Minutes - Executive Policy Committee – July 13, 2005

REPORTS

Minute No. 450 Consultant Assignments for the First Quarter – January 1 to March 31, 2005
File ST-7

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee received as information the administrative report and requested that a copy be forwarded to all Members of Council for information.

DECISION MAKING HISTORY:

Moved by Councillor Eadie,
That the administrative recommendation be concurred in.

Carried

Re: CONSULTANT ASSIGNMENTS FOR THE FIRST QUARTER - JANUARY 1 TO MARCH 31, 2005

For submission to: EXECUTIVE POLICY COMMITTEE

Submitted by: R. P. Gannon, Chief Financial Officer

Report date: June 22, 2005

Recommendation:

That this report be received as information and a copy forwarded to all Members of Council for information.

Report Summary

Key Issues:

Council delegated authority to the Chief Administrative Officer to retain consultants, as required, and to report on the delegation of authority.

Implications of the Recommendation(s):

General Implications

X None
☐ For the organization overall and/or for other departments
☐ For the community and/or organizations external to the City of Winnipeg
☐ Involves a multi-year contract

Comment:

Policy implications

X No
☐ Yes
Comment:

Environmental Implications

X No
☐ Yes
Comment:

Human Resource Implications

X No
☐ Yes
Comment:

Financial Implications

X Within approved current and/or capital budget

 Current and/or capital budget adjustment required

Comment: There are no financial implications as this is an informational report.

REASON FOR THE REPORT:

On March 24, 2004, Council adopted Item 1 of the Report of the Executive Policy Committee, dated March 10, 2004, delegating to the Chief Administrative Officer certain authorities of the Materials Management Policy. Under this policy, the Chief Administrative Officer is required to report quarterly on the assignment of consultants.

DISCUSSION:

A summary of consultant assignments retained by The City of Winnipeg for the first quarter are listed as follows:

RETENTION OF CONSULTANTS	
Department	**Amount**
Audit	$ 0
CAO Secretariat	12,223.50
City Clerk's	33,636.79
Community Services	23,122.12
Corporate Finance	10,856.43
Corporate Information	97,999.10
Corporate Services	194,883.93
EPC Secretariat	43,009.71
Fire Paramedic Service	0
Planning, Property and Development	460,300.00
Winnipeg Police Service	0
Property Assessment	33,035.80
Public Works	2,227,641.00
Transit	134,761.09
Water and Waste	2,187,826.00
Total	**$5,459,295.47**

The following is a listing of engineering, design and professional services consultant assignments and/or management consultant assignments for the period January 1 to March 31, 2005:

AUDIT DEPARTMENT

REPORT OF CONSULTANT ASSIGNMENTS

January 1, 2005 to December 31, 2005

Consultant	Assignments Jan 1 – Mar 31	Assignments Apr 1 – Jun 30	Assignments Jul 1 – Sep 30	Assignments Oct 1 – Dec 31	TOTAL
Nothing to report					0
TOTAL	**0**				**0**

CAO SECRETARIAT

REPORT OF CONSULTANT ASSIGNMENTS

January 1, 2005 to December 31, 2005

Consultant	Assignments Jan. 1 - Mar. 31	Assignments Apr. 1 - June 30	Assignments July 1 - Sept. 30	Assignments Oct. 1 - Dec. 31	TOTAL
Probe Research Inc.	$390.00				$390.00
Canada West Foundation	11,833.50				11,833.50
	$12,223.50				**$12,223.50**

CITY CLERK'S DEPARTMENT

REPORT OF CONSULTANT ASSIGNMENTS

January 1, 2005 to December 31, 2005

Consultant	Assignments Jan. 1 - Mar. 31	Assignments Apr. 1 - June 30	Assignments July 1 - Sept. 30	Assignments Oct. 1 - Dec. 31	TOTAL
Bill Treytiak	$5,000.00				$5,000.00
Jenex	$28,636.79				$28,636.79
TOTAL	$33,636.79				**$33,636.79**

