

REGION OF OTTAWA CARLETON
 RÉGION D'OTTAWA CARLETON

MEMORANDUM
NOTE DE SERVICE

Our File/N/Réf. **03 07-98-0011**
 Your File/V/Réf.

DATE 29 Dec 1998

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 1 DECEMBER TO 24 DECEMBER 1998)**

BACKGROUND

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 1 December and 24 December 1998.

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

Approved by
C. Watson on behalf of M.J. Woollam

Attach. (1)

cc: J. Barbeau, CAO Office
 D. Shannon, Environment and Transportation Department
 K. Ennor, Planning and Development Approvals Department

INFORMATION PREVIOUSLY DISTRIBUTED
 TO BE LISTED ON CORPORATE
 SERVICES AND ECONOMIC DEVELOPMENT
 COMMITTEE AGENDA - 05 Jan 99

**CONTRACTS AND AGREEMENTS APPROVED BY THE
CHIEF ADMINISTRATIVE OFFICER
UNDER SPECIAL DELEGATED AUTHORITY - FOR THE PERIOD 01 DECEMBER TO 24 DECEMBER 1998
(CPM SECTION 4.6.7.5)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u> <u>BY CAO</u>
<u>CHIEF ADMINISTRATIVE OFFICER</u>			
Business Directions Document	KPMG Ottawa, Ontario	\$70,000.00	23 Dec
<u>ENVIRONMENT AND TRANSPORTATION</u>			
Supply of Ferrous Chloride Tender 0885-70-T2/96 - Contract Variation	Eaglebrook Inc. of Canada Montreal, Quebec	457,227.00	17 Dec
Landfill Gas Collection System Improvements Trail Road Landfill Site Construction Contract No. 98-400	1186993 Ontario Inc. (Demo Plus) Cornwall, Ontario	\$348,185.00	23 Dec
Landfill Gas Collection System Improvements Trail Road Landfill Site Consultant Contract No. CA 9612	Conestoga-Rovers & Associates Limited Ottawa, Ontario	\$35,550.00	23 Dec
Rideau River Collector Rehabilitation Contract Extension Contract CA 9548	Delcan Corporation Ottawa, Ontario	\$72,700.00	23 Dec

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UNDER SPECIAL DELEGATED AUTHORITY - FOR THE PERIOD 01 DECEMBER TO 24 DECEMBER 1998
(CPM SECTION 4.6.7.5)

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u> <u>BY CAO</u>
Trail Road Waste Facility Leachate Treatment Evaluation - Extension to Contract CA9558	CH2M Gore & Storrie Limited Ottawa, Ontario	\$25,000.00	24 Dec
Village Court Pilot Study Communal Wastewater System Contract No. CA 9614	CMS Group Inc. Concorde, Ontario	\$29,639.00	24 Dec
<u>PLANNING AND DEVELOPMENT APPROVALS</u>			
Upper Poole Creek Subwatershed Study	Marshall Macklin Monaghan Ltd. Thornhill, Ontario	\$75,000.00	11 Dec
Economic Opportunity - Coreal Centre Area Study	Malone Given Parsons Ltd. Markham, Ontario Delcan Corporation Ottawa, Ontario	\$96,000.00	17 Dec