Winnipeg

# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## JULY 6, 2011

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Steeves
Councillor Vandal

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

# EXECUTIVE POLICY COMMITTEE
# JULY 6, 2011
# DISPOSITION OF ITEMS

| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| | | **REPORTS** | |
| 357 | Waverley West Arterial Roads Project – Assignment of Professional Engineering Consultant Services for Non-Resident Contract Administration Services | The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works:<br><br>1. That the negotiations for a single-source assignment to Morrison Hershfield Ltd. to provide design-review, coordination between all contracts (consulting and construction), and review of monthly project reports and progress estimates and payments (Non-Resident Contract Administration) for the Waverley West Arterial Roads Project be approved.<br><br>2. That subject to successful negotiations, a contract be awarded to Morrison Hershfield Ltd. for the new assignment to a maximum amount of $550,000.<br><br>3. That the Director of Public Works be delegated the signing authority for this assignment to Morrison Hershfield Ltd. | Director of Public Works<br><br>Director of Legal Services and City Solicitor |
| | | **AUDIT COMMITTEE** | |
| 358 | Operational Review of the Winnipeg Parking Authority | The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and recommends to Council:<br><br>1. That the Winnipeg Parking Authority Operational Review dated November 2010 be received as information.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |
| | | **COMMITTEE REPORTS** | |
| 359-360 | Standing Policy Committee on Protection and Community Services Report dated June 27, 2011 | The Executive Policy Committee laid over Item 1 of the Standing Policy Committee on Protection and Community Services to its meeting on July 13, 2011. | Executive Policy Committee<br>Chief Administrative Officer<br>Chief of Police |
| | | The Executive Policy Committee concurred in the recommendation for Item 2 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council. | Council |

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# JULY 6, 2011
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| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| 361 - 363 | Standing Policy Committee on Infrastructure Renewal and Public Works<br>Report dated June 28, 2011 | The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council. | Council |