Minutes – Executive Policy Committee – March 9, 2011

REPORTS

Minute No. 176 Emergency Preparedness – Procurement of Consultants

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee directed that for emergency purposes only, as described in the Materials Management Policy, in the event of a work stoppage, the Chief Administrative Officer retains the authority to approve purchases of consultants up to $500,000 per contract, which use will be reported on a semi-annual Report submitted to Executive Policy Committee.

DECISION MAKING HISTORY:

Moved by Councillor Havixbeck,

WHEREAS the City of Winnipeg may experience a work stoppage, and emergencies may occur which create an unforeseeable, immediate and serious need which may jeopardize the health or safety of any person, threatens public or private property or the environment, or adversely affects the functioning of the City;

AND WHEREAS the Public Service may require the expedient procurement of consultants to assist in the management or prevention of such emergency events;

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;

THEREFORE BE IT RESOLVED THAT for emergency purposes only, as described in the Materials Management Policy, in the event of a work stoppage, the Chief Administrative Officer retains the authority to approve purchases of consultants up to $500,000 per contract, which use will be reported on a semi-annual Report submitted to Executive Policy Committee.

Carried