

Our File/N/Réf. **03 07-99-0011**

DATE 04 January 1999

TO/DEST. The Chair and Members of Council

FROM/EXP. Chief Administrative Officer

SUBJECT/OBJET **DELEGATED AUTHORITY**
MONTHLY REPORT - NOVEMBER AND DECEMBER 1998
(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 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.

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 - 19 Jan 99

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

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>ENVIRONMENT AND TRANSPORTATION</u>			
Supply and Installation of Physically Disabled Lift Tender 9999-14420-T1/98 - Maple Grove Facility	Bellevue Construction Ltd. Orleans, Ontario	\$54,463.00	02 Nov
Lemieux Island Water Purification - Plant Turbidity Control, Contract 97-338	Black & McDonald Limited Ottawa, Ontario	\$1,996,481.00	02 Nov
Supply and Installation of Emergency Generators Manotick, Maple Grove and Industrial Avenue Facilities Tender 9999-16210-T1/98	Boldt Electrical Co. Ltd. Kanata, Ontario	\$189,657.50	02 Nov
	C&M Electric Co. Ltd. Nepean, Ontario	\$110,424.00	02 Nov
Supply of Quicklime Tender No. 0885-78-AAO-T1/98 Contract Extension	Graybec Calc. Inc. Boucherville, Quebec	\$230,004.73	09 Nov
Structure No. 9720, Regional Road No. 174 Culvert Rehabilitation Contract No. 98-704	Martin and Martin General Contractors Gloucester, Ontario	\$118,642.00	09 Nov
Extension of Supply of Liquid Aluminum Sulphate Tender 0885-44-T1/98	Alcan Chemicals Montréal, Québec	\$702,026.47	19 Nov

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Extension of Supply of Liquid Chlorine Tender 0885-38-T1/98	Stanchem Inc. Lachine, Québec	\$288,081.01	19 Nov
Supply of Sulphuric Acid - Extension of Tender 0180-04-T1/97	Stanchem Inc. Lachine, Québec	\$45,509.78	19 Nov
Woodridge Crescent, Bayshore Dr. South Intersection to Approximately 765M West - Contract Award 98-304	Rose Mechanical Ltd. Cornwall, Ontario	\$388,180.00	02 Dec
Contract Award of Telecommunications Services to MetroNet	MetroNet Ottawa, Ontario	\$351,900.00	02 Dec
Valve Supply - Britannia Water Purification Plant Tender 0670-71-T1/98	Westburne Supply Ottawa, Ontario	\$64,375.09	08 Dec
Extension of Tender Award for the Supply of Municipal Castings Tender 0400-35-T1/98	McCoy Foundry Co. Troy, Ontario	\$140,987.70	08 Dec
Extension of Tender Award for the Supply of Reflectorized Sheeting - Tender 0550-45-T1/98	3M Canada Inc. London, Ontario	\$171,435.00	22 Dec

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Water Meters - Tender 0890-44-T1/99			
	ABB Water Meters Inc. Mississauga, Ontario	\$60,931.31	22 Dec
	Schlumberger Canada Ltd. Mississauga, Ontario	\$33,522.22	22 Dec
	RGE Measurement Systems Inc. Navan, Ontario	\$28,669.50	22 Dec
<u>FINANCE</u>			
Approval to Award a Contract for the Supply and Installation of Social Services Production Hardware for the Various Y2K SSD Projects	Sun Microsystems of Canada Inc. Ottawa, Ontario	\$122,232.00	19 Nov
Approval to Award a Contract for the Supply and Installation of SAP R/3 Production and Test/Recovery Hardware	Sun Microsystems of Canada Inc. Ottawa, Ontario	\$772,305.00	19 Nov
Standardized Technology Infrastructure for the RMOC (Addendum)	G.E. Capital Ottawa, Ontario	\$650,000.00	01 Dec

