

# Construction Committee

## Agenda – 2023 Spring Meeting

Tuesday April 4<sup>th</sup>, 2023 – 11:00 to 14:00 ET

*Chair: Hector Moreno, Town of Whitby; Vice-Chair: Ron Weatherburn, Dillon Consulting*

*Secretary: Don Maillet, Government of Nova Scotia; Past Chair: Doug Pateman, Ministry of Transportation Ontario*

📄 *Documentation available in the Council's SharePoint folder*

11:00	CALL TO ORDER	
11:00 – 11:05	<b>1. Welcome and Introductions</b>	Hector Moreno
11:05 – 11:35	<b>2. Administration</b>	Hector Moreno / All
	<ul style="list-style-type: none"> <li>a) Approval of Agenda</li> <li>b) Executive Membership Discussion</li> <li>c) Membership update (Chart)</li> <li>d) Standing Items Discussion               <ul style="list-style-type: none"> <li>• Alternative Delivery (P3, Design Built, etc)</li> <li>• Health and Safety Updates (Covid 19, etc)</li> <li>• Staff Recruitment and Immigration</li> <li>• Supply Chain (Fuel Surcharge, Inflation Impacts, etc)</li> <li>• Use of Engineering Service Providers to Manage Construction Projects ( % In-House vs External)</li> <li>• Contract Clauses used to take into account inflationary risks</li> <li>• Contracted Services – Lack of bidders ( How do entice Contractors to bid)</li> <li>• Delivery timelines for girders/steel/etc (How are we doing??)</li> </ul> </li> </ul>	
11:35 – 12:10	<b>3. PUMS Update</b>	Steve Murphy
12:10 – 12:20	<b>4. BREAK / BUFFER TIME</b>	
12:20 – 12:45	<b>5. Presentation: Qualification Procedures for Engineering Service Providers, MTO</b>	Seyed Tabib, MTO
12:45 – 13:30	<b>6. Roundtable - Discussion of Emerging Issues/Sharing of Significant Initiatives</b>	All
13:30 – 14:00	<b>7. Other Business</b>	Hector Moreno / Ron Weatherburn
	<ul style="list-style-type: none"> <li>a) Projects</li> <li>b) Lunch &amp; Learns</li> <li>c) Others? Potential presentation for fall meeting</li> </ul>	
14:00	<b>ADJOURNMENT</b>	