Minute No. 516
Report - Executive Policy Committee – July 16, 2003

Item No. 3 Delegation of Authority to Director of Public Works for Time Sensitive Contracts Exceeding One Million Dollars for the period July 24 to September 24, 2003
File GL-9

COUNCIL DECISION:

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

1. That Council delegate the authority to the Director of Public Works, with the concurrence of the Chief Financial Officer, Director of Water and Waste and the Chairperson of the Standing Policy Committee on Public Works, to award a time sensitive contract during the period from July 24 to September 24, 2003, pursuant to Tender 205-2003 (Lease of Combination Sewer and Catch Basin Cleaner Vehicles), being a contract that exceeds one (1) million dollars ($1,000,000.00) and commits City funds for a term greater than one year.

2. That the Proper Officers of the City do all things necessary to effect the intent of the foregoing.

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DECISION MAKING HISTORY:

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 16, 2003, the Executive Policy Committee passed the following motion and submitted its recommendation to Council

1. That Council delegate the authority to the Director of Public Works, with the concurrence of the Chief Financial Officer, Director of Water and Waste and the Chairperson of the Standing Policy Committee on Public Works, to award a time sensitive contract during the period from July 24 to September 24, 2003, pursuant to Tender 205-32003 (Lease of Combination Sewer and Catch Basin Cleaner Vehicles), being a contract that exceeds one (1) million dollars ($1,000,000.00) and commits City funds for a term greater than one year.

2. That the Proper Officers of the City do all things necessary to effect the intent of the foregoing.