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Contract Award for the Supply of a Tape Backup Hardware and Software System for the SAP Project Tender No. 0205-31-T1/98	Sun Microsystems of Canada Inc. Ottawa, Ontario	\$99,391.28	11 Dec
<u>PLANNING AND DEVELOPMENT APPROVALS</u>			
Janitorial Contract Extension Emergency Housing Shelters Tender 0910-39-T1/97	S.H. Cleaners Ottawa, Ontario	\$119,188.33	13 Nov
Upgrade - Energy Management System (EMCS) Ottawa-Carleton Centre Tender 9999-16930-T1/98	ACS Ottawa Inc. Ottawa, Ontario	\$158,307.00	18 Dec
<u>SOCIAL SERVICES</u>			
Vision Care Services Extension of Tender 0625-26-T1/96	Ottawa-Carleton Optics Group/ Vezina Opticians Ottawa, Ontario	\$276,000.00	08 Dec
Beds, Mattresses and Cribs Extension of Tender 0420-68-T2/96	Sleeptek Ottawa, Ontario	\$1,000,000.00	21 Dec

**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 1998)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>ECONOMIC AFFAIRS</u>			
Analysis of Economic Development Agencies Financially Supported by the Region	Tweedsmuir Consultants Ltd. Ottawa, Ontario	\$38,520.00	04 Nov
Semiconductor Fabrication Plant	Hallam Associates South Burlington, Vermont, U.S.A	\$32,000.00	20 Nov
Pedestrian Linkages Implementation Guidelines Report	Katz Webster Clancey Associates Architects Inc. Ottawa, Ontario	\$50,000.00	21 Dec
<u>ENVIRONMENT AND TRANSPORTATION</u>			
Health Hazard Identification and Evaluation for the Water Environment Protection Division Contract No. CC-8880	Phoenix OHC, Inc. Kingston, Ontario	\$49,563.00	02 Nov
Orleans Cumberland Collector Surcharge and Flood Protection Hydraulic Transient Analysis Contract CA-9588	Environmental Hydraulics Group Inc. Markham, Ontario	\$49,540.00	13 Nov

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

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
Birch Avenue - 1998 Watermain Distribution System Rehabilitation Programme Contract CA 9599	J.L. Richards & Associates Limited Ottawa, Ontario	\$40,600.00	21 Dec
<u>FINANCE/ SUPPLY MANAGEMENT</u>			
RIS/INTRIS Y2K Upgrade* Encumbrance No. CI-9845	Computer Active Inc. Ottawa, Ontario	\$103,500.00	19 Nov
Project Office Assistance (Legal Mitigation)* Encumbrance No. CI-9843	LGS Group Inc. Ottawa, Ontario	\$90,950.00	19 Nov
Year 2000 Vendor Compliance Program* Encumbrance No. CI-9846	LGS Group Inc. Ottawa, Ontario	\$67,998.50	19 Nov
Comprehensive Review of Legal Services	HDP Group Inc. Ottawa, Ontario	\$47,080.00	15 Dec
<u>HEALTH</u>			
Ottawa-Carleton Student Drug Use Survey 1999	Institute for Social Research of York University Toronto, Ontario	\$42,155.75	09 Nov

* 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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<u>PLANNING AND DEVELOPMENT APPROVALS</u>			
West Transitway - Interim Transit Measures	Totten Sims Hubicki Associates Kanata, Ontario	\$50,000.00	08 Dec
Interprovincial Transportation Studies	Totton Sims Hubicki Associates Kanata, Ontario SynParSys Consulting Inc. Ottawa, Ontario	\$25,250.00	22 Dec
<u>SOCIAL SERVICES</u>			
Decision Support System (DSS) - Independent System Review	Newsys Solutions Inc. Ottawa, Ontario	\$32,000.00	22 Dec

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

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>PLANNING AND DEVELOPMENT APPROVALS</u>			
Conroy Road, Ottawa	Owner: Ontario Hydro	\$56,988.00	09 Nov

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

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<u>ENVIRONMENT AND TRANSPORTATION</u>			
Conroy Road Reconstruction - Hunt Club to Walkley Raod, Storm Sewer Contribution	Repayment to the City of Ottawa	\$177,750.00	02 Dec