

Report No.: 2019-10-01
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Meeting Date: October 31, 2019
File No.:



**To:** Chair and Members  
Lambton Area Water Supply System Joint Board of Management

**From:** Clinton Harper  
General Manager

**Subject:** Information Report

## Recommendation

That the Information Report, dated October 2019, **BE RECEIVED** for the information of the Board of Management.

## Project:

### **Generator and Switchgear Replacement Project**

Project is progressing on schedule. Toromont units selected by the Board are currently under construction and are expected to arrive at Toromont's Burlington facility by mid-December to begin testing. The tender for General Contractor Pre-selection closes on November 8<sup>th</sup> at 1pm. Main Plan Switchgear RFQ is being finalized.

### **LAWSS Master Water Plan Update**

On October 15<sup>th</sup> an RFP for the LAWSS Master Water Plan Update was forwarded to 6 major engineering consultants. Project timeline is as follows:

Event	Date
Pre-Bid Information Meeting	Wednesday, October 30, 2019 @ 11am
Questions, Inquires and Clarification Deadline;	Monday, November 11, 2019 @ 2pm
RFP Closing Date and Time;	Tuesday, November 19, 2019 @ 2pm
Review & Evaluation of RFP Submissions;	Week of November 25, 2019
Interviews & Presentations (if required);	Week of December 2, 2019
Award Successful Proponent;	Thursday, December 19, 2019
Kick-off Meeting / commencement of Project; and	Week of January 6, 2019
Final Report Submission	Friday, June 26, 2019

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This plan will encompass a detailed analysis of the previous Master Water Plan document, the 20yr Growth Plan, as well as historical water demand for the system as determined from the available data, census data, and population projections. As well, this Master Water Plan shall examine current regulations and anticipated future trends in regulation involving the water supply industry in Ontario.

The issues identified in the 20-year plan, along with the updated modeling, will be key information needed to complete the update. The alternatives that were identified and explored in the 20-year plan will likely need to be at least partially re-explored in an effort to satisfy the Environmental Assessment Process.

This report was prepared by Clinton Harper, General Manager

Attachment(s): none