

Town of North River Minutes MCW Initial Project Meeting August 22, 2018
Held in Town Council Chambers 43 North River Road, North River, NL

A project initiation meeting was held at the council chambers at 10:30 a.m. to discuss Capital Works 2018 Paving Project Number 17-MCW-19-00025

In Attendance: Mayor Joanne Morrissey, Deputy Mayor Blair Hurley
Councillors' Brian Hurley, Elsie Morrissey

Also in Attendance; Chris Roberts (Harris & Assoc), Moein Shahwan (Municipal Affairs) & Sheila Hall Town Clerk/Administrator

Absent: Councillors Kelly Hall, Patrick Mackey, & Dwight Snow

Chris Roberts (Harris & Associates), proceeded to explain the Capital Works process.

Capital Works 2018 Paving, Project Number 17-MCW-19-00025

Funding is based on a cost sharing arrangement of 50/50 Provincial/Municipal ratio.

Cost sharing for this project is as follows:

Total Project Cost	Cost Less GST Rebate	Maximum Provincial Contribution	Municipal Contribution
\$255,000	\$231,243	\$115,621	\$115,621

Chris Roberts -Harris & Associates explained in detail the proposed paving projects scope of work and reviewed drawings with members present.

1. Dr. Whalen's Lane - Street Upgrading & Paving \$28,060.00
- 2 Rocky Pond Road - Street Upgrading & Paving \$17,554.75
- 3 Aspell's Road - Street Upgrading & Paving \$25,837.63
- 4 Morrissey's Lane - Street Upgrading & Paving \$10,771.19
- 5 Pine Tree Lane - Street Upgrading & Paving \$17,961.56
- 6 Boone's Lane - Street Upgrading & Paving \$19,667.59
- 7 Sunset Ridge - Street Upgrading & Paving \$75,057.05
- 8 Snow's Road - Street Upgrading & Paving \$17,976.51
- 9 Efford's Road - Street Upgrading & Paving \$3,287.56
- 10 Newell's Road - Street Upgrading & Paving \$37,005.56

Chris Roberts noted Boones Lane water issue needs to be addressed. Recommendations make the existing culvert the lowest point and direct the water to the existing discharge point across the road. Currently the low point is at the existing guy pole on the left side of the road. Recommend to fill in the road 300mm in the area and construct a ditch grading from the pole to the existing culvert. And cleanup of the discharge area is required to provide a more unrestricted flow and avoid ponding. Members present agreed with recommendation.

Chris Roberts noted Sunset Ridge main issues are ditching and rock. Area north of the senior's homes rock is visible at the road surface and in the ditch. This rock should be removed before asphalt is placed. Rock removal is also required in ditch to maintain required depth. There was also an area of unsuitable material in road bed which needs to be removed and replaced with rock fill to stabilize road before placing of class B and class A. Members present agreed with recommendation.

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First step has been completed. PCA Prime Consultant Agreement has been drawn up and signed. Harris & Assoc will forward signed copy of Prime Consultant Agreement to Municipal Affairs. Town would like project will go to tender ASAP. Estimated completion date is late September.

Swale on Dr. Whalens Rd and Madengail storm sewer was discussed. Members were advised these items are not included on Capital Works, however, as a cost savings Harris & Assoc is looking at a Joint Tender.

Noted that Madengail storm sewer was submitted for Capital Works but denied due to funding.

Moein Shahwan (Municipal Affairs) can check on possible approval if after tender there is a surplus and advise accordingly.

Meeting adjourned at 11:00 A.M.

Mayor Joanne Morrissey

Sheila Hall

Sheila Hall, Town Clerk/Administrator