Minutes – Executive Policy Committee – July 6, 2016

Report – Standing Policy Committee on Infrastructure Renewal and Public Works – June 28, 2016

Item No. 3 Additional Funding for Residential Street (Local Street) Renewals

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works and submitted the following to Council:

1. That the Council motion of June 15, 2016 be received as information.

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DECISION MAKING HISTORY:

Moved by Councillor Lukes,

That the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On June 28, 2016, the Standing Policy Committee on Infrastructure Renewal and Public Works received the Council motion of June 15, 2016 as information and submitted the matter to the Executive Policy Committee and Council.

COUNCIL DECISION:

On June 15, 2016, Council ruled automatic referral of the following motion to the Standing Policy Committee on Infrastructure Renewal and Public Works:

Moved by Councillor Wyatt
Seconded by Councillor Eadie

WHEREAS Winnipeg is now experiencing an unprecedented 'soft' market in its roads repair / reconstruction works, leading to competitive pricing on road tenders in 2016, with tenders coming in millions of dollars under budget;

AND WHEREAS it is recognized that leading factors in the good market is the combined effect of new firms arriving in the market, late provincial road tendering, and a slower private residential street construction activity, and is therefore a limited window of opportunity for the City;

AND WHEREAS a total of $60.46 million is budgeted in 2017 for the Local Street Renewal Program;

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DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

THEREFORE BE IT RESOLVED THAT the Public Service issue an additional $30 million of work for Residential Street (Local Street) Renewals immediately, amending the 2016 Capital Budget and any internal financing up to and including the limit of the same $30 million, if required, and that funding sources be determined by the Public Service, from a combination of the savings in bids in the 2016 tendered roads works, and/ or on a first call on a portion of the 2017 Local Street Renewal Program;

AND BE IT FURTHER RESOLVED THAT the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.