

Town of Paradise

Infrastructure and Engineering Committee Meeting

April 30, 2024, 5:30 p.m.

Boardroom

Council Present: Deborah Quilty, Councillor, Chairperson

Patrick Martin, Councillor Larry Vaters, Councillor

Dan Bobbett, Mayor, Ex-Officio

Staff Present: Lisa Niblock, CAO

Chris Milley, Director of Infrastructure and Engineering

Chris Connolly, Manager of Engineering

Claudine Hannebury, Administrative Assistant

1. <u>Safety Moment</u>

Councillor Quilty shared a safety moment with the committee.

2. Adoption of the Agenda

The agenda was adopted as presented.

3. Adoption of the Minutes

The minutes were adopted as presented.

4. <u>Business Arising from the Minutes</u>

There was no business arising from the minutes.

5. <u>Business Arising from the Council Meeting</u>

There was no business arising from the Council meeting.

6. New/Other Business

a. Topsail Road Roundabout

The Committee talked about the crosswalks at the Topsail Road Roundabout. They asked if staff could research the implications of installing flash beacons at the roundabout and report back at the next committee meeting.

b. Next Committee Meeting

The committee's next meeting is scheduled for Tuesday, May 21, as the council meetings have been rescheduled for the month of May.

c. 2024 Road Maintenance Program - Proposed Scope of Work

2024 Road Maintenance Program - Proposed Scope of Work was provided for information.

d. LS10 Construction Update

A Lift Station No. 10 update was provided for information.

e. Paradise Road Phase 4 – NL Power Invoice

The committee discussed a Newfoundland Light and Power invoice for Paradise Road Phase 4 and recommends paying the invoice SLS5699.

f. <u>LS10 – Contemplated Change Notice 022</u>

The Committee discussed Lift station No. 10 Contemplated Change Notice 022 and recommend accepting CCN022 and issuing a Change Order to add the additional roof anchors to the contract. The committee recommends an e-poll be conducted to get Council's approval for the change order due to timelines.

g. <u>LS10 – Contemplated Change Notice 021 – Delay Claim Force Main</u> <u>Break</u>

The committee discussed Lift station number 10 Contemplated Change Notice 021 and recommend accepting CCN 021 and awarding a Change Order to Olympic Construction Ltd for delay costs associated with the force main break.

7. <u>Capital Projects Status Report</u>

The Capital Projects Status Report was provided for information.

8. Radar Reports

Radar Reports was provided for information.

a. 101 Topsail Pond Road

b. <u>19 Eagle Street</u>

9. Pond Level Reports

Pond Level Reports were provided for information.

10. Adjournment

The meeting adjourned at 6:52 pm