

**SUMMER VILLAGE OF SUNRISE BEACH AGENDA
SPECIAL MEETING**

Thursday, May 9th, 2024 commencing at 1:00 p.m.

Via Zoom

As per Bylaw 195-2024 there will be no audio/video recordings of Meetings

1.	<u>Call to Order</u>		
2.	<u>Agenda</u>	a)	<p>May 9th, 2024 Special Council Meeting</p> <p><i>Recommendation:</i> <i>(that the May 9th, 2024 Special Council Meeting Agenda be approved as presented</i> <i>or</i> <i>that the May 9th, 2024 Special Council Meeting Agenda be approved with the following amendment(s) (list amendments)</i></p>
6.	<u>Business</u> Pages 3-9	a)	<p>Emergency Road Repair – attached is the proposal from Peter Pompei Excavation regarding the repair work for removing the damaged asphalt and transition to temporary road. The total cost on this quote is \$6,597.96. Peter also mentioned that he is looking into seeing if the Geocell product can be re-used, so installed now for the temporary fix and removed and reused when the permanent repair gets completed In July, this would add roughly an extra \$6,000.00 to the quote. He would be available May 13th and 14th to get the temporary fix completed.</p> <p><i>Recommendation:</i> <i>(that Council approve the proposal from Peter Pompei Excavation for the emergency road repairs along Shedden Drive towards Sec. Hwy 642 for an estimated cost of _____, with the work being completed May 13th and 14th, 2024, and the cost for same being covered by grant funds (if project is approved by the province), reserves or unrestricted surplus if necessary)</i></p> <p>Or</p> <p><i>(other direction as given at meeting time)</i></p>
8.	<u>Closed Session</u>		As per the Municipal Government Act and the FOIPP Act Section 16, 17, 27. – Onoway Forensic Audit
13.	<u>Adjournment</u>		

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Next Meetings:


Regular Council Meeting	No meeting Scheduled for May
Regular Council Meeting	June 25 th , 2024
Regular Council Meeting	July 23 rd , 2024

Emergency Road Repair

Peter Pompei <peter@pompeiexcavation.ca>

Tue 5/7/2024 10:47 PM

To:svsunrisebeach wildwillowenterprises.com <svsunrisebeach@wildwillowenterprises.com>

 1 attachments (363 KB)

Sunrise Beach Emergency Road Repair.pdf;

Hello,

First of all, sorry for sending this out so late tonight, I've been tied up chasing and babysitting pumps all day/evening so I had to make the estimate a few minutes at a time. I appreciate the patience!

That being said, attached is the estimate for the temporary emergency road repair. Because of the frost still in the ground, evident by the ice still in the bush to the east just off the roadway. We cannot effectively and properly fix the clay road base and build up the base aggregates properly for compaction purposes until mid June. So this repair is strictly to last until July until we can properly repair the road, base, and eliminate the problem from reoccurring by fixing the eroding ditches and culvert infrastructure.

In talking with Mike and Jon today I know the general consensus is to utilize a Geocell (looks like a honeycombs) product to stabilize the base of the roadway going forward. I have a meeting with my supplier rep and a soils engineer tomorrow a couple miles away. I've managed to coax them into coming to visit this location afterwards. The Geocell function is not in question, it's a wonderful product that I will highly promote when we get to the stage of permanently repairing this road. However I want to find out from them if it is re-useable. Further, if we can install it now(as temporary support) and remove and re-use it when we make the permanent repairs. Strictly from a cost perspective. Typically it costs me roughly \$17-\$24 per square meter, then you have to add staples, and geo fabric under it. It works out to \$20-27 sq/m depending on whether 3"/4"/5"/8" geocell is utilized. For reference this adds roughly \$6,000 on top of my estimate for just this product.

