REPORT OF THE

STANDING POLICY COMMITTEE ON PUBLIC WORKS

DATED FEBRUARY 5, 2002

On motion of Councillor Angus, the Report of the Standing Policy Committee on Public Works, dated February 5, 2002, was considered clause by clause.

Moved by Councillor Angus,
That the Consent Agenda, Clauses 1,2 and 3, be adopted.

Carried.

Award of Tender 895-2001 - Lease of Light Fleet Vehicles
File GL-9 (Vol. 17) [c/r FP-1 (Vol. 7)]

263 - 1. The Standing Policy Committee on Public Works has been advised that each year Fleet Management Services must tender out a contract for the procurement of leased vehicles. The vehicles will be used by employees of various city departments and replace existing leased units for which the lease will be expiring.

Funding for this contract will be provided by the Public Works Department, Fleet Management Services, which will impact its operating budgets for years 2002 to 2005 inclusive.

The tender closed on November 22, 2001, and the bids received are outlined in Appendix “B”.

It is recommended that Item 1 and 2 be awarded to Murray Chev Olds, submitting the lowest evaluated responsive bid. The contract administrator has reviewed the work with the recommended bidder, and is of the opinion that they have the necessary resources to meet all of the requirements of the specifications. It should be noted that there was no bid or performance security required from the successful bidder for this contract.

The original lapse date for the Bids was January 21, 2002. The Materials Management Division has secured confirmation from the Murray Chev Olds to extend/hold their bid submission prices on both items until March 20, 2002.

The recommended bids were founded on the basic charge per month for leasing the vehicles based on an average yearly usage of 25,000 kilometres per year.

The cost of this contract is estimated to be:

Item 1 $23,656.29

Item 2 $11,590.94

Total $35,247.23 per year (including P.S.T and G.S.T.

Total = Monthly Charge (for item) x Taxes x Quantity for item x 12 months

Tax calculations are based on the following figures:

7 % P.S.T and 3% G.S.T. = 10% Total Tax

The contract award summary is outlined on Appendix “C”.

Only the funds for the year 2002 are included in the approved budget. There will be no financial impact on capital budgets, as the funding will be borne from the current budgets of the various end users.

The financial impact statement is outlined on Appendix “A”.

Council must approve the award of contract as the funds are being committed from future budgets.

The Standing Policy Committee on Public Works recommends:

Report of the Standing Policy Committee on Public Works dated February 5, 2002

I. That a contract by the Director of Public Works for the lease of vehicles from June 17, 2002 to June 17, 2005, be awarded to Murray Auto Group Winnipeg Ltd. o/a Murray Chevrolet Oldsmobile Sales Winnipeg, (Murray Chev Olds), the lowest evaluated responsive bidder for Items 1 and 2 in the amount of $96,128.64 plus PST and GST.

II. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related thereto.

Attachments referred to in the above clause are on file in the office of the City Clerk.

Adopted by consent.

Bus Transportation Grant - Hong Kong Veterans Commemorative Association
File FG (Vol. 8)

264 - 2. The Standing Policy Committee on Public Works has been advised that the Hong Kong Veterans Commemorative Association has asked for forgiveness of an outstanding amount owed for the provision of charter bus services.

On March 23, 2001, the Transit Department provided the Hong Kong Veterans Commemorative with an initial cost estimate for charter bus service associated with an event they were planning in August, 2001.

On May 14, 2001, the Association was approved for a bus transportation grant in the amount of $1,531.50. During the period from August 15 to 19, 2001, the service was provided as contracted.

The Association originally applied for a grant toward charter bus service that was estimated to cost $2,063.00. The approved grant was for an amount of $1,531.50 consistent with Council's approved grant formula in effect at the time that the service cost was quoted (100% of the first $1,000.00 and 50% above $1,000.00 - the grant not to cover the cost of GST). On April 25, 2001, Council approved the Bus Transportation grant formula to 75% of the first $1,000.00 and 50% of any additional cost up to a maximum grant of $5,000.00 - the grant not to cover the cost of GST.

When the service was provided, as a result of changes requested by the Association, the amount of the service provided was increased to $2,884.00 and the grant was recalculated to $1,942.00.

