REGIONAL MUNICIPALITY OF OTTAWA CARLETON MUNICIPALITÉ RÉGIONALE D'OTTAWA CARLETON

MEMORANDUM NOTE DE SERVICE

Our File/N/Réf.

03 07-96-0012

Your File/V/Réf.

DATE 20 August 1997

TO/DEST. Chair and Members of Council

FROM/EXP. Regional Clerk

SUBJECT/OBJET CONTRACTS APPROVED BY THE CHIEF ADMINISTRATIVE

OFFICER UNDER SPECIAL DELEGATED AUTHORITY AS PER

CORPORATE POLICY MANUAL SECTION 4.6.7.5

(DURING THE PERIOD OF 23 JUNE TO 18 AUGUST 1997)

Section 4.6.7.5 of the Corporate Policy Manual sets out that in the case of cancelled meetings of either Council or Corporate Services and Economic Development Committee, or other circumstances in which time is not sufficient to proceed with normal contract award procedures, authority to award contracts shall be delegated to the Chief Administrative Officer.

In accordance with Section 4.6.7.5 of the Corporate Policy Manual, attached for information are the contracts and agreements approved by the Chief Administrative Officer between the period 23 June to 18 August 1997.

Should you have a question regarding a particular report, please contact the appropriate Commissioner.

Approved by Mary Jo Woollam

Attach. (1)

cc: A. Daechsel, Health

K. Ennor, Planning and Development Approvals

J. LeBelle, Finance

W. Martin, Social Services

J. Yelle-Weatherall, Environment and Transportation

INFORMATION PREVIOUSLY DISTRIBUTED

TO BE LISTED ON CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA - 02 September 97

CONTRACTS AND AGREEMENTS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER UNDER SPECIAL DELEGATED AUTHORITY - FOR THE PERIOD 23 June to 18 August 1997

(CPM SECTION 4.6.7.5)

TENDER OR CONTRACT	COMPANY	AMOUNT \$	DATE APPROVED BY CAO
ENVIRONMENT AND TRANSPORTATION			
Michael Snow Disposal Facility - Consultant Appointment	Robinson Consultants Inc. Kanata, Ontario	\$323,176.00	14 Jul 97
Regional Communication System Design, Supply and Installation of Towers Contract Award - Contract No. 97-520	LeBlanc & Royle Telecom Inc. St. Hubert, Quebec	\$256, 578.27	22 Jul 97
Cave Creek Collector Rehabilitation Program Sewer Relining - Contract No. CC-6080 Consultant Contract Modification	R.V. Anderson and Associates Ottawa, Ontario	\$18, 646.00	31 Jul 97
Cathodic Protection Magnesium Anodes Tender 0570-T1/97 - Contract Variation	Corrpro Canada Inc. Edmonton, Alberta	\$90,972.00	08 Aug 97
Part "A" - Baseline Station Rehabilitation Part "B" - Queensway Station - W-N/S Ramp Modificiation, Contract No. 97-612 - Contract Award and Transfer of Funds	Tarcon Ltd. Gloucester, Ontario	\$311,191.79	08 Aug 97
West Transitway - Pinecrest Road to Acres Road Bayshore Transitway Station Consultant Appointment - Contract CA 9393	McCormick Rankin Corporation Ottawa, Ontario	\$1,059,300.00	08 Aug 97

CONTRACTS AND AGREEMENTS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER UNDER SPECIAL DELEGATED AUTHORITY - FOR THE PERIOD 23 June to 18 August 1997 (CPM SECTION 4.6.7.5)

TENDER OR CONTRACT	COMPANY	AMOUNT \$	DATE APPROVED BY CAO
Leachate Hauling Contract Contract Variation - Contract No. CE-7008	R.W. Tomlinson Ltd. Gloucester, Ontario	\$110,000.00	12 Aug 97
<u>FINANCE</u>			
Purchase of PBX (Private Branch Exchange) Upgrade for Richmond Road	Mitel Corporation Kanata, Ontario	\$121,500.00	10 Jul 97
Purchase of PBX (Private Branch Exchange) Systems Upgrades	Mitel Corporation Kanata, Ontario	\$133,361.00	31 Jul 97
<u>HEALTH</u>			
Dental Treatment Supplies Tender Renewal - One Year	Henry Schein Canada Etobicoke, Ontario	\$119,236.84	10 Jul 97

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TENDER OR CONTRACT	COMPANY	AMOUNT \$	DATE APPROVED BY CAO
PLANNING AND DEVELOPMENT APPROVALS			
Trim Road Environmental Assessment Innes Road to Regional Road 174 - Scope Change	Totten Sims Hubicki Engineers, Architects and Planners Kanata, Ontario	\$50,000.00	14 Jul 97
Supply Management Division Facilities and Associated Equipment for the transfer of the Supply Management function from the City of Ottawa to the Region	N/A	\$200,000.00	31 Jul 97
Ottawa Community Network OCRI (Ottawa Carleton Research Institute) Task Force and Application Development Phase	Ottawa Community Network	\$40,000	18 Aug 97

CONTRACTS AND AGREEMENTS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER UNDER SPECIAL DELEGATED AUTHORITY - FOR THE PERIOD 23 June to 18 August 1997 (CPM SECTION 4.6.7.5)

TENDER OR CONTRACT	COMPANY	AMOUNT \$	DATE APPROVED BY CAO
SOCIAL SERVICES			
Extension to Price Waterhouse Consulting Contract to Develop Phase II of the Social Services Decision Support System	Price Waterhouse Consulting Ottawa, Ontario	\$347,750.00	31 Jul 97
Social Services Organization Design Consultant Appointment Extension, Phase II	Deloitte and Touche Consulting Group Ottawa, Ontario	\$42,800.00	31 Jul 97