

Our File/N/Réf.           **03 07-97-0011**

DATE                        2 March 1998

TO/DEST.                 The Chair and Members of Council

FROM/EXP.                Chief Administrative Officer

SUBJECT/OBJET           **DELEGATED AUTHORITY  
MONTHLY REPORT - JANUARY AND FEBRUARY 1998  
(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 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 January and February 1998, with respect to the following:

Annex A     Contracts greater than \$50,000 (Section 4.6.7.6).

Annex B     Property Acquisition (Section 5.1.2.3)

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:     Directors of Finance and/or Administration

**INFORMATION PREVIOUSLY DISTRIBUTED**  
TO BE LISTED ON CORPORATE  
SERVICES AND ECONOMIC DEVELOPMENT  
COMMITTEE AGENDA - 07 APR 98

**CONTRACTS APPROVED BY THE  
CHIEF ADMINISTRATIVE OFFICER  
UNDER DELEGATED AUTHORITY (CPM 4.6.7.6)  
(During the Months of January and February 1998)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>ENVIRONMENT AND TRANSPORTATION</u>			
Supply of Traffic Control Cable Tender 0280-30AA-T1/98	Anixter Canada Inc. Ottawa, Ontario	\$64,750.18	02 Feb
Supply of Payment Marking Glass Beads Tender 0550-04-T1/98	Flex-O-Lite Ltd. St. Thomas, Ontario	\$88,803.00	02 Feb
Fleet Replacement Equipment	Champion Road Machinery Sales Limited Carleton-Place, Ontario	\$200,560.00	12 Feb
Supply of Municipal Castings Tender 0400-35-T1/98	McCoy Foundry Co. Troy, Ontario	\$106,295.00	28 Feb
<u>PLANNING AND DEVELOPMENT APPROVALS</u>			
Digital Property Data and Polaris Geographic Information System	Teranet Land Information Services Toronto, Ontario	\$107,000.00	23 Jan
1:2000 Scale Mapping Services	The Base Mapping Company Ltd. Ottawa, Ontario	\$81,842.16	13 Feb
<u>SOCIAL SERVICES</u>			
Beds, Mattresses and Cribs (Extension of Tender 0420-68-T2/96 to 31 January 1999)	Sleeptek Ottawa, Ontario	\$1,078,920.00	26 Feb

**PROPERTY ACQUISITION APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER  
UNDER DELEGATED AUTHORITY (C.P.M. 5.1.2.3)  
(During the Months of January and February 1998)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
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PLANNING AND DEVELOPMENT APPROVALS

Regional Road #49 (Solandt and Klondike)	Newbridge Networks Corporation	\$94,275.00 plus GST	08 Jan
Island Lodge Replacement (Phase I)	Owner: Canada Mortgage and Housing Corp.	\$55,700.00 plus GST	29 Jan