Minutes – Executive Policy Committee – February 16, 2011

REPORTS

Minute No. 141 Delegation of Authority - Procurement of Professional Consultants for the 2011 Spring Flood

EXECUTIVE POLICY COMMTITEE DECISION:

The Executive Policy Committee approved that for 2011 spring flood event preparation purposes, the Chief Administrative Officer be delegated the authority to approve procurement of professional consultants up to a combined total of $0.5 million, which use will be documented in a semi-annual report submitted to the Executive Policy Committee.

DECISION MAKING HISTORY:

Moved by Deputy Mayor Swandel,

WHEREAS Winnipeg experienced significant rains last fall saturating the soil and significant snowfall this winter, the combination of the two which may result in significant overland drainage damage to real and personal property within Winnipeg;

AND WHEREAS Manitoba Water Stewardship has released a flood outlook that may equal flood conditions similar to 1997 flood event;

AND WHEREAS the Public Service is presently engaged in preparations to protect the City of Winnipeg from this event;

AND WHEREAS the Public Service needs to engage various professional consultants in order to prepare for this event;

AND WHEREAS flood event preparations require expedient procurement of professional consultants to ensure the City is adequately protected;

AND WHEREAS the Materials Management Policy and the related Administrative Standard authorize the delegation of authority to procure services and materials;

AND WHEREAS the current Administrative Standard FM-002 pursuant to the Materials Management Policy requires Executive Policy Committee to approve any single source consultant assignment that exceeds $100,000 for Capital projects or $35,000 for other than Capital projects;

THEREFORE BE IT RESOLVED THAT for 2011 spring flood event preparation purposes, Executive Policy Committee delegate to the Chief Administrative Officer the authority to approve procurement of professional consultants up to a combined total of $0.5 million, which use will be documented in a semi-annual report submitted to Executive Policy Committee.

Carried