CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL COUNCIL MEETING TO CONSIDER AWARD OF CONTRACT FOR RESIDENTIAL GARBAGE COLLECTION IN NORTHWEST AREA OF WINNIPEG

WEDNESDAY, OCTOBER 7, 2009

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Lazarenko** **Deputy Speaker Councillor Nordman** **Councillor Browaty** **Councillor Fielding** **Councillor Gerbasi** **Councillor Orlikow** **Councillor O'Shaughnessy** **Councillor Pagtakhan** **Councillor Smith** **Councillor Steeves** **Councillor Swandel** **Councillor Thomas** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. M. Lemoine, Deputy City Clerk** **Mr. M. Pittet, Senior Committee Clerk** **Mr. C. Gameiro, Senior Committee Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

SPECIAL COUNCIL MEETING – OCTOBER 7, 2009
DISPOSITION OF ITEMS

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated September 25, 2009

1. Award of Contract for Residential Garbage Collection in Northwest Area of Winnipeg..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

Disposition of Items – Special Council Meeting – October 7, 2009

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Orlikow/Vandal	That Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated September 25, 2009 be amended by deleting Executive Policy Committee Recommendations 1 and 2 and substituting the following: 1. That a multi-year contract for Bid Opportunity No. 570-2009 be awarded to BFI Canada Inc. for Alternative A Manual Collection, the lowest evaluated responsive bidder for Alternative A meeting the specifications in the amount of $2,053,029.60/year, GST and MRST extra as applicable for the period of February 1, 2010 to January 31, 2017. The total estimated cost over the term of the contract is $14,371.207.20.	LOST
2	Orlikow/Vandal	That Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated September 25, 2009 be amended by deleting Executive Policy Committee Recommendations 1 and 2 and substituting the following: 1. That a single-year contract for Bid Opportunity No. 570-2009 be awarded to BFI Canada Inc. for Alternative A Manual Collection, the lowest evaluated responsive bidder for Alternative A meeting the specifications in the amount of $2,053,029.60/year, GST and MRST extra as applicable for the period of February 1, 2010 to January 31, 2011. The total estimated cost over the term of the contract is $2,053,029.60. 2. That a multi-year contract for Bid Opportunity No. 570-2009 be awarded to BFI Canada Inc. for Alternative A Manual Collection or Alternative B Automated Collection, the lowest evaluated responsive bidder for Alternative A and B meeting the specifications in the amount of $2,053,029.60/year and $1,899,898.20/year GST and MRST extra as applicable for the period of February 1, 2011 to January 31, 2017. The total estimated cost over the term of the contract is $14,371, 207.00 and $13,452,418.40 respectively.	RULED OUT OF ORDER
LEAVE OF ABSENCE	O'Shaughnessy / Fielding	That Councillor Clement be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED