EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 4, 2016

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
Councillor Browaty
Councillor Lukes
Councillor Mayes
Councillor Morantz
Councillor Orlikow

COMMITTEE CLERK: Mr. C. Gameiro, City Clerk's Department

EXECUTIVE POLICY COMMITTEE
MAY 4, 2016
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Single Source Negotiation and Award of Contract – Multi-Function Printer Fleet Service Solution with Xerox Canada Ltd.	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That single source negotiations and award of a three year contract to Xerox Canada Ltd. be approved for a fully managed Multi-Function Printer Fleet Service Solution for the period of June 2016 to June 2019 in an amount not to exceed $810,000.00/year for a total of $2,430,000.00 plus GST and MRST, pursuant to B4.1 (f) of the Materials Management Policy, where the compatibility of a supply with existing property or services is the paramount consideration. There are equivalent provisions in Appendix D of the Agreement on Internal Trade. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
2	Opening – West Side of Plessis Road, North of Gunn Road	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street opening in accordance with Misc. Plan No. 14968/1 (Attachment "A"). 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Single Source Negotiation and Award of Contract – Supply and Delivery of Daniel Defense Patrol Rifles from Wolverine Supplies Ltd.	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That single source negotiations, in the amount of $149,040.00 (G.S.T. and M.R.S.T extra, as applicable) be approved with Wolverine Supplies Ltd. for the Supply and Delivery of the Daniel Defense DDM4 Patrol Rifle. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief, Winnipeg Police Service
4	Open Government Policy - Action Plan	The Executive Policy Committee recommended to Council: 1. That an extension of time of 60 days be granted for the Chief Administrative	Council

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		Officer to develop an Action Plan. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
COMMITTEE REPORTS			
1	Standing Policy Committee on Innovation Report dated April 18, 2016	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Innovation and forwarded the item to Council.	Council