Upon completion of the service, an invoice was sent to the Hong Kong Veterans Commemorative Society in the amount of $1,143.88 ($942.00 + $201.88 [GST]). The Transit Department was subsequently advised that, although the correspondence from the department had been clear, the Association had misunderstood that the entire cost of the charter would not be covered, and they had no money to pay the bill. The Transit Department advised that it was not in a position to waive the charges, since the bus grant formula represented Council policy.

The financial impact statement is outlined on Appendix "A".

The Standing Policy Committee on Public Works recommends:

I. That the outstanding unpaid invoice in the amount of $1,143.88 associated with the charter bus service provided by the Transit Department for the Hong Kong Veterans Commemorative Association be forgiven.

II. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related thereto.

Copy of attachment referred to in the above clause is on file in the office of the City Clerk.

Adopted by consent.

Report of the Standing Policy Committee on Public Works dated February 5, 2002

Parking Meters on Lombard Avenue between Westbrook Street and Mill Street File ST-2 (Vol. 22)

265 - 3. The Standing Policy Committee on Public Works has been advised that Barbara Lapoint, Property Manager, M.P.N. Holdings Ltd., 93 Lombard Avenue and a group of petitioners submitted a majority petition in favour of changing the one-hour metered parking to two-hour metered parking on both sides of Lombard Avenue between Westbrook Street and Mill Street.

On December 4, 2001, City Centre Community Committee, concurred in the recommendation that both sides of Lombard Avenue between Westbrook and Mill Streets be changed from one-hour metered parking to two-hour metered parking.

The standard policy for altering limited time parking or parking meters is for the applicant to secure a majority-supporting petition of the residents/businesses directly affected in the block. If parking is permitted on both sides, a petition is required only from that side of the street, which is to be changed. The petition submitted represents 100%, 3 out of 3 properties on both sides of the street, in favour of changing the one-hour metered parking on both sides of Lombard Avenue between Westbrook Street and Mill Street.

Council approval is required in order to make the necessary by-law amendments.

The financial impact statement is outlined on Appendix “A”.

The Standing Policy Committee on Public Works recommends:

I. That the one-hour parking meters on the north side of Lombard Avenue between Mill Street and Westbrook Street be replaced with two-hour parking meters.

II. That the one-hour parking meters on the south side of Lombard Avenue between Westbrook Street and Mill Street be replaced with two-hour parking meters.

III. That Schedule “A” of The City of Winnipeg Parking Meter By-law 6547/95 be amended by deleting the following:

North side of Lombard Avenue between Mill Street and Main Street

South side of Lombard Avenue between Rorie Street and Mill Street

and by adding the following:

North side of Lombard Avenue between Westbrook Street and Main Street

South side of Lombard Avenue between Rorie Street and Westbrook Street

IV. That Schedule “B” of The City of Winnipeg Parking Meter By-law 6547/95 be amended by adding the following:

North side of Lombard Avenue between Mill Street and Westbrook Street

South side of Lombard Avenue between Westbrook Street and Mill Street

V. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary amending by-law in accordance with the foregoing for submission directly to Council for approval.

VI. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related thereto.

Adopted by consent.

STANDING POLICY COMMITTEE ON PUBLIC WORKS

CONSIDERATION OF BY-LAWS

266 - On motion of Councillor Angus, the following by-laws were read a first, second and third time, the rule being suspended for the third reading of each by-law and were passed and ordered to be signed and sealed, namely:

By-law No. 7969/2002, a by-law of The City of Winnipeg to amend By-law No. 6547/95, being a by-law of the said City concerning the reservation of certain portions of streets and public parking sites for the purpose of parking vehicles and the use of parking meters in connection therewith. File ST-2 (Vol. 22)

By-law No. 7970/2002, a by-law of The City of Winnipeg to amend By-law No. 6547/95, being a by-law of the said City concerning the reservation of certain portions of streets and public parking sites for the purpose of parking vehicles and the use of parking meters in connection therewith. File ST-2 (Vol. 22)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

QUESTION PERIOD

267 - Councillor Steek requested an update on the budget for snow removal as of the end of February, to which Councillor Angus agreed to provide all Members of Council with the amount of the balance in the account but noted that any remaining surplus would be placed in the reserve account for snow equalization until the reserve reaches the maximum of 5 million.

Councillor Steek requested that the Chairperson provide Council with information as to the current level of the reserve account, to which Councillor Angus agreed to do so.