

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

DATE                       04 November 1998

TO/DEST.                 The Chair and Members of Council

FROM/EXP.                Chief Administrative Officer

SUBJECT/OBJET           **DELEGATED AUTHORITY**  
**MONTHLY REPORT - SEPTEMBER AND OCTOBER 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 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 September and October 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 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 - 17 Nov 98

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

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>ENVIRONMENT AND TRANSPORTATION</u>			
Co-Operative Tender 0775-45-T1/97 Supply of Coarse Crushed Rock Salt Contract Extension	Canadian Salt Company Clarkson, Ontario	\$3,250,000.00	01 Sep
1998/1999 winter season		\$3,250,000.00	
1999/2000 winter season		\$3,262,000.00	
West Transitway - Stage 1A Pinecrest Road to Acres Road Demolition 66 Woodridge Crescent Contract 98-607	Demo Plus Cornwall, Ontario	\$245,966.00	02 Sep
Regional Road No. 174 Westbound Pavement Rehabilitation Contract 98-611	Dibblee Paving & Materials Limited Nepean, Ontario	\$998,476.00	02 Sep
1998 Surface Treatment and Slurry Seal on Hazeldean Road etc. Contract 98-840	Smiths Construction Company Arnprior Ltd. Arnprior, Ontario	\$183,922.00	02 Sep
1998 Resurfacing Programme - Asphaltic Overlay on Tenth Line Rd. (R.R. 47) Contract No. 98-841	Dibblee Paving & Materials Limited Nepean, Ontario	\$533,323.00	02 Sep

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Tree Pruning Contract - Ice Storm Cleanup Tender 9999-02912-T1/98	Various Contractors	\$159,427.00	17 Sep
Supply of Traffic Controllers Tender 0550-88-T2/98	Fortran Traffic Systems Scarborough, Ontario	\$242,869.00	22 Sep
Traffic Calming Pilot Project - Construction Contract 98-506	O'Leary's Limited Ottawa, Ontario	\$156,558.00	22 Sep
Munster Hamlet Reservoir Modifications Well System Improvement Programme Contract 98-305	Modern Mechanical Inc. Kanata, Ontario	\$205,225.00	22 Sep
Hawthorne Road Reconstruction Contract 97-525	Taggart Construction Limited Ottawa, Ontario	\$5,946,383.00	22 Sep
Innes Road Feedermain Contract No. 98-322	Vanson Construction Limited Gloucester, Ontario	\$802,140.00	29 Sep
Fleet Replacement Equipment Proposal No. 0070-92-AA0-P1/98	Belisle Automobiles Limited Ottawa, Ontario	\$98,900.00	01 Oct
Fleet Replacement Equipment Proposal No. 0070-92-P1/98	Belisle Automobiles Limited Ottawa, Ontario	\$777,993.00	01 Oct
Supply of Ferrous Chloride Tender 0885-70-T2/96 - Contract Extension	Eaglebrook Inc. of Canada Varenes, Quebec	\$371,627.00	05 Oct

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Gloucester Street Watermain CCTV Inspection 1998 Urban Watermain Upgrades and Extensions Contract CA 98-323	D.M. Robichaud Associates Limited Oshawa, Ontario	\$67,700.00	13 Oct
Transitway Capital Rehabilitation Program Tunney's Pasture Station and Smyth Station Contract 98-610	Digio Robson Inc. Orleans, Ontario	\$171,316.00	21 Oct
Culvert Rehabilitation and Replacement Contract No. 98-703 Structure No. 2063 and 2064 R.R. 174 Structure No. 7835 R.R. 73	Goldie Mohr Limited Nepean, Ontario	\$186,528.00	21 Oct
<u>FINANCE</u> Approval for Payment of the Telephone System Operations Management Hardware and Software	Mitel Ottawa, Ontario	\$133,312.00	22 Oct

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<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>PLANNING AND DEVELOPMENT APPROVALS</u>			
Tender Award for Office Accomodations for Economic Affairs & Information & Public Affairs Tender 9999-00104-T3/98	Curoc Construction Limited Ottawa, Ontario	\$136,211.00	22 Sep
Tender Award of Office Fit-Up Y2000 and Social Housing Group - 5th Floor Tender 9999-00104-T4/98	Garvey Construction Ltd. Gloucester, Ontario	\$88,382.00	23 Sep
Global Positioning System Acquisition Tender Award	Cansel Survey Equipment Ottawa, Ontario	\$58,290.72	28 Oct

