

Town of Paradise

Public Works Committee Meeting

May 15, 2024, 5:00 p.m. Boardroom

Council Present: Glen Carew, Councillor, Chairperson

Patrick Martin, Councillor

Larry Vaters, Councillor

Tommy Maher, Councillor (Guest)

Staff Present: Nelson Whalen, Director of Public Works

Brian Dredge, Manager of Public Works

Stephanie Duggan, Administrative Assistant

1. <u>Safety Moment</u>

Councillor Carew shared a safety moment with the committee.

2. Adoption of the Agenda

The agenda was adopted as presented with one addition added to New/Other Business.

3. Adoption of the Minutes

The minutes were adopted as presented.

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

4 a. Market Ridge Linear Park

Councillor Vaters asked about the upgrades to Linear Park in Market Ridge Subdivision. Staff responded that following a site visit, it was determined that concerns noted by residents would not be a major task to complete, the department had all the necessary materials and equipment in-house to execute the job efficiently.

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

There was no business arising from the Council meeting.

6. New/Other Business

a. <u>Unit 01 Tandem Dump Truck Repair May 2024</u>

The committee discussed the repairs to Unit #1 Tandem Dump Truck and recommend proceeding with the repairs at PBS Services Ltd.

b. Supply of Hot Mix Asphalt for 2024

The committee discussed the supply of hot mix asphalt for 2024 and recommend proceeding with the award to the lowest qualified bidder as per the tender amount provided (Farrells Excavating Ltd.).

c. RFQ New Forklift 2024

The committee discussed the award of the RFQ-New Electric Forklift 2024 and recommend awarding to the lowest compliant bid submitted by AIMS Ltd.

d. Unit 77 2012 Trackless Repair May 2024

The committee discussed the repairs to Unit #77 and recommend proceeding with the repairs at S & S Supply Crosstown Rentals.

e. <u>Service Standards</u>

Members of the committee requested information be provided at upcoming meetings regarding:

- -What is this committee looking to achieve within the next year?
- -Update on benchmarking, policy adjustments around road services, street sweeping, landscaping, etc.
- -Winter to Summer staff numbers.
- -What is the policy on street sweeping?
- -How does Public Works determine how many staff are needed for an emergency repair?

7. Reports

a. Operations Report

The operations report was presented.

8. Adjournment

The meeting adjourned at 6:50 pm.