Minutes – Executive Policy Committee – July 15, 2014

AUDIT COMMITTEE

Minute No. 502 Quantity Surveying Review of the Winnipeg Police Headquarters Construction Project

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee, in its capacity as the Audit Committee, recommended to Council:

1. That the Quantity Surveying and Cost Consulting Services Value Analysis Report dated July 2014, conducted by Turner & Townsend, be received as information.

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DECISION MAKING HISTORY:

Moved by Deputy Mayor Swandel,

That the Quantity Surveying and Cost Consulting Services Value Analysis Report dated July 2014 conducted by Turner & Townsend be received as information, and forwarded to Council.

Carried

David Sanders submitted a communication dated July 15, 2014, in opposition to the Quantity Survey Review of the Winnipeg Police Headquarters Construction Project.

COUNCIL DECISION:

On January 29, 2014, Council concurred in the recommendation of the Executive Policy Committee, as amended, and adopted the following:

1. That the City Auditor be instructed to engage an external auditor and such other professionals (collectively, the "External Auditors") as may be required to conduct an independent audit and a quantity survey review of the Winnipeg Police Headquarters construction project (the "External Audit").

2. That the City Auditor be granted the authority to expend one-time funding of up to $500,000 to engage the External Auditors and carry out the External Audit, as well as fund other existing audits as requested by Council beyond the existing scope of the audit, and that an additional appropriation for this amount be approved.

3. That the City Auditor provide a full cost breakdown of each existing audit requested by Council including the original contract values and any additional appropriations.

4. That there be monthly updates provided to Council on the status of the Audit.

5. That the City Auditor report back to Council with the results of the External Audit within 150 days.

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 22, 2014, the Executive Policy Committee passed the following resolution:

THEREFORE BE IT RESOLVED that the City Auditor be instructed to engage an external auditor and such other professionals (collectively, the "External Auditors") as may be required to conduct an independent audit and a quantity survey review of the Winnipeg Police Headquarters construction project (the "External Audit");

BE IT FURTHER RESOLVED that the City Auditor be granted the authority to expend onetime funding of up to $500,000 to engage the External Auditors and carry out the External Audit, as well as fund other existing audits as requested by Council beyond the existing scope of the audit, and that the Chief Financial Officer identify a funding source for such monies;

BE IT FURTHER RESOLVED that the City Auditor report back to Council with the results of the External Audit within 150 days;

and submitted the matter to Council.