COMMUNITY SERVICES DEPARTMENT

REPORT OF CONSULTANT ASSIGNMENTS

January 1, 2005 to December 31, 2005

Consultant	Assignments Jan. 1 - Mar. 31	Assignments Apr. 1 - June 30	Assignments July 1 - Sept. 30	Assignments Oct. 1 - Dec. 31	TOTAL
Michael Shaen	$2,140.00				$2,140.00
CH2M Hil	$17,102.12				$17,102.12
Alliance Francaise de Manitoba	$3,880.00				$3,880.00
TOTAL	**$23,122.12**				**$23,122.12**

CORPORATE FINANCE DEPARTMENT

REPORT OF CONSULTANT ASSIGNMENTS

January 1, 2005 to March 31, 2005

Consultant	Assignments Jan. 1 - Mar. 31	Assignments Apr. 1 - June 30	Assignments July 1 - Sept. 30	Assignments Oct. 1 - Dec. 31	TOTAL
Gavin Wood Law Office (Claims)	$9,504.18				$9,504.18
Rose Gingell Gill Reporting (Claims)	$1,352.25				$1,352.25
TOTAL	**$10,856.43**				**$10,856.43**

CORPORATE INFORMATION TECHNOLOGY DEPARTMENT

REPORT OF CONSULTANT ASSIGNMENTS

January 1, 2005 to December 31, 2005

Consultant	Assignments Jan. 1 – Mar 31	Assignments Apr. 1 – June 30	Assignments July 1 – Sept 30	Assignments Oct. 1 – Dec 31	TOTAL
CBF Software Technologies Inc.	$45,830.00				$45,830.00
Cognos Incorporated	52,169.10				52,169.10
Total	$97,999.10				**$97,999.10**

CORPORATE SERVICES DEPARTMENT

REPORT OF CONSULTANT ASSIGNMENTS

January 1, 2005 to December 31, 2005

Consultant	Assignments Jan 1-Mar 31	Assignments Apr 1-Jun 30	Assignments Jul 1-Sep 30	Assignments Oct 1-Dec 31	TOTAL
Academy of Learning	250.00				250.00
Addictions Foundation of Manitoba	1,600.00				1,600.00
Bob Wilson	1,200.00				1,200.00
Carole Freynet-Gagne	3,063.90				3,063.90
CDI Education	1,580.00				1,580.00
Computer Learning Centre Inc.	350.00				350.00
Conrad Padilla	550.00				550.00
D'Arcy & Deacon	8,688.07				8,688.07
Earned Value Management Services	5,863.11				5,863.11
Eclectic Communications	1,350.00				1,350.00
Erhard Associates	2,205.00				2,205.00
Garrick Consulting Services Inc	3,050.00				3,050.00
Gavin Wood Law Office	12,178.33				12,178.33
Hay Group Limited	48,556.83				48,556.83
Helene Poirier	2,856.60				2,856.60
Helen Maupin	428.00				428.00
Jerry Stunick	3,135.00				3,135.00
Joseph Polimeni Medical Corporation	570.00				570.00
Kevin Partaker	1,500.00				1,500.00
Kristina Ryan	3,860.00				3,860.00
Lancaster House	525.00				525.00
Manitoba X-Ray Clinic	40.00				40.00
Marnie Turner	5,100.00				5,100.00

Marie-Helene Duval	2,234.80				2,234.80
Martin L. Fogel Medical Corporation	17,250.00				17,250.00
Mediation Services	5,200.00				5,200.00
Mercer Human Resource Consulting Ltd.	120.65				120.65
Motsart	823.63				823.63
Patricia Turenne	576.20				576.20
Radiology Consultants	331.50				331.50
Receiver General of Canada Translation Services	90.00				90.00
Sherryl & David Blacksmith	5,000.00				5,000.00
Society for MB with Disabilities	1,600.00				1,600.00
St. Boniface General Hospital	4,626.72				4,626.72
Stephanie Zack	3,525.00				3,525.00
Taylor McCaffrey	41,436.97				41,436.97
Trainor Laboratory	844.35				844.35
Wendy Elliott	975.00				975.00
Wordsworth Translations	149.27				149.27
Wordwise Communication	1,600.00				1,600
TOTAL	194,883.93				**$194,883.93**

NOTE: Report includes consulting transactions for Operating, Commitment Reserves and CUPE Education Fund.