My personal suggestion, if it can be successfully re-used then it's a good investment. If it cannot, I think it's better off to use traditional methods for the temporary repair and revisit it when we get to the permanent repair stage. I will get more info on this tomorrow for all of you. But I know I promised Mike I would get a price for a temporary repair out to you tonight. Please note that I included a couple extra visits (if they are even needed). Over the next month and a half to regrade and smooth the road if it gets rutted out or washboards.

As usual, please don't hesitate with any feedback or questions, my phone number is below and I encourage you to reach out! I can wiggle and bump some things in our schedule to get this taken care of on Monday & Tuesday the 13th/14th. As in the estimate, I will do my absolute best to keep one lane open at all times and proper signage will be up. If I could recommend shutting down the local septic haulers and water haulers from using this stretch of road and utilizing victory road for the time being.

Thank you,

Peter Pompei
Owner
Pompei Excavation & Contracting
780-934-8151
P.O. Box 1668, Onoway P.O.
Lac Ste Anne County
www.pompeiexcavation.ca

Sunrise Beach Emergency Road Repair

Created For: S.V. Sunrise Beach Council

P.O. Box 1197,

Onoway, AB. T0E-1V0

(Jon) 780-982-6929

svsunrisebeach@wildwillowenterprises.com



Estimate Prepared By: Peter Pompei

Contact: (780) 934-8151



Pompei Excavation (PE) Official Project Scope Proposal:

A second call locate by a private contractor will be performed prior to any work commencing on the site. This is a mandatory clause for Pompei Excavation to perform any underground/roadway work. The cost of this is included in this estimate.

If any part of project construction takes place during road ban season(March 15-Mid June), applicable extra trucking and delivery charges may apply as the client's property is located via access road that falls under bans. Any permits or additional partial loads required will be billed on top of estimated prices on an as cost basis.

o **3) Remove Damaged Asphalt & Transition To Temporary Road - \$6,283.77**

PE task scope & pricing includes:

This task scope pricing includes the immediate removal of affected asphalt and temporary roadway resurfacing using aggregate to re-open the roadway to a publicly safe, yet temporary condition with reduced speed limits. This is a temporary fix until frost has subsided and we are able to properly compact and fix and drastically improve the road base.

- Rip out and haul away asphalt from damaged sections of roadway. During callout inspection of damage on the afternoon of May 7th, there was (2) sections of severely damaged roadway found. Utilizing a measuring wheel these were the measured sizes of the areas. This price is to take out the asphalt the entire width of the road now to prevent having to do more rip out in the future. The north section of fractured asphalt measured 50' long x 20' wide (pavement width). The south section of fractured asphalt measured 85' long x 22' wide (pavement width). In total there is 2,870sq/ft of asphalt to be removed in order to create a driveable temporary road surface.
- As this is a temporary repair, without knowing exactly what sort of clay and aggregate base material is under this failing road, I would strongly suggest installing a 50mm (2") aggregate as a base rock installed 3" thick (average), levelled, set to rough grade, and then compacted. Compaction degree of this layer is at discretion of PE depending on delivered material moisture content and other factors(see bid clarification page). A large vibratory roller will be used repeatedly to drive aggregate into top layer of base material to stabilize as best as possible.
- A thin layer of 20mm(3/4") aggregate installed 1.5" thick (average), will be installed as a topping layer to aid in traction and to maintain a levelled and adequately smooth driving

surface. This layer will be set to grade to match existing paved surface to mitigate as much potholing and potential of further damaging remaining asphalt edges of unaffected areas (recently paved). This layer will also be compacted using large vibratory roller. Compaction degree of this layer is at discretion of PE depending on delivered material moisture content and other factors (see bid clarification page).

- Throughout the temporary repair, one lane of traffic will remain open for emergency access purposes and local traffic. We do encourage a bulletin to be sent out to try and minimize public traffic through the site over the next few days until repairs commence and during the repair days. Road signs will be up slowing traffic to 15km/h through the immediate construction zone as well, if deemed a safety concern a flagger/traffic control person may be on site during peak traffic hours.
- The gravel imported for this temporary road surface will be stockpiled and re-used during the permanent repair as a base material. This is not to be considered as wasted material.
- Included in this price, Pompei Excavation acting in good faith will include a couple return trips with equipment to smooth out and regrade the road surface of this temporary road repair if it gets unreasonably weathered or turns into a poor road condition.

