

Our File/N/Réf. **03 07-97-0011**

DATE 01 October 1997

TO/DEST. The Chair and Members of Council

FROM/EXP. Chief Administrative Officer

SUBJECT/OBJET **DELEGATED AUTHORITY
MONTHLY REPORT - AUGUST AND SEPTEMBER 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 months of August and September with respect to the following:

- Annex A Repayment for Regional Portions of Tenders (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).
- Annex D Contracts under the Canada-Ontario Infrastructure Works
Extension Programme (Council approval 11 June 1997)

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 - 21 October 1997

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

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>ENVIRONMENT AND TRANSPORTATION</u>			
Somerset Street - Booth Street to Bell Street Watermain Rehabilitation Programme Encumbrance No. CT 7307	City of Ottawa - Ottawa Greenbelt Construction Co. Ltd. Ottawa, Ontario	\$205, 000.00	05 Sep 97
Alta Vista Drive - Smyth to Rolland Watermain Rehabilitation Programme Encumbrance No. CT 7337	City of Ottawa - Beaver Road Builders Limited Gloucester, Ontario	\$708,110.00	09 Sep 97

**CONTRACTS APPROVED BY THE
CHIEF ADMINISTRATIVE OFFICER
UNDER DELEGATED AUTHORITY (CPM 4.6.7.6)
(During the Months of August and September 1997)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>ENVIRONMENT AND TRANSPORTATION</u>			
160 Lees Avenue Installation of Methane Vents, Site Preparation, Grading and Seeding Contract No. 97-524	888342 Ontario Inc. Nepean, Ontario	\$272,042.15	22 Aug 97
Construction of an Interim Gas Collection System Stage 3 Trail Road Landfill Site Contract No. 97-400 - Contract Award	C.A.C.E Construction (1991) Ltd. Gloucester, Ontario	\$194,467.00	22 Aug 97
Bronson Avenue/ Dunbar Bridge Transition and Safety Improvements Contract Award 96-507	Karson Kartage & Konstruction (1994) Ltd. Carp, Ontario	\$690,150.00	03 Sep 97
Stanwood Drive Watermain Rehabilitation Programme Contract No. CT 7314	Colautti Construction Limited Gloucester, Ontario	\$124,840.00	05 Sep 97
Riverside Drive Watermain Installation Contract No. CT 7327	Colautti Construction Limited Gloucester, Ontario	\$106,407.00	05 Sep 97
Millbrook Crescent 1997 Watermain Rehabilitation Programme Contract No. CT 7300	E. George Brown Excavating (1992) Limited Nepean, Ontario	\$224,366.00	05 Sep 97

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(During the Months of August and September 1997)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
Glen Cairn Trunk Sewer - Phase 2 Contract No. CT 7202	Dufferin Construction Company West Carleton, Ontario	\$2,482,925.00	05 Sep 97
Arterial Transit Priority Measures Woodroffe Avenue Northbound Bus Lane Contract No. 97-611	Tarmac Minerals Nepean, Ontario	\$175,538.88	05 Sep 97
Carlsbad Springs Bridge Repairs Structure No. 2313 - Contract Award Contract No. 97-521	M.J. Robinson Trucking Ottawa, Ontario	\$94,701.42	05 Sep 97
Lebrun Street 1997 Water Rehabilitation Programme Contract 97-301	KCE Construction Limited Ottawa, Ontario	\$131,783.00	12 Sep 97
1997 Resurfacing Programme - Hot In-Place Recycling on Robertson Road Etc. Contract 97-819	Laurent Leblanc Ltd. Gloucester , Ontario	\$213,743.20	12 Sep 97
1997 Surface Treatment and Repairs to Asphaltic Pavement Programmes			
Contract 97-811	Deschenes Construction (Ontario) Limited Gloucester, Ontario	\$165,940.95	12 Sep 97

