

Our File/N/Réf.           **03 07-99-0011**

DATE                       09 September 1999

TO/DEST.                 The Chair and Members of Council

FROM/EXP.                Chief Administrative Officer

SUBJECT/OBJET           **DELEGATED AUTHORITY**  
**MONTHLY REPORT JULY AND AUGUST 1999**  
**(AS PER CORPORATE POLICY MANUAL SECTION 4.6.7.4)**

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PURPOSE

Sections 4.6.7.6 and 4.7.2.4 of the Corporate Policy Manual state 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 July and August with respect to the following:

- Annex A       Contracts greater than \$50,000 (Section 4.6.7.6).
- Annex B       Consultants and Professional Services between \$25,000 and \$50,000 (Section 4.7.2.2).
- Annex C       Property Acquisition (Section 5.1.2.3)
- Annex D       Repayment for Regional Portion of Tender (Section 4.6.10)

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

*Approved by*  
*C.M. Beckstead*

Attach. (4)  
cc: Directors of Finance and/or Administration

**INFORMATION PREVIOUSLY DISTRIBUTED**  
TO BE LISTED ON CORPORATE  
SERVICES AND ECONOMIC DEVELOPMENT  
COMMITTEE AGENDA - 05 October 1999

**CONTRACTS APPROVED BY THE  
CHIEF ADMINISTRATIVE OFFICER  
UNDER DELEGATED AUTHORITY (CPM 4.6.7.6)  
(During the Months of July and August 1999)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<b><u>ENVIRONMENT AND TRANSPORTATION</u></b>			
Robert O. Pickard Environmental Centre Grit Tank Rehabilitation Contract ETL99-2006	J.C. Sulpher Construction Ltd. Gloucester, Ontario	\$335,000.00	07 July
Structures No. 3870 (Regional Road 29 - Old Highway 15) and 4877 (Regional Road 49 - Old Highway 44) March Road Rehabilitation/Replacement Contract No. ETL99-7000	Goldie Mohr Limited Nepean, Ontario	\$179,765.00	14 July
Kirkwood Avenue, Richmond Road to Carling Avenue Urban Watermain Upgrades/Extension and Traffic Calming Pilot Project Contract No. 99-301	K.C.E. Construction Limited Ottawa, Ontario	\$859,504.00	14 July
Supply of Granular Backfill Contract Extension - Tender 0750-00QQ-T1/98	R.W. Tomlinson Limited Gloucester, Ontario	\$95,000.00	14 July
Transitway Capital Rehabilitation Programme Blair Station and Westboro Station Contract No. 99-603	Digio Robson Inc. Orleans, Ontario	\$540,104.00	20 July

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Clyde Garage Modifications Tender No. 00999-90922-T02 Contract No. CFS 99-001	Waterdon Construction Nepean, Ontario	\$286,332.00	26 July
1999 Resurfacing Programme - Asphaltic Overlay on Hunt Club Road (R.R. 32) Contract No. 99-813	Dibblee Paving & Materials Nepean, Ontario	\$525,381.00	26 July
Ditching on Various Regional Roads Contract No. 99-811	Gradex Ottawa Inc. Nepean, Ontario	\$142,374.00	26 July
Fleet Replacement Equipment Grinder Proposal 0076-00-P1/99	Craig Construction Equipment Ltd. Nepean, Ontario	\$344,063.00	26 July
Structures No. 9721, 9809 and 9850 Regional Road No. 174 - Culverts Rehabilitation Contract No. ETL99-7003	Meyknecht-Lischer Contractors Limited Carp, Ontario	\$171,882.00	29 July

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Queen Elizabeth Drive & Torrington Place Watermain Urban Watermain Upgrades/Extension Contract No. ETL99-3010	C.A.C.E. Construction (1991) Limited Ottawa, Ontario	\$344,943.00	09 Aug
1999 Surface Treatment and Slurry Seal on March Road (Regional Road 49) Contract No. 99-815	Smiths Construction Company Arnprior Ltd. Arnprior, Ontario	\$270,839.00	09 Aug
1999 Resurfacing Programme - Asphaltic Overlay on Albert Street (Regional Road 42) Contract No. 99-814	Dibblee Paving and Materials Ltd. Nepean, Ontario	\$981,033.00	13 Aug
Former Provincial Highway Resurfacing Programme Asphaltic Overlay on Old Highway 17 (Regional Road 174) Contract No. 99-816	Beaver Road Builders Limited Gloucester, Ontario	\$1,494,560.00	13 Aug
1999 Resurfacing Programme - Hot In Place Recycling on River Road (Regional Road 19) Contract No. 99-817	Astro Asphalt Recycling Ltd. Dawson Creek, British Columbia	\$1,189,932.00	13 Aug
1999 Resurfacing Programme - Asphaltic Overlay on Vanier Parkway (Regional Road 19) Contract No. 99-818	Dibblee Paving & Materials Ltd. Nepean, Ontario	\$615,250.00	19 Aug

