Minutes – Executive Policy Committee – December 5, 2012

REPORTS

Minute No. 59 Single Source Consultant Assignment Negotiation - Taylor McCaffrey LLP, Barristers and Solicitors

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved the single source negotiation and award of legal services with Taylor McCaffrey LLP, Barristers and Solicitors, for legal services related to negotiations and arbitrations with various City of Winnipeg unions in the estimated amount of $220,000.00 plus GST and MRST.

DECISION MAKING HISTORY:

Moved by Councillor Havixbeck,

That the recommendation of the Winnipeg Public Service be concurred in.

Carried

ADMINISTRATIVE REPORT

Title: **SINGLE SOURCE CONSULTANT ASSIGNMENT NEGOTIATION WITH TAYLOR MCCAFFREY LLP, BARRISTERS AND SOLICITORS TO PROVIDE LEGAL SERVICES RELATED TO NEGOTIATION/ARBITRATION WITH VARIOUS UNIONS**

Critical Path: **EXECUTIVE POLICY COMMITTEE**

AUTHORIZATION

Author	Department Head		
M. Bereziak	L. Burch	M. Ruta, CFO	D. Joshi, COO

RECOMMENDATIONS

That the Executive Policy Committee approve the single source negotiation and award of legal services with Taylor McCaffrey LLP, Barristers and Solicitors, for legal services related to negotiations and arbitrations with various City of Winnipeg unions in the estimated amount of $220,000.00 plus GST and MRST.

REASON FOR THE REPORT

As the value of the single source consulting services exceeds $35,000 relating to services other than for capital projects, Executive Policy Committee must approve the single source negotiation in accordance with the authority delegated in Administrative Standard FM-002.

Pursuant to the City Organization By-law and the Materials Management Policy, Executive Policy Committee has delegated authority to approve awards of contract related to labour contract negotiations.

IMPLICATIONS OF THE RECOMMENDATIONS

This expenditure is within the approved Corporate Support Services Department current budgets.

HISTORY

Taylor McCaffrey LLP has provided the City of Winnipeg with legal advice and services as related to negotiations and arbitrations with various City of Winnipeg unions for approximately 20 years.

These services have typically been on an as required basis. With the change to Administrative Standard No. FM-002 in 2011, the Labour Relations and Total Compensation Division within the Corporate Support Services Department now seeks the Executive Policy Committee's approval to single source labour relations legal services related to union negotiations and arbitrations with Taylor McCaffrey LLP.

A public bid solicitation is not required pursuant to the Agreement on Internal Trade because the proposed services would be provided by licensed professionals that are exempt from the application of the Agreement on Internal Trade.

The Corporate Support Services Department has reviewed the work with the recommended Consultant and is satisfied that they have the necessary resources and experience to perform the work of the contract.

FINANCIAL IMPACT

Financial Impact Statement **Date:** November 20, 2012

Project Name: **First Year of Program** **2012**

SINGLE SOURCE CONSULTANT ASSIGNMENT NEGOTIATION WITH TAYLOR MCCAFFREY LLP BARRISTERS AND SOLICITORS TO PROVIDE LEGAL SERVICES RELATED TO NEGOTIATION/ARBITRATION WITH VARIOUS UNIONS

	2012	2013	2014	2015	2016
Capital					
Capital Expenditures Required					
Less: Existing Budgeted Costs					
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Cash to Capital					
Retained earnings					
Transfer from -					
Reserves, Equity, Surplus					
Other -					
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ -	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery		-	-	-	-
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments:

There is no financial impact related to this request.

Original signed by:

Radhika Abeysekera
Manager of Finance (Campus)
Corporate Finance Department

CONSULTATION

In preparing this report there was consultation with:

Legal Services Department (as to legal issues)

SUBMITTED BY

Department:	Corporate Support Services
Division:	Labour Relations and Total Compensation
Prepared by:	M. Bereziak
Date:	November 22, 2012
File No.	