering Group Ltd., be received; and,**

**That the report entitled “Award of Tender # 068-T-08 Woodbine Avenue Bypass Construction – Phase 1” be received; and,**

**That the tender be awarded to the lowest price qualified bidder, TACC Construction Ltd in the total amount of \$11,033,279.68 exclusive of GST subject to the receipt of funding as described in this report; and,**

**That a contingency amount of \$950,000 exclusive of GST be established to cover any additional construction costs and that the Director of Engineering be authorized to approve expenditure of this contingency amount up to the specified limit with monthly reporting to the Town Treasurer; and,**

**That the award of the contract for construction inspection and contract administration services to Earth Tech Canada in the amount of \$201,000 as described in the April 11, 2006 staff report be confirmed; and,**

**That the value of the contract for construction inspection and contract administration services to Earth Tech Canada be increased by \$90,500 to a total of \$291,500 exclusive of GST to cover the increased scope of services and updated construction schedule as described in this report; and,**

**That a contingency amount of \$32,700 exclusive of GST be established to cover any additional construction inspection and contract administration costs and that the Director of Engineering be authorized to approve expenditure of this contingency amount up to the specified limit; and,**

**That staff be authorized to retain Earth Tech Canada to re-design the Elgin Mills/Woodbine Bypass intersection to accommodate the 404 North Secondary Plan as required by the Ministry of Transportation for an upset limit not to exceed \$ 50,000 exceeding GST to be funded by Cathedral Developers; and,**

**That a contingency amount of \$250,000.00 exclusive of GST be established to cover the additional costs of constructing the Elgin Mills/Woodbine Bypass intersection to accommodate the 404 North Secondary Plan and that the Director of Engineering be authorized to approve expenditure of this contingency amount up to the specified limit; and,**

**That a contingency amount of \$935,000 exclusive of GST to be funded by Cathedral Developers be established to cover any Contractors claims which may result from delays in obtaining the outstanding permits and approvals from the TRCA and/or Ministry of Transportation and that the CAO be authorized to approve expenditure of this contingency amount up to the specified limit; and,**

**That staff be authorized to retain the geotechnical consulting firm of Geo-Canada Ltd. as a preferred supplier to provide geotechnical and materials testing services during construction for an upset limit not to exceed \$154,000 exclusive of GST; and,**

**That a contingency amount of \$20,000 exclusive of GST be established to cover any additional geotechnical and materials testing services during construction and that the Director of Engineering be authorized to approve expenditure of this contingency amount up to the specified limit; and,**

**That staff be authorized to issue a Purchase Order to Geo-Canada Ltd in the amount of \$80,000 to cover the cost of geotechnical and materials testing services provided during the Woodbine Bypass trunk sanitary sewer project as described in the June 19<sup>th</sup> 2007 report; and,**

**That staff be authorized to retain a qualified independent environmental consulting firm in accordance with the Town's Purchasing Bylaw to provide on-site environmental monitoring to ensure compliance with TRCA permit requirements for an upset limit not to exceed \$65,000 exclusive of GST; and,**

**That staff be authorized to issue a Purchase Order to Powerstream Ltd in the amount of \$50,000 to cover the cost of connecting the street lighting and traffic signal systems to the existing electrical distribution network; and,**

**That the sidewalk and illumination portions of the tender (\$1,759,285.39) be funded from the Engineering Department's Capital Accounts #8339, #8400 and #8455; and,**

**That a contingency amount of \$ 338,230.50 exclusive of GST be established to cover possible hydro power supply work and that the Director of Engineering be authorized to approve expenditure of this contingency amount up to the specified limit; and,**

**That staff be authorized and directed to do all things necessary, including the execution of documents, to give effect to the above; and,**

**That upon payment of all the invoices, any remaining funds be applied to the construction of outstanding works in Phase 1 and 2a of the Woodbine Avenue Bypass project; and,**

**That the Ministry of Transportation and the Region of York be advised that the Town of Markham does not support a double left turn for eastbound Elgin Mills Road to northbound Woodbine By-pass; and,**

**That staff proceed with the Class Environmental Study for the Hwy 404 northbound exit ramp extension to Lord Melbourne Street as the preferred route for truck access into the Cathedral and 404 North business lands; and,**

**That staff confirm with the Region of York that the Region will pay all costs with respect to the Carlton Creek culvert replacement.**

**CARRIED AS AMENDED**

**(See following motion to amend)**

**Moved by Councillor D. Horchik**

**Seconded by Regional Councillor J. Jones**

**That Clause 17, Report No. 36 regarding Woodbine By-Pass Construction - Phase 1 be amended to include the following paragraph:**

**That staff confirm with the Region of York that the Region will pay all costs with respect to the Carlton Creek culvert replacement.**

**CARRIED**