# REGIONAL MUNICIPALITY OF OTTAWA CARLETONMEMORANDUMMUNICIPALITÉ RÉGIONALE D'OTTAWA CARLETONNOTE DE SERVICE

	MONTHLY REPORT - JUNE AND JULY 1997 (AS PER CORPORATE POLICY MANUAL SECTION 4.6.7.4)
SUBJECT/OBJET	DELEGATED AUTHORITY
FROM/EXP.	Chief Administrative Officer
TO/DEST.	The Chair and Members of Council
DATE	21 August 1997
Our File/N/Réf.	<b>03</b> 07-97-0011

#### **PURPOSE**

Sections 4.6.7.6 and 4.7.2.4 of the Corporate Policy Manual states that each exercise of delegated authority by the Chief Administrative Officer shall be reported to Council in accordance with Section 4.6.7.4.

The attached annexes list the delegated authority transactions for the months of June and July, 1997 with respect to the following:

- Annex A Repayment for Regional Portions of Tender (Section 4.6.10).
- Annex B Contracts greater than \$50,000 (Section 4.6.7.6).
- Annex C Consultants and Professional Services between \$25,000 and \$50,000 (Section 4.7.2.2).
- Annex D Contracts under the Canada-Ontario Infrastucture Works Extension Programme (Council Approval 11 June 1997)

Please contact the relevant Commissioner should you have a question regarding a repayment or the award of a contract or consultant appointment.

Approved by C. M. Beckstead

Attach. (4)

- cc: K. Ennor, Planning and Development Approvals
  - J. Yelle-Weatherall, Environment and Transportation

INFORMATION PREVIOUSLY DISTRIBUTED

TO BE LISTED ON CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA - 02 September 1997

#### REPAYMENTS FOR REGIONAL PORTION OF TENDERS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER UNDER DELEGATED AUTHORITY (CPM 4.6.10) (During the Months of June and July 1997)

TENDER OR CONTRACT	COMPANY	AMOUNT \$	DATE APPROVED
ENVIRONMENT AND TRANSPORTATION			
Kingsdale Avenue - Bank Street to Albion Road Water Rehabilitation Programme, Contract No. CT 7316	City of Gloucester - Construction & Pavage Nord Americian Limitee Ottawa, Ontario	\$378,637.68	03 Jul 97
Frank Street Watermain Rehabilitation Programme - Contract No. CT 7319	City of Ottawa - Taggart Construction Ltd. Ottawa, Ontario	\$538,972.00	03 Jul 97
Beech, Aberdeen, Elizabeth and Rochester Streets 1997 Water Distribution System Rehabilitation Programme Contract No. CT 7317	City of Ottawa - Ottawa Greenbelt Construction Limited Ottawa, Ontario	\$725,000.00	11 Jul 97
Ste. Anne Avenue Water Rehabilitation Programme Contract No. CT 7313	City of Vanier -Rose Mechanical Ltd. Cornwall, Ontario	\$228,712.00	14 Jul 97
Somerset Street - Preston Street to Champagne Street Watermain Rehabilitation Programme Contract No. CT 7306	City of Ottawa - W.B. Maloney Construction Ltd. St. Andrews, Ontario	\$140,000.00	17 Jul 97
MacLaren Street - Bank Street to Cartier Street Watermain Rehabilitation Programme Contract No. CT 7309	City of Ottawa - Taggart Construction Ltd. Ottawa, Ontario	\$443,986.00	18 Jul 97

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TENDER OR CONTRACT	<u>COMPANY</u>	AMOUNT \$	DATE APPROVED
Elm Street, Primrose Street, Rochester Street - Water Rehabilitation Programme Contract No. CT 7315	City of Ottawa - Graydex Ottawa Incorporated Nepean, Ontario	\$784,044.00	24 Jul 97
Percy Street - Water Distribution System Rehabilitation Programme Contract No. CT 7304	City of Ottawa - O'Leary's Limited Gloucester, Ontario	\$240,995.00	24 Jul 97

### CONTRACTS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER UNDER DELEGATED AUTHORITY (CPM 4.6.7.6) (During the Months of June and July 1997)

TENDER OR CONTRACT	<u>COMPANY</u>	<u>AMOUNT</u> \$	DATE APPROVED
ENVIRONMENT AND TRANSPORTATION			
St. Laurent Boulevard Structure Rehabilitation Contract 97-603	W.D. Laflamme Limited Nepean, Ontario	\$208,189.90	11 Jun 97
Supply of Traffic Controllers Tender 0550-88-T2/97	Fortran Traffic Systems Scarborough, Ontario	\$163,732.63	11 Jun 97
Structure No. 1860, Fallowfield Road Structure No. 2885, Mitch Owens Road Structure No. 8835, River Road Culvert Replacements and Rehabilitation	Goldie Mohr Limited Nepean, Ontario	\$135,467.25	18 Jun 97
Southeast Transitway - Rideau River Crossing Bridge Deck Rehabilitation Contract No. 96-611	Eric's Concrete & Masonry Services Ltd. Ottawa, Ontario	\$88,938.40	27 Jun 97
Southeast Transitway - Baseline Road Underpass Bridge Rehabilitation Contract No. 96-614	Tarmac Minerals Nepean, Ontario	\$98,668.38	27 Jun 97
Laurier Avenue East Rehabilitation Nelson Street to Charlotte Street Contract No. 97-507	Dufferin Construction Company Carp, Ontario	\$2,245,827.37	27 Jun 97

