

Our File/N/Réf. **03 07-99-0011**

DATE 10 January 2000

TO/DEST. The Chair and Members of Council

FROM/EXP. Chief Administrative Officer

SUBJECT/OBJET **DELEGATED AUTHORITY**
MONTHLY REPORT - NOVEMBER AND DECEMBER 1999
(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 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 November and December 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 Annex C, Property Acquisition (Section 5.1.2.3), is not applicable for this report.
- Annex D Annex D, Repayment for Regional Portion of Tender (Section 4.6.10), is not applicable for this report.

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

Approved by
C.M. Beckstead

Attach. (2)
cc: Directors of Finance and/or Administration

INFORMATION PREVIOUSLY DISTRIBUTED
TO BE LISTED ON CORPORATE
SERVICES AND ECONOMIC DEVELOPMENT
COMMITTEE AGENDA - 18 January 2000

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

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
ENVIRONMENT AND TRANSPORTATION			
Guiderail Upgrade and Installation on Thomas Dolan Parkway (Regional Road 46) Contract No. 99-821	Digio Robson Inc. Orléans, Ontario	\$165,433.00	04 Nov
Fleet Replacement Equipment 22 Pick-Ups (Various sizes and styles) Proposal 00499-07048-P03	Surgenor Truck Centre (19) Ottawa, Ontario Donnelly's Ottawa Ford (3) Ottawa, Ontario	\$476,548.00 \$87,368.00	04 Nov
Supply of Ferrous Chloride Tender No. 00799-88560-T01	Eaglebrook Inc. of Canada Varennes, Quebec	\$442,558.00	18 Nov
Biosolids Hauling and Beneficial Use Programme (One Year Contract Extensions) Contract No. CS-7800 Contract No. CS-7801	Terratec Environmental Ltd. Oakville, Ontario Canadian Waste Services Ltd. Carp, Ontario	\$618,102.00 \$323,299.00	18 Nov

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Fleet Services Automotive Lighting Tender 0055-00ALCO-T1/99	Malmberg Truck Trailer & Equipment Ltd. Ottawa, Ontario	\$84,264.00	18 Nov
Forest Renewal Program Spring 2000 Tree Purchasing Tender #01399-59575-T04	Uxbridge Nurseries Ltd. Uxbridge, Ontario	\$80,500.00	01 Dec
	Cramer Nurseries Ltd. Les Cedres, Quebec	\$221,950.00	
	V. Kraus Nurseries Ltd. Carlisle, Ontario	\$37,501.50	
	James Landscaping Co. Arnprior, Ontario	\$20,700.00	
Culvert Rehabilitation Structure No. 8850, Regional Road 31 Contract No. ETL-99-7009	Dufferin Construction Company Carp, Ontario	\$85,925.28	03 Dec

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ROPEC - Operations Building Condensing Unit / Air Handling Unit Replacement Contract No. CS-9908	Carmichael Engineering Services Ottawa, Ontario	\$74,008.58	09 Dec
ROPEC - Operations Building, Second Floor Retro-Fit Contract No. CS-9913	Capital Office Interiors Nepean, Ontario	\$75,919.17	09 Dec
Fleet Equipment - Asphalt Patching Machine Tender 00499-75510-P01	Sweeprite Manufacturing Incorporated Regina, Saskatchewan	\$252,473.00	16 Dec
Janitorial Services - 951 Clyde Avenue Tender 01499-91039-T02	Entretien J.M.P. Ltée Montreal, Quebec	\$60,990.00	16 Dec
Extension of Supply of Hydrofluosilicic Acid Tender 0885-75-T1/99	Min-Chem Canada Inc. Oakville, Ontario	\$174,591.90	16 Dec
Munster Hamlet - Wastewater Hauling Contract ETL99-2032	Vanson Construction Ltd. Gloucester, Ontario	\$652,700.00	16 Dec

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TENDER OR CONTRACT

COMPANY

AMOUNT

\$

DATE APPROVED

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
FINANCE			
Ericsson High Capacity Batteries Encumbrance No. CI- 9937	Time MCI Ottawa, Ontario	\$150,535.00	24 Nov

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

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
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ENVIRONMENT AND TRANSPORTATION			
Munster Hamlet Wastewater Treatment Facility Preliminary Geotechnical Evaluation ETL99-2030	Doran Contractors Ottawa, Ontario	\$49,870.00	18 Nov
Transportation Demand Management Officer	Ryan Lanyon Ottawa, Ontario	\$40,000.00	01 Dec
Transportation Demand Management Cycling and Walking Co-ordinator	Benplan Consulting Avonmore, Ontario	\$50,000.00	09 Dec
Traffic Calming Measures Travel Environment Officer	Natalie Tasker Ottawa, Ontario	\$45,000.00	16 Dec
Central Area Transitway Mann Avenue Overpass Rehabilitation	Stantec Consulting Limited Ottawa, Ontario	\$48,150.00	23 Dec
FINANCE / ETD			
ETD Year 2000 Business Program Encumbrance No. CI- 9928 ext. 1	AJJA Information Technology Consultants Ottawa, Ontario	\$28,569.00	09 Dec

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ETD Year 2000 Business Program Encumbrance No. CI- 9933 ext. 1	AJJA Information Technology Consultants Ottawa, Ontario	\$28,569.00	09 Dec
HUMAN RESOURCES			
Occupational Safety Program Review for the Region and OC Transpo Request for Proposal 01199-91800-P04	Resource Environment Associates Ottawa, Ontario	\$29,425.00	04 Nov
Ernst & Young Proposal for Peoplesoft Payroll Audit Phase II	Ernst & Young Ottawa, Ontario	\$46,500.00	09 Dec