Total Of Project Tasks: **\$6,283.77**

Total Including all taxes and GST: **\$6,597.96**

Pompei Excavation (PE) Obligations, Bid Clarifications & Assumptions

- PE pricing is valid 30 days from date of estimate submission.
- PE final invoicing is based on final day of work or completion of job/scope. If there are any payment terms to be given (Commercial clients only) for example, Net 15, Net 30, Net 60, this must be discussed prior to work being commenced or initial down payment being given and noted on the contract agreement under project terms section. Otherwise, it is agreed that any and all payments will be due on receipt.
- PE reserves the right to review pricing and amend any and all estimates during/after bid clarification process within reasonable time frame to account for changes to job scope.
- PE reserves the right to review and amend any and all pricing in relation to job scope changes or drawing/plan amendments issued after award of any project/task/segment of project, in part or in whole.
- PE pricing is contingent on continuous work fronts available during the summer construction season.
- PE reserves the right to stop work and re-evaluate (with the right to terminate), the corporation's involvement in any and all contractual obligations if the safety of any employees, equipment, subcontractors, or other assets become at risk or endangered at any time.
- PE will warranty any workmanship or warranty defects on all work performed up to a limit of 2 years, at the sole discretion of Pompei Excavation. Standard warranty is 2 years unless explicitly specified otherwise in the project terms.
- PE pricing does not include dewatering, survey, compaction testing, site lighting, temporary fencing, safety signage, utility locating, daylighting, hoarding, heating, ground thaw or permitting. Unless individually specified or named in a task/scope description.
- PE reserves the right to stop work, and evaluate a cost and completion deadline revision with client due to unsuitable soils or materials being deemed inadequate solely by judgement of PE.
- PE's "Rock Clause" - PE reserves the right to uphold a "Rock Clause", which is at the sole discretion of PE. Should PE get into a situation where project scope, timeline, or machinery/tooling required to continue work has been altered or affected by the amount, size, or location of one or multiple rocks, a change order to continue work or revise plans may be enforced by PE.
- PE retains the right to stop work, evaluate changes in the project scope, timeline, or machinery/tooling required to continue work if excessive ground water or a high-water table is encountered. A change order to continue work or revise plans may be enforced by PE.
- PE's "Frost Clause" - PE performs operations and works year-round, frost management or ripping is inevitable in the winter months and early spring. Typically, this is named in the scope of work, however in the odd case a project is held up, or partially underway for an extended period of time and frost or frozen ground becomes a hindrance on production, a mandatory change order will be implemented by PE to continue work. Additionally, hoarding, heating, ground thaw, or other means of frost removal/prevention will be charged separately and broken down as unit pricing where necessary.
- PE reserves the right to revisit and re-estimate pricing and specifications on any and all expired quotes.
- PE will not be held liable if privately owned underground infrastructure or overhead utilities are directly or indirectly damaged due to work being performed. Only exception to this is if 2nd call was completed and damage is a result of PE's operator carelessness or direct negligence.
- PE additional mobilization or demobilization of equipment due to client implied/responsible conflicts of work or stoppage of work is \$1,000.00 per machine (unless previously agreed to or specified).
- PE shall invoice based on final measurement of completed project where this applies.
- PE reserves the right to access and removal of installed materials in the event of non-payment and shall do so at its sole discretion.
- Any and all change orders must be documented via a signed change order form issued from Pompei Excavation.
- Any and all outstanding balances may be subject to the builder's lien act and subject to an interest rate of 2% per 30 days, or 24% per annum as applicable by law.
- PE shall seek all legal fees associated to the recovery of unpaid services, debts, or monies the corporation is owed.

