

# Construction Committee

## Agenda – 2024 Spring Meeting

Tuesday April 9<sup>th</sup>, 2024 – 13:00 to 16:00 ET - Zoom

Chair: Ron Weatherburn, Dillon Consulting; Vice Chair: Don Maillet, Government of Nova Scotia

Secretary: Mike Tokar; Past Chair: Hector Moreno, Town of Whitby;

📄 Documentation available in the Council's SharePoint folder

13:00		CALL TO ORDER
13:00 – 13:05	<b>1. Welcome and Introductions</b>	Ron
13:05 – 13:35	<b>2. Administration</b>	Ron / 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 Build, etc.)</li> <li>• Health and Safety Updates (stories to share)</li> <li>• Staff Recruitment, Immigration, and retention</li> <li>• Supply Chain (Fuel Surcharge, Inflation Impacts, etc.)</li> <li>• Use of Engineering Service Providers to Manage Construction Projects (% In-House vs External and trends in each province)</li> <li>• Contracted Services – Lack of bidders (How to entice Contractors to bid)</li> <li>• Reducing Carbon Footprint (greener materials, designs, methods)</li> <li>• Delivery timelines for girders/steel/etc. (How are we doing??)</li> <li>• Contract Terms and Conditions/Risk Transfer (CCDC versus Client Specific, Bonded versus non-Bonded)</li> </ul> </li> </ul>	
13:35 – 14:00	<b>3. UMS Update</b>	Steve Murphy
<b>14:00 – 14:20 4. BREAK / BUFFER TIME</b>		
14:20 – 14:50	<b>5. Presentation: Alliance Contracting in BC</b>	Sarv Asgari (Stantec)
	<b>6. MTO Spec Change Portal</b>	Mike Pearsall (MTO)
14:50 – 15:30	<b>7. Roundtable - Discussion of Emerging Issues/Sharing of Significant Initiatives.</b>	All
15:30 – 16:00	<b>8. 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) Presentation for fall meeting – Panel Session Alliance Contracting- Sarv Asgari</li> </ul>	
16:00		ADJOURNMENT