EPC SECRETARIAT

REPORT OF CONSULTANT ASSIGNMENTS

January 1, 2005 to March 31, 2005

Consultant	Assignments Jan. 1 - Mar. 31	Assignments Apr. 1 - June 30	Assignments July 1 - Sept. 30	Assignments Oct. 1 - Dec. 31	TOTAL
Marlene Bilous	$ 7,968.38	--	--	--	$ 7,968.38
Kevin Kofler	6,333.34	--	--	--	6,333.34
Gerry Forrest	19,707.99	--	--	--	19,707.99
Blaine Communications	9,000.00	--	--	--	9,000.00
TOTAL	$43,009.71	0	0	0	**$43,009.71**

FIRE PARAMEDIC SERVICE

REPORT OF CONSULTANT ASSIGNMENTS

January 1, 2005 to December 31, 2005

Consultant	Assignments Jan. 1 - Mar. 31	Assignments Apr. 1 - June 30	Assignments July 1 - Sept. 30	Assignments Oct. 1 - Dec. 31	TOTAL
Nothing to Report	0				o
TOTAL	**0**				**0**

PLANNING, PROPERTY & DEVELOPMENT DEPARTMENT

REPORT OF CONSULTANT ASSIGNMENTS

January 1, 2005 to December 31, 2005

Consultant	Assignments Jan. 1 - Mar. 31	Assignments Apr. 1 - June 30	Assignments July 1 - Sept. 30	Assignments Oct. 1 - Dec. 31	TOTAL
Andre Van De Walle Land Surveys	$700				$700
Canadian Corps of Commissionairs	4,806				4,806
Cohlmeyer Architects Ltd.	758				758
CSDC Systems	21,600				21,600
Cynthia Cohlmeyer, Landscape Arch	2,418				2,418
D. Oleksiuk & Associates	1,100				1,100
Eng-Tech Constuling	10,756				10,756
Ernst & Young	16,020				16,020
Friesen Tokar Architects	68,233				68,233
Gerald A Korzeniowski Arch Inc.	4,098				4,098
Harold Funk Architect	7,073				7,073
Hilderman Thomas Frank Cram	4,026				4,026
Ken Rech Landscape Architects Inc	22,250				22,250

LM Architectural Group	37,155				37,155
ND Lea Engineers & Planners Inc	2,158				2,158
Number Ten Architectural Group	5,119				5,119
Murray Peterson	11,500				11,500
Pinchin Environmental Ltd.	10,025				10,025
Pollock & Wright	162,880				162,880
Prairie Architects Inc.	15,000				15,000
Scatliff & Miller & Murray	7,207				7,207
Sequus	1,500				1,500
SLMcLeod Consulting	8,750				8,750
SMS Engineering	665				665
St. Goddard Project Management	5,078				5,078
Wardrop Engineering Inc	27,382				27,382
Wilson & Neal	2,043				2,043
TOTAL	$460,300				**$460,300**

WINNIPEG POLICE SERVICE

REPORT OF CONSULTANT ASSIGNMENTS

January 1, 2005 to December 31, 2005

Consultant	Assignments Jan 1 – Mar 31	Assignments Apr 1 – June 30	Assignments July 1 – Sept 30	Assignments Oct 1 – Dec 31	TOTAL
	Nothing to Report				
TOTAL	0				**0**

