

Our File/N/Réf. **03 07-97-0011**

DATE 05 June 1997

TO/DEST. The Chair and Members of Council

FROM/EXP. Chief Administrative Officer

SUBJECT/OBJET **DELEGATED AUTHORITY
MONTHLY REPORT - MAY 1997
(AS PER CORPORATE POLICY MANUAL SECTION 4.6.7.4)**

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 month of May 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).

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

Approved by
C. M. Beckstead

Attach. (5)

cc: Directors of Finance and/or Administration

INFORMATION PREVIOUSLY DISTRIBUTED
TO BE LISTED ON CORPORATE
SERVICES AND ECONOMIC DEVELOPMENT
COMMITTEE AGENDA - 17 June 1997

**REPAYMENTS FOR REGIONAL PORTION OF TENDERS APPROVED BY THE
CHIEF ADMINISTRATIVE OFFICER UNDER DELEGATED AUTHORITY (CPM 4.6.10)
(During the Month of May 1997)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>ENVIRONMENT AND TRANSPORTATION</u>			
Lansdowne Road South & Mariposa Avenue Village of Rockliffe Park, 1997 Watermain Distribution System Rehabilitation Programme, Contract No. CT-7321, Hemlock Pumping Station and Forcemain Contract No. CT-7200	Village of Rockliffe Park: - Ottawa Greenbelt Construction Limited Ottawa, Ontario	\$735,000	05 May 97
Rideau Terrace - 1997 Water Distribution System Rehabilitation Programme - Contract No. CT-7318	City of Ottawa: - Graydex Ottawa Inc. Ottawa, Ontario	\$260,000	05 May 97
Russell Avenue - Water Rehabilitation Programme Contract CT-7308, Contract Award	City of Ottawa: - KCE Construction Limited Ottawa, Ontario	\$261,953	05 May 97
Lynwood Village Phases 7 and 8, Watermain Rehabilitation Programme, Encumbrance Nos. CT7302 and CT 7303	City of Nepean: - Taggart Construction Ltd Ottawa, Ontario - Graydex Ottawa Inc. Nepean, Ontario	\$352,697	14 May 97
		\$360,948	14 May 97
Crescent Heights - 1997 Water Distribution System Rehabilitation Programme - Contract No.: CT-7320	City of Ottawa: - George W. Drummond Limited Nepean, Ontario	\$91,000	20 May 97
Wilbrod Street - Watermain Rehabilitation Programme Encumbrance No. CT7310	City of Ottawa: - Vanson Construction Limited Gloucester, Ontario	\$112,000	28 May 97

**CONTRACTS APPROVED BY THE
CHIEF ADMINISTRATIVE OFFICER
UNDER DELEGATED AUTHORITY (CPM 4.6.7.6)
(During the Month of May 1997)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>ENVIRONMENT AND TRANSPORTATION</u>			
Mobile Household Special Waste Depot Contract No. CE-7013	Laidlaw Environmental Services Limited, Thurso, Quebec	\$209,775.20	05 May 97
Eagleson Road Park & Ride Lot, Phase II, Contract 96-610, Contract Award	Karson, Kartage & Konstruction (1994) Limited West Carleton, Ontario	\$306,766.86	05 May 97
1997 Resurfacing Programme - Asphaltic Overlay on Carling Avenue Etc. Contract No. 97-802	Beaver Road Builders Limited Gloucester, Ontario	\$727,365.67	28 May 97
1997 Resurfacing Programme Contract Nos.: 97-807, 97-808 and 97-809:			
Contract 97-807 Asphaltic Overlay on Dwyer Hill Road (RR#3) Etc.	Karson Kartage Konst (1994) Limited, Carp, Ontario	\$510,390.00	28 May 97
Contract 97-808 Asphaltic Overlay on Fisher Avenue Etc.	Tarcon Limited Gloucester, Ontario	\$358,366.54	28 May 97
Contract 97-809 Asphaltic Overlay on Bank Street Etc.	Beaver Road Builders Limited Gloucester, Ontario	\$368,036.13	28 May 97

**CONTRACTS APPROVED BY THE
CHIEF ADMINISTRATIVE OFFICER
UNDER DELEGATED AUTHORITY (CPM 4.6.7.6)
(During the Month of May 1997)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
Micro-Surfacing on Various Regional Roads Contract No. 97-805	Miller Paving Limited Markham, Ontario	\$61,734.99	28 May 97
1997 Cold In-Place Recycling on Mitch Owens Road (Regional Road 8) Etc. Contract No 97-801	Miller Paving Limited Markham, Ontario	\$856,714.23	28 May 97
1997 Guiderail Upgrade and Installation Programme on Various Regional Roads, Contract No. 97-800	O'Leary's Limited Ottawa, Ontario	\$148,915.97	28 May 97
1997 Crack Sealing Programme on Woodroffe Avenue Etc., Contract No. 97-803	W.D. Laflamme Limited Nepean, Ontario	\$163,859.80	28 May 97
Restoration of Roadside Ditches on Various Regional Roads, Contract No. 97-804	Von Wurden & Associates Inc. Nepean, Ontario	\$125,564.50	28 May 97
Culvert Replacements, Contract Award Structure No. 9819, Dunnings DR. (Reg. RD 35) Structure No. 9888, Russell RD. (Reg. RD 26) Structure No. 9890, Saumure RD. (Reg. RD 37)	Goldie Mohr Nepean, Ontario	\$131,810.42	28 May 97
<u>HOMES FOR THE AGED</u>			
Tender Award - Incontinence System Tender 0475-64-71/97	Proctor and Gamble Inc. Toronto, Ontario	\$94,118	20 May 97

**CONSULTANT APPOINTMENTS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER
UNDER DELEGATED AUTHORITY (C.P.M. 4.7.2.2)
(During the Month of May 1997)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>ENVIRONMENT AND TRANSPORTATION</u>			
Catherine Street Watermain Rehabilitation Contract No. CA-9326	Oliver, Mangione, McCalla & Associates Limited Nepean, Ontario	\$49,969	05 May 97
Bytown Bridges, Sussex Drive over the Rideau River North of King Edward Avenue	Delcan Corporation Ottawa, Ontario	\$43,000	05 May 97
Blue Box, Leaf and Yard Waste and Garbage Set-out Study, Contract No: CC-7015, Contract Award	Energy Pathways Inc. Ottawa, Ontario	\$29,896	20 May 97
Eagleson Road Park & Ride Lot, Phase II Contract 96-610, Consultant Appointment	Connelly McManus Engineering Limited Nepean, Ontario	\$34,500	05 May 97
East Urban Community Sewer Servicing Study Ottawa River Sub-Trunk Contract No.: CA-9341, Consultant Appointment	Novatech Engineering Consultants Limited Nepean, Ontario	\$43,000	20 May 97
Rideau River - Numerical Model, Contract Award, Consultant Appointment, Contract No. CC-7822	Baird & Associates Ltd Ottawa, Ontario	\$43,327	28 May 97
<u>FINANCE</u>			
Approval to Dispose of Obsolete Microcomputer Hardware and Software, (Update of the November 15, 1996 Report)	Technology Learning Community (TLC-Ottawa) and the Federal Government's Computers for School's Program	N/A	30 May 97

**CONSULTANT APPOINTMENTS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER
UNDER DELEGATED AUTHORITY (C.P.M. 4.7.2.2)
(During the Month of May 1997)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
Consultant Appointment System Development Compensation Budget System	Price Waterhouse Management Consultants	\$45,420	14 May 97