Minute No. 85
Report – Executive Policy Committee – December 5, 2012

Item No. 10 **Single Source Negotiations - Consulting Engineering Services for the twinning of Keewatin and Dr. Jose Rizal Way**

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That single source consulting negotiations with Stantec Consulting Limited to provide consulting engineering services for the twinning of Keewatin and Dr. Jose Rizal Way project be approved, subject to a satisfactory offer from their firm in accordance with Item B4. of the Materials Management Policy regarding compatibility based on their qualifications, their familiarity with this location and the preliminary engineering evaluations they have already undertaken on behalf of the Developer for this work and the adjacent Waterford Green Subdivision and Rezoning development application.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 5, 2012, the Executive Policy Committee recommended that single source consulting negotiations with Stantec Consulting Limited to provide consulting engineering services for the twinning of Keewatin and Dr. Jose Rizal Way project be approved, subject to a satisfactory offer from their firm in accordance with Item B4. of the Materials Management Policy regarding compatibility based on their qualifications, their familiarity with this location and the preliminary engineering evaluations they have already undertaken on behalf of the Developer for this work and the adjacent Waterford Green Subdivision and Rezoning development application,

and submitted the matter to Council.