

MEETING NO: # 07 19
DATE: June 27, 2019
TIME: 3:00 p.m.
PLACE: CH Admin. Office, 2596 Britannia Road West, Burlington ON
905.336.1158 x 2236

AGENDA

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1. Acceptance of Agenda as AMENDED	
2. Disclosure of Pecuniary Interest for Board of Directors	
3. Consent Items	
Roll Call & Mileage	
Approval of Conservation Halton Board of Director Meeting minutes dated May 23, 2019	4-15
Approval of Conservation Halton Finance & Audit Committee Meeting minutes dated June 13, 2019	16-18
3.1 Kelso Dam Update	19-20
Report #: CHBD 07 19 01	
3.2 Quarterly Permits & Letters of Permission issued under Ontario Regulation 162/06 April 1 to May 31, 2019	21-26
Report #: CHBD 07 19 02	
3.3 CN Milton Logistics Hub Project	27-29
Report #: CHBD 07 19 03	
3.4 Grindstone Creek Flood Risk Mapping Update	30-31
Report #: CHBD 07 19 04	
4. Action Items	
4.1 2020 Preliminary Budget	32-58
Report #: CHBD 07 19 05	
4.2 Budget Variance Report for the Period Ended April 30, 2019 and 2019 Projected Year End Amounts	59-81
Report #: CHBD 07 19 06	

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| 4.3 | Kelso / Glen Eden Soil and Groundwater Remediation Works
Report #: CHBD 07 19 07 | 82-83 |
| 4.4 | Conservation Halton Client Service Standards Commitment/Policy
Report #: CHBD 07 19 08 | 84-88 |
| 4.5 | Sixteen Mile Creek Restoration Works – Funding Agreement
Report #: CHBD 07 19 09 | 89-90 |
| 4.6 | RFP Award for the Maplehurst Correctional Centre Flood Mitigation Feasibility Study,
#PL0011-19-01
Report #: CHBD 07 19 10 | |
| 5. | CAO Verbal Update | |
| 6. | Other Business | |
| 6.1 | CHF Update (Jim Sweetlove) | |
| 7. | Adjournment | |

REPORT TO: Board of Directors

REPORT NO: # CHBD 07 19 10

FROM: Nigel Finney, Project Manager, Restoration & Conservation

DATE: June 27, 2019

SUBJECT: **RFP Award for the Maplehurst Correctional Centre Flood Mitigation Feasibility Study, #PL0011-19-01**

Recommendation

THAT the Conservation Halton Board of Directors **approve the RFP award of \$157,968 + HST for the Maplehurst Correctional Centre Flood Mitigation Feasibility Study (PL0011-19-01) to Matrix Solutions Inc.**

Report

On September 27, 2018, the Conservation Halton Board of Directors carried a resolution put forward in CH Board Report 06 18 08 THAT the CH Board supports an application for federal funding under the National Disaster Mitigation Program in the amount of \$131,297.50 (increased to \$140,454 following negotiations with NDMP) with 50% matching funding from the province of Ontario to assist with projects study, consultation and staff costs for Maplehurst Correctional Centre Flood Mitigation Feasibility Study.

On March 28, 2019, Conservation Halton received official confirmation from the Ministry of Municipal Affairs and Housing that Public Safety Canada had approved the funding for the project.

Conservation Halton issued the RFP Maplehurst Correctional Centre Flood Mitigation Feasibility Study on Bids and Tenders.ca on Tuesday May 14 closing Friday May 31, 2019. Bids were received from Matrix Solutions Inc., SNC Lavalin Inc., Wood Environment and Infrastructure Solutions, WSP Canada.

Conservation Halton staff and representatives from Infrastructure Ontario evaluated the bid proposals. The lowest bid and highest rated criteria were given to Matrix Solution Inc.. Optional Service for Soil Testing and Soil Management Plan will not be awarded due to value and that the scope of work could be completed in future study years.

The successful Bidder is in accordance with Conservation Halton's purchasing policies and based on an evaluation of the bid documents against the Rated Criteria and Weighting, as set out in the RFP.

The project would initiate the first year of a multi-year study to determine options for mitigation measures to be implemented on the property to reduce the impacts of riverine flooding that may cause the loss of life and damage to property at the Ontario provincial correctional facility. A presentation about this project was provided at the Conservation Halton Board of Directors tour on May 23, 2019.

Impact on Strategic Goals

This report supports the Metamorphosis strategic theme of taking care of our growing communities.

This project seeks to enhance public safety by determining options to reduce the impacts of riverine flooding at a high-risk provincial facility. Bringing Conservation Halton expertise to the collaborative initiative also supports partnership opportunities with provincial agencies.

Financial Impact

There is no financial impact for this report. Costs associated with implementing this proposal will be fully recovered by the NDMP grant and matching cash support from Infrastructure Ontario and the Ministry of Community Safety and Correctional Services.

Signed & respectfully submitted:



Nigel Finney
Project Manager, Restoration & Conservation

Approved for circulation:



Hassaan Basit
CAO/Secretary-Treasurer

FOR QUESTIONS ON CONTENT: Nigel Finney, 905.336.1158 x 2305; nfinney@hrca.on.ca