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TENDER OR CONTRACT	<u>COMPANY</u>	AMOUNT \$	DATE APPROVED
Lincoln Fields Station Rehabilitation Contract No. 97-608	Tarmac Minerals Nepean, Ontario	\$344,942.05	27 Jun 97
1997 Resurfacing Programme Contract No. 97-806	Deschenes Construction Limited Ottawa, Ontario	\$525,726.76	27 Jun 97
Extension of Tender Award for the Supply of Granular Backfill/Coarse Aggregate Tender 075-00QQ-T1/95	R.W. Tomlinson Ltd. Gloucester, Ontario	\$121,636.40	11 Jul 97
Structure No. 3836, Kinburn Side Road Structure No. 3837, Kinburn Side Road Structure No. 4829, Carp Road Contract No. 97-502 - Culvert Replacements for variousregional roads	Thomas Cavanagh Construction Limited Ashton, Ontario	\$98,198.19	11 Jul 97
Regional Radio Communication System Single T1 - Microwave Links Contract Award - Contract No. 97-530 Proposal No. 0725-61-AA-P1/97	Pantel International Inc. Dartmouth, Nova Scotia	\$352,976.49	14 Jul 97
Carlsbad Springs Water Supply Contract No. CT 7330 - Installation of Watermain and Services - Extension	888342 Ontario Inc. Nepean, Ontario	\$776,847.00	18 Jul 97
1997 Resurfacing Programme - Hot In-Place Recycling on Carling Avenue etc. Contract No. 97-810 - Contract Award	Deschenes Construction (Ontario) Ltd. Ottawa, Ontario	\$872,050.00	31 Jul 97

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TENDER OR CONTRACT	<u>COMPANY</u>	AMOUNT	DATE APPROVED
		\$	
Tunney's Pasture Station Rehabilitation and Transitway Station Overlays Contract No. 97-605 - Contract Award	Beaver Road Builders Ltd. Gloucester, Ontario	\$948,083.89	31 Jul 97
PLANNING AND DEVELOPMENT APPROVALS			
Interior Fit-up - RMOC Call Centre Quotation No. 9999-00104-Q2/97	Donald M. Bell Construction Inc. Nepean, Ontario	\$58,137.92	11 Jul 97

ANNEX C

## CONSULTANT APPOINTMENTS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER UNDER DELEGATED AUTHORITY (C.P.M. 4.7.2.2) (During the Months of June and July 1997)

TENDER OR CONTRACT	COMPANY	AMOUNT \$	DATE APPROVED
ENVIRONMENT AND TRANSPORTATION			
Culvert Replacement Structure No. 2895	J. L. Richards and Associates Limited Ottawa, Ontario	\$40,000.00	11 Jun 97
Business Process Improvement Study in the Environment and Transportation Department	KPMG Consulting Ottawa, Ontario	\$44,940.00	11 Jun 97
Radio Communications	RPA Consultants Limited Ottawa, Ontario	\$46,545.00	27 Jun 97
Munster Halmet Reservior Modifications Well System Improvement Programme Contract No. CA 9377	McNeely Engineering Consultants Limited Orleans, Ontario	\$40,720.00	27 Jun 97
Robert O. Pickard Environmental Centre Grit Tank Rehabilitation Study Contract No. CA 9392, Consultant Appointment	Harmer Podolak Engineering Consultants Inc. Nepean, Ontario	\$49,710.00	24 Jul 97

### CONTRACTS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER UNDER THE CANADA-ONTARIO INFRASTRUCTURE WORKS EXTENSION PROGRAMME DELEGATED AUTHORITY (Council Approval 11 June 1997) (During the Months of June and July 1997)

TENDER OR CONTRACT	<u>COMPANY</u>	AMOUNT \$	DATE APPROVED
ENVIRONMENT AND TRANSPORTATION			
Cycling Facilities - Consultant Appointment	Morrison Hershfield Limited Ottawa, Ontario	\$130,000.00	16 Jul 97
Bytown Bridges - Interim Repairs Structure Nos. 307 and 308 Contract Award No. 97-519	Thomas G. Fuller & Sons Limited Ottawa, Ontario	\$168,995.80	31 Jul 97
Ramsay Creek Bridge Replacement Structure No. 2721 (Regional Road 43)			
Contract Award No. 97-523	Thomas G. Fuller & Sons Limited Ottawa, Ontario	\$320,561.51	
Consultant Appointment	Totten, Sims, Hubicki Associates (1991) Limited Kanata, Ontario	\$12,000.00	31 Jul 97