



**ROADS SUB-COMMITTEE ELECTRONIC MEETING
TUESDAY, NOVEMBER 10TH, 2020 - 1:30 P.M.
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/83463545661?pwd=dDNQNjZS9kL2VHc1J2R2c4eXppQT09>

Meeting ID: 834 6354 5661

Passcode: 558511

One tap mobile

+16473744685,,83463545661#,,,,,0#,,558511# Canada

+16475580588,,83463545661#,,,,,0#,,558511# Canada

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

Meeting ID: 834 6354 5661

Passcode: 558511

1. Call to Order
2. Additions/Deletions/Approval of Agenda

Be it resolved that the agenda be approved as _____.

3. Declaration of Pecuniary Interest or Conflict of Interest
4. Approval of Draft Minutes - October 21, 2020

Be it resolved that the minutes of the Roads Sub-Committee meeting held on October 21, 2020 be approved as circulated.

5. Business Arising from Minutes
6. Correspondence Items
7. General Business
 1. Update from Public Works Superintendent
 2. Winter Storm Closure of 3rd Line during County Road 124 Closures
 3. Bridge 13 Update

4. 30th Sideroad Culvert Replacement Update
5. Other/Additions
6. Unfinished Business
 1. Church Street Resurfacing
 2. Winter Plan
 3. 2021 Road Projects
 4. NVCA Inquiry about potential parking lot
8. Delegations
9. Recommendations to Council
10. Public Question Period
11. Confirmation Motion

Be it resolved that all actions of the Members and Officers of the Roads Sub-Committee with respect to every matter addressed and/or adopted by the Board on the above date be hereby adopted, ratified and confirmed; and each motion, resolution and other actions taken by the Board Members and Officers at the meeting held on the above date are hereby adopted, ratified and confirmed.

12. Adjournment and Date of Next Meeting

Be it resolved that we adjourn this Roads Sub-Committee meeting to meet again on _____ at _____ or at the call of the Chair.

Denise Holmes

From: Chris Knechtel <Chris.Knechtel@rjburnside.com>
Sent: Wednesday, November 4, 2020 12:43 PM
To: Denise Holmes; Roads
Cc: Wendy Atkinson; Matt Brooks; Mark August
Subject: FW: GRCA Permit Approval - Bridge 13
Attachments: GRCA Permit 868-20.pdf

Hi Denise and Craig,

Now that we have secured the GRCA Permit for the Bridge 13 Rehabilitation work, I expect we will be able to get the project out to tender in November 2020. I'll be in touch shortly with some proposed dates once we finalize the tender.

However, we expect to have the results of the concrete core sampling and testing from Bridge 11 next week. Once we have reviewed the results, I'll let the Township know if it makes more sense to tender Bridge 11 & 13 as one project (therefore tender early in 2021, construction later in 2021), or hold off on work on Bridge 11 until a later date.

Craig, I'll give you a call today or tomorrow, as I would like to meet with you on site next week at Bridge 13 in Riverview to discuss the scope of work further, specifically guide rail.

Let me know if anyone has any questions or concerns and we will be in touch

Chris

Chris Knechtel, P.Eng.
Project Engineer

R.J. Burnside & Associates Limited | www.rjburnside.com
Office: +1 800-265-9662 Direct: +1 519-938-3012

From: Planning <planning@grandriver.ca>
Sent: Wednesday, November 04, 2020 11:35 AM
To: dholmes@melancthontownship.ca
Cc: Chris Knechtel <Chris.Knechtel@rjburnside.com>; watkinson@melancthontownship.ca; building@dufferincounty.ca
Subject: GRCA Permit Approval

Hello,

The Grand River Conservation Authority has approved permit application 868/20. Please find a copy of the permit in the form of an attachment or a link provided below.

Should you have any further questions, please contact the GRCA planning department at planning@grandriver.ca.

Thank you.

Denise Holmes

From: Denise Holmes
Sent: Wednesday, November 4, 2020 1:13 PM
To: Denise Holmes
Subject: 30th Sideroad Culvert Replacement, Melancthon (NVCA file no. 43727)

From: Chris Knechtel <Chris.Knechtel@rjburnside.com>
Sent: Wednesday, November 4, 2020 11:30 AM
To: Denise Holmes <dholmes@melancthontownship.ca>; Roads <roads@melancthontownship.ca>
Cc: Mark August <Mark.August@rjburnside.com>; Mack Chiasson <Mack.Chiasson@rjburnside.com>; Devin Soeting <Devin.Soeting@rjburnside.com>; Matthew Moote <Matthew.Moote@rjburnside.com>
Subject: 30th Sideroad Culvert Replacement, Melancthon (NVCA file no. 43727)

Hi Denise and Craig,

Just an update on the schedule for the 30 Sideroad culvert, Moorefield has been held up by numerous factors (culvert supply delays, weather delays, shortage of operators due to hunting season, etc.), however they are currently aiming to replace this culvert the week of November 16th, date to be confirmed closer to.

It should only take a day or two to complete and have the road re-opened, and we will be in touch once they have confirmed their schedule.

Let me know if you have any further questions or concerns, and thank you for the Township's patience on this

Chris

Chris Knechtel, P.Eng.
Project Engineer

R.J. Burnside & Associates Limited | www.rjburnside.com
Office: +1 800-265-9662 Direct: +1 519-938-3012

Kaitlin Chessell

From: Arunas Kalinauskas <Arunas.Kalinauskas@rjburnside.com>
Sent: Thursday, October 22, 2020 6:13 PM
To: Wendy Atkinson; Roads
Cc: Denise Holmes; Glenn Clarke; Kaitlin Chessell
Subject: RE: Church Street Improvements

Wendy,

Hope everyone is still doing well.

I was in meetings all day today, but Glenn sent me some numbers to pass along to the Township with respect to the questions raised.

1. For the non-Storm Sewer option project there will be Survey and Design work which can total \$9,000
2. For the Storm Sewer Option – there is a MOE approval requirement
 - o Survey, Design and MOE approvals \$15,000
 - o Tender Document and Tender Period \$3,000

Construction Inspection can range from \$5,000 - \$10,000 depending how much is required and the option chosen. The Township may want to take this on yourselves.

Please feel free to contact me with any other questions you may have.

Stay Safe,
Arunas

Arunas Kalinauskas, B.Sc.
Business Manager - Asset Management & GIS

R.J. Burnside & Associates Limited | www.rjburnside.com
Office: +1 800-265-9662 Direct: +1 519-938-3071

From: Wendy Atkinson <watkinson@melancthontownship.ca>
Sent: Thursday, October 22, 2020 10:21 AM
To: Arunas Kalinauskas <Arunas.Kalinauskas@rjburnside.com>; Roads <roads@melancthontownship.ca>
Cc: Denise Holmes <dholmes@melancthontownship.ca>; Glenn Clarke <Glenn.Clarke@rjburnside.com>; Kaitlin Chessell <kchessell@melancthontownship.ca>
Subject: RE: Church Street Improvements

Good Morning Arunas:

The Church Street Improvements were discussed at a Roads Sub-Committee meeting yesterday and the Committee asked if these estimates include engineering costs?

Thanks you

Wendy