

CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Regular and Confidential Minutes of the 20 October 1998 meeting.

PAGE

MISCELLANEOUS

1. SOUTH OTTAWA COLLECTOR PROJECT REVIEW
PROPOSED TIME FRAME - PHASE I

- Committee Co-ordinator's report dated 29 Oct 98

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That the Corporate Services and Economic Development Committee receive the report from the Review Team regarding the proposed time frame and approximate cost for Phase I of the South Ottawa Collector Project Review.

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

2. BRITANNIA AND LEMIEUX WATER PURIFICATION
PLANTS, TURBIDITY CONTROL
CONSULTANT APPOINTMENT CC-6209

- Environment and Transportation Commissioner's report dated 10 Oct 98

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That the Corporate Services and Economic Development Committee and Council approve Phase 2 engineering services - construction administration services, SCADA programming and commissioning assistance to CH2M Gore & Storrie Limited (CG&S), Ottawa, for the Lemieux Island Water Purification Plant component of the Turbidity Control Project, in the amount of \$360,000, bringing the total contract provision to \$960,000.

3. MISCELLANEOUS WATER WORKS MATERIAL
TENDER 0830-73AA-T1/98
- Environment and Transportation Commissioner's report dated 27 Sep 98 06

That the Corporate Services and Economic Development Committee and Council approve the award of the following:

1. The tender submitted by Westburne/Canada Valve, Ottawa, for the items as per schedules C, E, F, G, I, L, O, Q and S (see Annex A) in the amount of \$629,156.21;
 2. The tender submitted by Emco Supply, Ottawa, for the items as per schedules B, N, T and U (see Annex A) in the amount of \$231,779.17;
 3. The tender submitted by Bibby Ste-Croix, Oakville, for the items as per schedule J (see Annex A) in the amount of \$59,200.85;
 4. The tender submitted by Albert Viau Ltée, Laval, for the items as per schedules A, K, M, P and R (see Annex A) in the amount of \$204,840.67.
4. MEADOWLANDS PRESSURE DISTRICT EXPANSION
REJECTION OF ALL BIDS - CONTRACT NO. 98-326
- Acting Deputy Commissioner, Environment and Transportation,
report dated 09 Oct 98 10

That the Corporate Services and Economic Development Committee and Council approve the rejection of all bids and the cancellation of tenders for Contract No. 98-326, for the construction of the watermains required as part of the Meadowlands Pressure District Expansion.

5. FLEET STREET PUMPING STATION
WINDOW REPLACEMENTS - CONTRACT 98-321
- Environment and Transportation Commissioner's report dated 05 Oct 98 13

That the Corporate Services and Economic Development Committee and Council approve the award of Contract 98-321 for the replacement of windows at the Fleet Street Pumping Station to J. C. Sulpher Construction, Gloucester, for a total contract provision of \$281,037.

6. **CONTRACT AWARD FOR MAINTENANCE OF
INTERGRAPH COMPUTER EQUIPMENT- CA 9583**
- Acting Deputy Commissioner, Environment and Transportation
Commissioner, report dated 13 Oct 98 16

That the Corporate Services and Economic Development Committee and Council approve the purchase of maintenance services for computer equipment from Intergraph Canada Limited, Mississauga, for a total contract provision of \$176,100.

PLANNING AND DEVELOPMENT APPROVALS

7. **SALE OF SURPLUS PROPERTY -
1140 ALENMEDE CRESCENT, OTTAWA**
- Planning and Development Approvals Commissioner's report dated 13 Oct 98 18

That the Corporate Services and Economic Development Committee approve the sale of 1140 Alenmede Crescent in the amount of \$104,900.00 pursuant to an Agreement of Purchase and Sale that has been received.

8. **SALE OF SURPLUS LAND
REAR OF CABOT STREET, OTTAWA**
- Planning and Development Approvals Commissioner's report dated 2 Oct 98 21

That the Corporate Services and Economic Development Committee and Council:

1. **Declare the lands along the rear of 2041 - 2093 Cabot Street shown as Parts 1 to 14 on Plan 4R-13715 as surplus to the Region's needs;**
2. **Approve the sale of the land identified in Recommendation 1, subject to any easements that are required, to the eleven (11) adjacent property owners for the nominal sum of \$1.00.**

INFORMATION PREVIOUSLY DISTRIBUTED

FINANCE

1. Capital Quarterly Report (July - September 1998)
- Finance Commissioner's memorandum dated 14 Oct 98

REGIONAL CLERK

2. Record of Tender Openings for the Month of September 1998
(As per *Corporate Policy Manual* Section 4.6.6)
- Regional Clerk's memorandum dated 01 Oct 98

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

17 Nov 98