PROPERTY ASSESSMENT DEPARTMENT

REPORT OF CONSULTANT ASSIGNMENTS

January 1, 2005 to December 31, 2005

Consultant	Assignments Jan. 1 - Mar. 31	Assignments Apr. 1 - June 30	Assignments July 1 - Sept. 30	Assignments Oct. 1 - Dec. 31	TOTAL
Rose Gingell Gill Reporting	$3,382.75				$3,382.75
Hanscomb Limited	2,700.00				2,700.00
Russell Reynolds	26,953.05				26,953.05
Total	$ 33,035.80				**$33,035.80**

PUBLIC WORKS DEPARTMENT

REPORT OF CONSULTANT ASSIGNMENTS

January 1, 2005 to December 31, 2005

Consultant	Assignments Jan. 1 - Mar. 31	Assignments Apr. 1 - June 30	Assignments July 1 - Sept. 30	Assignments Oct. 1 - Dec. 31	TOTAL
Dillon Consulting	$665,360				$665,360
Earth Tech (Canada) Inc.	$323,570				$323,570
UMA Engineering Ltd.	$276,650				$276,650
ND Lea Inc.	$209,810				$209,810
Wardrop Engineering Inc.	$192,857				$192,857
SEG Engineering Inc.	$187,750				$187,750
KGS Group	$187,600				$187,600
Susan Freig & Associates	$70,000				$70,000
Stantec Consulting Ltd.	$65,120				$65,120
F. G. Alden Burows	$19,924				$19,924
GCS Technology	$17,000				$17,000
Frank Stokl, Architect	$7,000				$7,000
Synsyshyn Architecture	$5,000				$5,000
TOTAL	**$2,227,641**				**$2,227,641**

TRANSIT DEPARTMENT

REPORT OF CONSULTANT ASSIGNMENTS

January 1, 2005 to December 31, 2005

Consultant	Assignments Jan. 1 - Mar. 31	Assignments Apr. 1 - June 30	Assignments July 1 - Sept. 30	Assignments Oct. 1 - Dec. 31	TOTAL
Dillon Consultants	$86,299.24				$86,299.24
McGowan Russell	$48,461.85				$48,461.85
TOTAL					**$134,761.09**

WATER AND WASTE DEPARTMENT

REPORT OF CONSULTANT ASSIGNMENTS

January 1, 2005 to December 31, 2005

Consultant	Assignments Jan. 1 - Mar. 31	Assignments Apr. 1 - June 30	Assignments July 1 - Sept. 30	Assignments Oct. 1 - Dec. 31	TOTAL
TetrES Consultants Inc.	$250,000				$250,000
Utility Risk Management	13,695				13,695
CH2M HILL Canada Limited	524				524
D. H. Robbins Engineering	4,766				4,766
Focused on Ergonomics Inc.	6,823				6,823
North/South Consultants Inc.	2,932				2,932
Stantec Consulting Ltd.	7,453				7,453
CSB Systems	600				600
Booth Associates	8,472				8,472
Gregory Zador	2,111				2,111
Epcor Water Services	142,090				142,090
KGS Group	34,772				34,772
Wardrop Engineering Inc.	283,588				283,588
UMA Engineering	1,430,000				1,430,000
TOTALS	**$2,187,826**				**$2,187,826**

NOTE: THE ABOVE FIGURES REPRESENT PAYMENTS FOR PROFESSIONAL CONSULTING SERVICES. THEY DO NOT INCLUDE G.S.T..

Financial Impact Statement **Date: May 31, 2005**

Project Name: First Quarter Consultant Report – January 1 to March 31, 2005

There is no financial impact associated with this informational report.

Original signed by:

Chief Financial Officer

In preparing this report, there was consultation with and concurrence by:

All departments have submitted their list of assignments for the creation of this report.

This Report Submitted By:

Department: Office of the Chief Financial Officer
Prepared by: Nancy DeVisser
File No. C/ST-7