Minutes – Executive Policy Committee - July 16, 2003

REPORTS

Minute No. 300 **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-9.2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 16, 2003, the Executive Policy Committee passed the following motion and recommends 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 205-2003 (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.

DECISION MAKING HISTORY:

Moved by Councillor Angus,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

Carried

Moved by Councillor Angus,

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.

Carried