**CONTRACTS APPROVED BY THE
CHIEF ADMINISTRATIVE OFFICER
UNDER DELEGATED AUTHORITY (CPM 4.6.7.6)
(During the Months of August and September 1997)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
Contract 97-812	Miller Paving Inc. Markham, Ontario	\$100,241.35	12 Sep 97
Regional Road #174 Eastbound Shoulder Bus Lane Blair Road to Place d'Orleans Drive Contract No. 97-614 Contract Award and Transfer of Funds (<i>Confirmed by Council on 24 September 1997</i>)	Deschenes Construction (Ontario) Ltd. Ottawa, Ontario	\$3,113,700.00	09 Sep 97
Booth Street Bridge Foundation Repairs Structure No. 703 - Contract No. 97-500	Martin & Martin Inc. Gloucester, Ontario	\$215,948.00	19 Sep 97
West Transitway - Pinecrest Road to Acres Road Dumaurier Avenue Realignment Contract No. 97-613	George W. Drummond Limited Nepean, Ontario	\$727,600.00	19 Sep 97
Gladstone Avenue Reconstruction Water Rehabilitation Programme Contract No. CT 7325	Graydex Ottawa Incorporated Nepean, Ontario	\$228,274.00	26 Sep 97
<u>HOMES FOR THE AGED</u>			
Tender Award No. 0405-12-T1/97 Heating Fuel Oil	Upper Canada Kemp Fuels Nepean, Ontario	\$100,000.00	08 Aug 97

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PLANNING AND DEVELOPMENT APPROVALS

Award Contract for Parking Garage Membrane Repairs for the Ottawa-Carleton Regional Police Services - 474 Elgin St.	Eric's Concrete and Masonry Services Ltd. Ottawa, Ontario	\$64,949.00	28 Aug 97
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**CONSULTANT APPOINTMENTS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER
UNDER DELEGATED AUTHORITY (C.P.M. 4.7.2.2)
(During the Months of August and September 1997)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
<u>ENVIRONMENT AND TRANSPORTATION</u>			
Rainfall Events - 23, 31 July and 8 August 96 Approvals for funds for Expert Opinion Report (Confidential Report)	Reg Andres, P. Eng (R.V. Anderson Associates Limited) Willowdale, Ontario	\$45,000.00	19 Sep 97
<u>FINANCE</u>			
Financial Services Renewal (FSR) - Consultant Appointment to Provide System Selection Services	KPMG Consulting Ottawa, Ontario	\$45,000.00	26 Sep 97
<u>PLANNING AND DEVELOPMENT APPROVALS</u>			
Consulting Services - New/Expanded Convention Facilities in Ottawa-Carleton	Coopers and Lybrand, Management Consultants Ottawa, Ontario	\$47,000.00	26 Sep 97

**CONTRACTS UNDER THE CANADA-ONTARIO INFRASTRUCTURE
WORKS EXTENSION PROGRAMME
UNDER DELEGATED AUTHORITY (Council approval 11 June 1997)
(During the Months of August and September 1997)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>ENVIRONMENT AND TRANSPORTATION</u>			
March Road Reconstruction Solandt Road to Klondike Road Contract No. 97-522 Contract Award Consultant Appointment	Tarcon Ltd. Gloucester, Ontario	\$3,956,047.87	19 Aug 97
1997 Cold In-Place Recycling on Donnelly Road (RR#2) etc. Contract No. 97-813 - Contract Award	McNeely Engineering Limited Kanata, Ontario	\$89,000.00	08 Aug 97
1997 Resurfacing Programme - Asphaltic Overlay on Old Highway 31 (RR#85) etc. Contract No. 97-814 - Contract Award	Miller Paving Limited Markham, Ontario	\$902,359.78	08 Aug 97
1997 Resurfacing Programme - Asphaltic Overlay on Albert Street etc. Contract No. 97-815 - Contract Award	Deschenes Construction (Ontario) Limited Ottawa, Ontario	\$1,273,986.77	08 Aug 97
1997 Resurfacing Programme - Asphaltic Overlay on Hawthorne Avenue etc. Contract No. 97-816 - Contract Award	Beaver Road Builders Limited Gloucester, Ontario	\$801,781.39	08 Aug 97
	Tarmac Minerals Nepean, Ontario	\$845,879.62	08 Aug 97

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<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
1997 Resurfacing Programme - Asphaltic Overlay on Innes Road (RR#30) etc. Contract No. 97-817 - Contract Award	Deschenes Construction Limited Ottawa, Ontario	\$476,247.37	08 Aug 97
Construction of Cycling Facilities - Contract Award Innes Road and Fallowfield Road Contract No. 97-532	Deschenes Construction (Ontario) Ltd. Ottawa, Ontario	\$238,894.49	05 Sep 97