**CONSULTANT APPOINTMENTS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER  
UNDER DELEGATED AUTHORITY (C.P.M. 4.7.2.2)  
(During the Months of September and October 1998)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>ENVIRONMENT AND TRANSPORTATION</u>			
West Rideau Collector Phase 4B Contract CA 9564	CH2M Gore & Storrie Ottawa, Ontario	\$49,220.00	16 Sep
Rideau River Collector: Middle Reach Flooding Relief - Contract CC 8853	Ainley Graham and Associates Limited Gloucester, Ontario	\$49,468.00	16 Sep
Call Tracking System* Encumbrance No. CI-9828	Pentelar Consulting Inc. Nepean, Ontario	\$25,680.00	11 Sep
Slope Failure: West Bank of Rideau River North of Cummings Bridge	Golder Associates Ottawa, Ontario	\$50,000.00	29 Sep
Condition Assessment of the Plant Outfall at the Robert O. Pickard Environmental Centre Contract No. CC-8877	M.E. Andrews & Associates Limited Ottawa, Ontario	\$39,000.00	23 Oct
Consultant Selection: Facilities Impact Assessment and Monitoring Programme Design Contract No. CC-8879	ESG International Ottawa, Ontario	\$48,000.00	23 Oct

\* Increase to Chief Administrative Officer's Delegated Authority  
re: Year 2000 Project Expenditures (Corporate Services and  
Economic Development Report 2 (4))

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UNDER DELEGATED AUTHORITY (C.P.M. 4.7.2.2)  
(During the Months of September and October 1998)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>FINANCE</u>			
Project Office Assistance (Legal Mitigation)* Encumbrance No. CI 9802 (ext. 2)	LGS Group Inc. Ottawa, Ontario	\$80,250.00	03 Sep
Year 2000 Vendor Compliance Program* Encumbrance No. CI 9814 (ext. 1)	LGS Group Inc. Ottawa, Ontario	\$157,825.00	03 Sep
Project Management: Regional Police Services* Encumbrance No. CI-9830	LGS Group Inc. Ottawa, Ontario	\$96,300.00	11 Sep
Encumbrance No. CI-9813 (extn 1)*	DMR Ottawa, Ontario	\$44,940.00	13 Oct
Project Management Assistance* Encumbrance No. CI-9815 (extn 2)	LGS Group Inc. Ottawa, Ontario	\$144,450.00	13 Oct
Project Management Assistance* Encumbrance No. CI-9824 (extn 1)	LGS Group Inc. Ottawa, Ontario	\$136,425.00	13 Oct
RSVP Project Power Builder Team* Encumbrance No. CI-9834	AJJA Information Technology Consultants Ottawa, Ontario	\$87,992.52	13 Oct

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<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
RSVP Project Power Builder Team* Encumbrance No. CI-9835	AJJA Information Technology Consultants Ottawa, Ontario	\$87,992.52	13 Oct
RSVP Project Power Builder Team* Encumbrance No. CI-9836	AJJA Information Technology Consultants Ottawa, Ontario	\$83,326.25	13 Oct
RSVP Project Power Builder Team* Encumbrance No. CI-9837	AJJA Information Technology Consultants Ottawa, Ontario	\$86,659.30	13 Oct
Year 2000 Redevelopment and Conversion* Encumbrance No. CI-9838	IOTA Information Mgmt. Ltd. Ottawa, Ontario	\$105,087.37	13 Oct
Year 2000 Redevelopment and Conversion* Encumbrance No. CI-9841	IOTA Information Mgmt. Ltd. Ottawa, Ontario	\$105,087.37	13 Oct
Year 2000 Redevelopment and Conversion* Encumbrance No. CI-9842	IOTA Information Mgmt. Ltd. Ottawa, Ontario	\$105,087.37	13 Oct

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\$

PLANNING AND DEVELOPMENT APPROVALS

Light Rail Pilot Project Feasibility Assessment of Rail Extension through Lebreton Flats	IBI Group Toronto, Ontario	\$50,000.00	22 Oct
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SOCIAL HOUSING

Social Housing Analysis and Advice	Judy Forrest Ottawa, Ontario	\$49,500.00	16 Oct
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**PROPERTY ACQUISITION APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER  
UNDER DELEGATED AUTHORITY (C.P.M. 5.1.2.3)  
(During the Months of September and October 1998)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
		\$	

***NOT APPLICABLE - THERE WERE NO PROPERTY ACQUISITIONS DURING THIS PERIOD***

**REPAYMENTS FOR REGIONAL PORTION OF TENDERS APPROVED BY THE  
CHIEF ADMINISTRATIVE OFFICER UNDER DELEGATED AUTHORITY (CPM 4.6.10)  
(During the Months of September and October 1998)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
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\$

ENVIRONMENT AND TRANSPORTATION

Woodridge Crescent, Bayshore Dr. North Intersection to 825 M West of Bayshore Drive North Intersection 1998 Watermain Rehabilitation Programme Contract No. 98-303	Repayment to City of Nepean  Ottawa Greenbelt Construction Co. Ltd. Ottawa, Ontario	\$422,723.00	22 Sep
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