

# **TOWN OF BON ACCORD Special Council Meeting**

August 2<sup>nd</sup>, 2023  
5:00pm

## **Supplemental Information Package**



**Town of Bon Accord  
AMENDED AGENDA  
Special Meeting of Council  
August 2, 2023, 5 p.m. in Council Chambers  
Live Streamed on Bon Accord YouTube Channel**

**AGENDA AMENDED TO ADD ITEM #3.1 AND #4.2, RECORDED AS RESOLUTION #23-313 IN THE UNAPPROVED MINUTES. SUPPLEMENTARY AGENDA MATERIALS PROVIDED TO COUNCIL AT THE MEETING ARE AVAILABLE AT THE TOWN OFFICE AND ON THE TOWN'S WEBSITE.**

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. NEW BUSINESS**
  - 3.1. Road Project: 57 Street (RR240) (enclosure)**
- 4. CLOSED SESSION**
  - 4.1. Playground RFPs *FOIP Act – Section 25 Disclosure harmful to economic and other interests of a public body and Section 27 Privileged information***
  - 4.2. Amending agreement proposal *FOIP Act – Section 25 Disclosure harmful to economic and other interests of a public body and Section 27 Privileged information***
- 5. ADJOURNMENT**

**TOWN OF BON ACCORD  
REQUEST FOR DECISION**

<b>Meeting:</b>	Special Meeting of Council
<b>Meeting Date:</b>	August 2, 2023
<b>Presented by:</b>	Terry Doerkson Infrastructure Manager
<b>Title:</b>	<b>Road Project: 57 Street (RR240)</b>
<b>Agenda Item No.</b>	Addition 3.1

**BACKGROUND/PROPOSAL**

In the spring of 2019, an asphalt area on 57 St. (RR 240) north of the 51 Ave. intersection failed. This resulted in an extremely rough patch of loose pavement, gravel and left the base material exposed to the seasonal elements to continue to decay further. Town staff added extra 3/4" crush (gravel) to help level and smooth out the road for traffic as a quick, although temporary solution. As the Town's road rehabilitation schedule had no mention as to any future rehabilitation of 57 St., the road has remained in this condition.

Over the last couple of years this area, in spite of periodic re-grading, has continued to decline, increasing slowly in area size. Over this time there have been complaints received by the Town as to the rough road and dust conditions. This road is regularly travelled by not only Bon Accord residents but also a lot of Sturgeon County traffic and numerous school buses. To allow this area to remain "as is" until the Town is in a position to do a complete rehabilitation with full base reconstruction and paving would result in the continued decay of the road with only greater costs in the future. Action should be taken soon, preferably this year, as to provide a solid, level, and stable road structure.

**DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES**

In looking at options on how to rectify the situation, it was proposed to do a small base preparation, apply a tack coat of oil-based sealant, put down an asphalt layer for hole filling and road shaping, another tack coat, then followed by a finish asphalt layer. This solution would prevent water from deteriorating the road base further while providing a solid, level driving surface with the dust issue mitigated. Although this solution does not address the road base condition, it is believed that for the next 6 to 10 years (depending on the seasonal weather) this area would offer an improved driving condition with low yearly maintenance. Although not a long-term solution, it would allow more time in which to address the entire 57 St. rehabilitation, potentially when more development may be happening in that area.

A quote on the proposed scope of work has been enclosed with this package. After reviewing the site and measuring the area of the breakout, it was decided to include as well some areas heavily “alligatored” with cracking into the main repair as to create one solid pavement patch to give the best possible stability to the area repaired. The quote includes those area’s measurements in the cost.

The contractor who submitted the quote is available and ready to complete the project this season before freeze-up. The scope of the work would be carried out without the need to close the road completely. Based on the short time period to complete the project this year, the previous successful projects completed by the contractor for the Town, the reasonable quote offered for the project and the fact that contractor is based locally, it was felt to be unnecessary to try and arrange other quotes. The Town could act according to the Sole Source Procurement clause in the purchasing policy to award this contractor the project.

### **STRATEGIC ALIGNMENT**

*Value Statement: Professionalism*

- Administration and Council manage the affairs of Bon Accord in a competent, reliable manner, to maintain a safe and prosperous community to work and live.

*Value Statement: Stewardship*

- Administration and Council embody the responsible planning and management of our resources.

### **COSTS/SOURCES OF FUNDING**

\$22,785 (see enclosed quote)

This is an unbudgeted item and would need to be funded via the roads reserve. There is currently \$511,000 in the reserve.

At the end of 2023, if there is a surplus available, the cost may (in whole or part) be covered by the surplus with little or no impact to the reserves. This can not be determined until the year end so right now it would require approval for reserve funding.

### **RECOMMENDED ACTION (by originator)**

**Choose one of the following:**

THAT Council approve the 57 St. repair project as presented to be completed in 2023 in the amount of \$22,785 using funding from the roads reserve.

Or

THAT Council direct administration to instruct staff to add crushed gravel to the area, to be followed with regular grading to maintain a flat driving surface.

Or

That Council direct administration to...

# Sealtech Asphalt Services Ltd.

Estimate

For: Town of Bon Accord  
tdoerkson@bonaccord.ca

Estimate No: 723  
Date: 07/10/2023

Description	Quantity	Rate	Amount
Road repair on rr 240 Area approx 27 ft wide by 176 ft long (approx 4752 sq/ft )  Sweep off loose gravel and remove asphalt that is to high. Apply tack coat and pave a level course of hot mix asphalt to pre fill large holes and shape road. Re tack area and pave with 2-3 inch lift of hot mix asphalt to provide proper topping to road.	1	\$22,785.00	\$22,785.00
		Subtotal	\$22,785.00
		GST 5%	\$1,139.25
		Total	\$23,924.25
		<b>Total</b>	<b>\$23,924.25</b>