

Our File/N/Réf. **03 07-97-0011**

DATE 15 January 1998

TO/DEST. The Chair and Members of Council

FROM/EXP. Chief Administrative Officer

SUBJECT/OBJET **DELEGATED AUTHORITY
MONTHLY REPORT - OCTOBER, NOVEMBER AND
DECEMBER 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 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 October, 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)

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 - 26 Jan 98

**CONTRACTS APPROVED BY THE
CHIEF ADMINISTRATIVE OFFICER
UNDER DELEGATED AUTHORITY (CPM 4.6.7.6)
(During the Months of October, November and December 1997)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>ENVIRONMENT AND TRANSPORTATION</u>			
Innes Road Tank Painting Contract CT 7333	Blastco Corporation Brantford, Ontario	\$280,400.00	02 Oct 97
Britannia Water Purification Plant Filter Gallery Wall Rehabilitation Contract CT 7334	Zimola Construction Ottawa, Ontario	\$90,040.00	02 Oct 97
Michael Snow Disposal Facility South Cyrville Drain Improvements Contract 97-823	Dufferin Construction Co. Carp, Ontario	\$3,100,804.00	02 Oct 97
Rideau Area Transportation Modifications - Phase 3 Contract Award 97-514	O'Leary's Limited Ottawa, Ontario	\$116,615.82	02 Oct 97
Village of Carp Well Plugging Construction Contract 97-336	K.C.E. Construction Ltd. Ottawa, Ontario	\$284,800.00	02 Oct 97
East Transitway - St. Laurent Station Sprinkler System Rehabilitation Contract No. 97-615	Viking Fire Protection Nepean, Ontario	\$149,800.00	15 Oct 97
Supply of Ferrous Chloride Tender 0885-70-T2/96 Contract Extension	Eaglebrook Inc. of Canada Mississauga, Ontario	\$371,627.00	15 Oct 97

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<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
Fleet Replacement Equipment	Craig Construction Equipment Limited Nepean, Ontario	\$368,000.00	05 Nov 97
Plaza Bridge Rehabilitation Contract No. 97-517	Doran Contractors Limited Ottawa, Ontario	\$18,796,879.00	13 Nov 97
<u>HOMES FOR THE AGED</u>			
Tender Award No. 0425-07-T1/97 Wood Upholstered Side Chairs	Accent School Furniture St. Laurent, Quebec	\$75,021.00	08 Dec 97
Tender Award No. 9999-12511-T1/97 Window Coverings	Waterloo Bedding Co. Ltd. Waterloo, Ontario	\$130,138.47	24 Dec 97
<u>INFORMATION AND PUBLIC AFFAIRS</u>			
Co-Operative Tender for Supply of Fine Paper 0645-00-T1/95	Graphic Papers Ottawa, Ontario	\$150,000.00	10 Nov 97
	Unisource Canada Inc. Ottawa, Ontario	\$85,000.00	10 Nov 97

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(During the Months of October, November and December 1997)**

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PLANNING AND DEVELOPMENT APPROVALS

Tender Award 9999-08520-T1/97 Window Replacement 2980 Carling Avenue Carling Family Shelter	Curoc Construction Limited Ottawa, Ontario	\$114,276.00	10 Nov 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 October, November and December 1997)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
		\$	
<u>ENVIRONMENT AND TRANSPORTATION</u>			
Village of Carp Well Plugging Consultant Contract CA 9430	Water and Earth Science Associates Ltd. Carp, Ontario	\$49,600.00	02 Oct 97
Alta Vista Tank Structural Assessment Contract CA 9429	Ainley Graham and Associates Gloucester, Ontario	\$27,400.00	02 Oct 97
Regional Road #174 Eastbound Shoulder Bus Lane Blair Road to Place D'Orléans Drive Contract 97-614	Totten Sims Hubicki Kanata, Ontario	\$49,755.00	08 Oct 97
West Nepean Flow Diversions - Conceptual Design and Operating Strategy Report Contract Award - Encumbrance No. CA 9439	Dillon Consulting Gloucester, Ontario	\$49,800.00	15 Oct 97
Geotechnical Investigation 1998 Water Distribution System Rehabilitation Programme	Jacques Whitford Limited Ottawa, Ontario	\$43,180.00	10 Nov 97
Contract Award for Consultant for Strategic Information Technology Plan Contract No. CA 9451	Deloitte and Touche Consulting Group Ottawa, Ontario	\$49,500.00	15 Dec 97

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UNDER DELEGATED AUTHORITY (C.P.M. 4.7.2.2)
(During the Months of October, November and December 1997)**

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

PLANNING AND DEVELOPMENT APPROVALS

Geographic Information Systems
Professional Services

QSP Geographics
Ottawa, Ontario

\$30,000.00

Intermap Technologies Ltd.
Nepean, Ontario

\$20,000.00

02 Oct 97

**PROPERTY ACQUISITION APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER
UNDER DELEGATED AUTHORITY (C.P.M. 5.1.2.3)
(During the Months of October, November and December 1997)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>PLANNING AND DEVELOPMENT APPROVALS</u>			
Land Acquisition Hawthorne/Walkley Road Connection	Ontario Hydro	\$62,500.00 plus GST	05 Nov 97
Hawthorne-Walkley Connection Project	Owner: Ontario Realty Corporation	\$51,660.00 plus GST	24 Dec 97
Easement Requirement - Southeast Transitway 2045-2047 Cabot Street	Owner: Marie Estelle Leef	\$59,005.00	24 Dec 97
Easement Requirement - Southeast Transitway 2061-2063 Cabot Street	Owner: Koon-Hung and Sik-May Luke	\$66,326.00	24 Dec 97
Easement Requirement - Southeast Transitway 2071 Cabot Street	Owner: Ewa and Mark Zadarnowski	\$54,755.00	24 Dec 97
Easement Requirement - Southeast Transitway 2075 Cabot Street	Owner: Ilene and Douglas Fogerty	\$63,716.00	24 Dec 97
Easement Requirement - Southeast Transitway 2091-2093 Cabot Street	Owner: Philip and Shirley Teitelbaum	\$97,113.00	24 Dec 97