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The Regional Municipality of Durham

Works Committee Minutes

Wednesday, May 6, 2026

A regular meeting of the Works Committee was held on Wednesday, May 6, 2026 in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM

Councillor Barton assumed the Chair.

1. Roll Call

Electronic participation was offered for this meeting.
* indicates individuals who participated electronically.

Members

Present: Councillor Barton, Chair
Councillor Marimpietri, Vice-Chair
Councillor Cook*
Councillor Foster
Councillor Lee*
Councillor Mulcahy
Councillor Nicholson*
Regional Chair Henry

Also

Present: Councillor McDougall*
Councillor Wotten*

Staff Present: N. Andres, E. Baxter-Trahair, J. Burgers, S. Ciani, S. Dessureault, A. Doran, D. Dunn, A. Evans, M. Harris, B. Holmes, J. Hunt, R. Inacio, R. Jagannathan, J. Kilgour, J. Presta, L. Saha*, K. Smith, R. Tindall, and R. Woon

2. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Adoption of Minutes

Motion #19

Moved by Councillor Foster, Seconded by Councillor Marimpietri,
That the minutes of the regular Works Committee meeting held on
Wednesday, April 8, 2026, be adopted.

Carried

4. Statutory Public Meetings

There were no statutory public meetings.

5. Presentations

There were no presentations.

6. Delegations

There were no delegations.

7. Waste

7.1 Correspondence

There were no Waste communications to consider.

7.2 Reports

There were no Waste reports to consider.

8. Works

8.1 Correspondence

A) Certificate of Proclamation

Re: National Public Works Week (May 17 – May 23, 2026)

R. Jagannathan invited residents and members of Council to attend the Oshawa Depot Family Friendly Open House taking place on Saturday, May 23, 2026, from 10:00 AM to 2:00 PM to celebrate National Public Works Week.

Motion #20

Moved by Regional Chair Henry, Seconded by Councillor Foster,

That the Certification of Proclamation regarding National Public Works Week (May 17 – May 23, 2026) be received for information.

Carried

8.2 Reports

A) Sole source Approval to Award an IDEXX Laboratories Microbiology Consumables Agreement Negotiated for York/Durham Regional Environmental Laboratory
[\(2026-W-13\)](#)

Report #2026-W-13 from R. Jagannathan, Commissioner of Works, was received.

Staff responded to a question from the Committee regarding the cost differential between the current contract and the new contract.

Motion #21

Moved by Councillor Foster, Seconded by Regional Chair Henry,
That we recommend to Council:

- A) That staff be authorized to award a sole source with IDEXX Laboratories Inc. at an estimated cost not to exceed \$500,000* over a three-year period;
- B) That financing for the sole source agreement be provided from the approved annual Sanitary Sewage Operations Budget and is cost shared with York Region at an estimated cost not to exceed \$500,000* over a three-year period; and
- C) That the Commissioner of Finance be authorized to execute any necessary IDEXX Laboratories Microbiology Consumables agreement.
(* before applicable taxes

Carried

- B) Extension and Amending Agreement for Premises Occupied by Durham Region Transit at 419 King Street West, Oshawa – Suite #995
[\(2026-W-14\)](#)
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Report #2026-W-14 from R. Jagannathan, Commissioner of Works, was received.

Motion #22

Moved by Regional Chair Henry, Seconded by Councillor Mulcahy,
That we recommend to Council:

- A) That the Lease Agreement with Oshawa Centre Portfolio Inc. (“Landlord”) for the premises in the City of Oshawa, consisting of 470 square feet of office space located at 419 King Street West, in the City of Oshawa, Suite #995 be approved with the following terms and conditions:
 - i) The lease term is for a period of three (3) years commencing May 1, 2026, and ending on April 30, 2029;
 - ii) The annual rent for the lease term will be \$6,227.50*, payable in equal monthly instalments of \$518.96*, based on a rate of \$13.25* per square foot per annum;
 - iii) The Tenant will accept the premises in its current condition and that any alterations, renovations, or improvements undertaken during the extended term will be the sole responsibility of the Tenant;

- iv) No fixturing period, landlord work, construction allowance, inducement, incentive, or other tenant allowance will apply during the extended term;
 - v) The Tenant will have no further right to renew or extend the lease beyond April 30, 2029;
 - vi) Approve the updated insurance requirements which adds the new Landlord and related entities as additional insureds;
 - vii) Approve the updated notice address for the Landlord as set out in the Extension and Amending Agreement; and
- B) That the Regional Chair and Clerk be authorized to execute all documents associated with the Lease Renewal.
(* exclusive of applicable taxes)

Carried

- C) Project Update and Request for Additional Engineering Consulting Services for the Region's Water Supervisory Control and Data Acquisition (SCADA) Upgrade and Integration Program
[\(2026-W-15\)](#)
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Report #2026-W-15 from R. Jagannathan, Commissioner of Works, was received.

Motion #23

Moved by Regional Chair Henry, Seconded by Councillor Mulcahy,
That we recommend to Council:

- A) That Report #2026-W-15 of the Commissioner of Works be received for information as a status update on the Region's Water Supervisory Control and Data Acquisition Upgrade and Integration Program;
- B) That the contract with Eramosa Engineering (a CIMA+ Company), in the amount of \$8,644,406 be increased by \$3,200,000 (plus applicable taxes), to a new upset limit of \$11,844,406 for additional engineering consulting services related to the following:
 - o Ajax Water Supply Plant and ancillary facilities detailed design and integration; and
 - o Water SCADA Wide Area Network design and implementation;
- C) That financing for the Contract Amendment be provided from uncommitted project funds within previously approved Capital Project budgets as detailed in Table #1 of Report #2026-W-15; and
- D) That the Commissioner of Finance be authorized to execute the Contract Amendment.

Carried

- D) Sole Source Procurement of Engineering Services for Taunton Pumping Station and Reservoir SCADA System Upgrades in the City of Oshawa
([2026-W-16](#))
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Report #2026-W-16 from R. Jagannathan, Commissioner of Works, was received.

Motion #24

Moved by Regional Chair Henry, Seconded by Councillor Mulcahy,
That we recommend to Council:

- A) That staff be authorized to award a sole sourced Consulting Services Agreement to J.L. Richards & Associates Limited (JLR) for engineering services to complete the detailed design and construction administration/inspection of a Supervisory Control and Data Acquisition (SCADA) system upgrade at the Taunton Pumping Station and Reservoir in the City of Oshawa, for the amount of \$843,000*, to be financed from the approved project budget; and
- B) That the Commissioner of Finance be authorized to execute the necessary documents related to the sole source agreement.
(* before applicable taxes

Carried

9. Advisory Committee Resolutions

There were no advisory committee resolutions to be considered.

10. Confidential Matters

There were no confidential matters to be considered.

11. Other Business

There was no other business to be considered.

12. Date of Next Meeting

The next regularly scheduled Works Committee meeting will be held on Wednesday, June 3, 2026 at 9:30 AM in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

13. Adjournment

Motion #25

Moved by Regional Chair Henry, Seconded by Councillor Marimpietri,
That the meeting be adjourned.

Carried

The meeting adjourned at 9:39 AM

Respectfully submitted,

D. Barton
Chair

S. Ciani
Committee Clerk