



Essex Region Conservation Authority Executive Committee

Meeting Agenda

Wednesday, October 27, 2021, 3:30 PM

Via Zoom Web Conferencing

	Page
1. Call to Order	
2. Land Acknowledgement	
3. Declarations of Pecuniary Interest	
4. Approval of Agenda	1
5. Hearings	
(a) Convene the Hearing Board	
(b) Hearing Board to Reconvene	
6. Tenders	
(a) EC 03/2021 Request for Quote Construction of Holiday Beach Wetland	2-3
7. Reports for Approval	
8. Committee of the Whole - None	
9. New Business	
10. Other Business	
(a) The next meeting of the ERCA Board of Directors will be held on Thursday, November 18, 2021 at 6:00pm via Zoom web conferencing.	
11. Adjournment	

Tim Byrne, CAO/Secretary-Treasurer



Essex Region Conservation Authority

Executive Committee

EC06/21

From: Kevin Money, Director Conservation Services

Date: Friday, October 22, 2021

Subject: Construction of Holiday Beach Wetland

Strategic Action: 9.2 Continue to develop and implement Management Plans for Conservation Areas. Invest necessary resources to ensure they are maintained properly for biodiversity.

Recommendation: THAT the construction of a wetland in the Holiday Beach Conservation Area agricultural fields be awarded to Duyck Excavating, subject to further negotiations to bring the costs in line with budgeted amounts.

Summary

- ERCA has received grants to construct a wetland at Holiday Beach, encompassing Phase 1 of a multi-phase wetland and cycling track project.
- The lowest quote received is higher than the budgeted amount.
- Administration can redesign the wetland with the lowest bidding contractor to align the budgeted amounts and the cost to build this wetland.

Discussion

In 2020, the Essex Region Conservation Foundation received funding from a variety of sources, including the Amherstburg Community Foundation, to construct Phase 1 of a multi-phase wetland and single track cycling trail at Holiday Beach Conservation Area.

Holiday Beach Conservation Area is not owned by ERCA, however ERCA has a long term lease (2001-2031) with the Province, to manage the site as a Conservation Area. After extended discussions with the Ministry of Natural Resources, permission was granted to proceed with the wetland and bike trail.

Quotes for Phase 1 of this project, the construction of a wetland and placement of fill, were received from four (4) contractors, all of which exceeded the original estimated value of this work - \$40,000. Administration is confident that working with the contractor with the lowest price to revise the design will result in bringing the construction costs in line with the estimated wetland construction budget. As a result, administration is recommending the work be awarded to Duyck Excavation subject to a revised scope of work and contract value that is approximately \$40,000.

Company	Quote
Reg Clarke Trucking	\$119,841.40
Darrel Dick Excavating	\$61,986
Quinlan Excavation	\$74,820
Duyck Excavation	\$48,000

Approved By:



Tim Byrne
CAO/Secretary Treasurer

Attachments:

None