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Standardized Technology Infrastructure for the RMOC COMPAQ Servers and CISCO Networking Equipment	G.E. Capital Ottawa, Ontario	\$550,000.00	27 Aug
1999 Resurfacing Programme - Asphaltic Overlay on Walkley Road (Regional Road 74) Contract No. 99-819	Tarcon Limited Nepean, Ontario	\$690,070.00	27 Aug
Gas Chromatograph/Mass Spectrometer for Trace Organic Analysis Proposal No. 00399-49373-P01	Hewlett Packard (Canada) Ltd. Kirkland, Quebec	\$120,216.00	27 Aug
Transitway Rehabilitation Programme St. Laurent Station - Ramp 'B' Rehabilitation Contract No. ETL99-6008	Dibblee Paving & Materials Ltd. Nepean, Ontario	\$167,634.00	27 Aug
<u>HOMES FOR THE AGED</u>			
Peter D. Clark Long Term Care Centre Contract 54409-3501 and 54409-3502	Nicolini Construction and Engineering Ltd. Gloucester, Ontario	\$17,912,296.00	14 July

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<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>HUMAN RESOURCES/FINANCE</u>			
Cognos Business Analysis and Reports	Cognos Incorporated Ottawa, Ontario	\$191,500.00	26 July
<u>SOCIAL SERVICES</u>			
Purchase of Security Services for the Social Services District Offices - Tender 0990-46-T1/99	Riviera Security Services Inc. Ottawa, Ontario	\$254,428.00 (2 year term)	08 July

**CONSULTANT APPOINTMENTS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER  
UNDER DELEGATED AUTHORITY (C.P.M. 4.7.2.2)  
(During the Months of July and August 1999)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
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<u>ENVIRONMENT AND TRANSPORTATION</u>			
Glebe Area Transportation Study Contract No. Et199-5009	Cummings-Cockburn Limited Ottawa, Ontario	\$40,000.00	26 July
<u>HOMES FOR THE AGED</u>			
Carleton Lodge - Rehabilitation Project No. 912-54437	Fishburn Building Sciences Group (Eastern) Ltd. Stittsville, Ontario	\$29,746.00	26 July
	JL Richards and Associates Limited Ottawa, Ontario	\$43,870.00	
<u>PLANNING AND DEVELOPMENT APPROVALS</u>			
Trans-Transportation Trends Issues Study	Tranplan Associates Toronto, Ontario	\$40,000.00 Numerous funding partners RMO Contribution approximately \$6,000.00	09 Aug

**PROPERTY ACQUISITION APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER  
UNDER DELEGATED AUTHORITY (C.P.M. 5.1.2.3)  
(During the Months of July and August 1999)**

TENDER OR CONTRACT

COMPANY

AMOUNT

DATE APPROVED

\$

<u>PLANNING AND DEVELOPMENT APPROVALS</u>			
Land Acquisition Acres Road, Nepean		\$81,027.00	27 Aug



**REPAYMENTS FOR REGIONAL PORTION OF TENDERS APPROVED BY THE  
CHIEF ADMINISTRATIVE OFFICER UNDER DELEGATED AUTHORITY (CPM 4.6.10)  
(During the Months of July and August 1999)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
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<u>ENVIRONMENT AND TRANSPORTATION</u> Water Distribution System Rehabilitation Programme			
Somerset Street, Metcalfe Street to Elgin Street Contract No. 99-316	City of Ottawa	\$235,219.00	14 July
	Graydex Ottawa Inc.	\$71,820.00	
Highland Avenue Contract No. ETL99-3031	City of Ottawa  Ottawa Greenbelt Construction Limited	\$246,151.00	09 Aug
Stanley Avenue and Union Street Contract No. ETL99-3018	City of Ottawa Vanson Construction Ltd.	\$437,500.00	25 June
MacLaren St., Robert St. to Queen Elizabeth Dr.; Central Ave., Robert St. to Queen Elizabeth Dr.; and Robert St., MacLaren St. to Central Avenue Contract No. 99-318	City of Ottawa  1186993 Ontario Inc.	\$156,886.00	25 June