EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 609
Moved by Councillor Dobson,
Seconded by Councillor Eadie,

WHEREAS Council and its Committees must on occasion make decisions in regards to the awarding of Requests for Proposals;

AND WHEREAS these decisions often have critical, long term impacts to the City of Winnipeg, dealing with awarding of multi-year contracts valued at over $5 million;

AND WHEREAS Council and its Committees recently considered a report entitled Award of Contract for Integrated Solid Waste Collection in the City of Winnipeg - Request for Proposal No. 302-2016;

AND WHEREAS this report did not provide any details of what was contained in the various bids received or the unsuccessful bids compared to the recommended bids;

AND WHEREAS while it is important to protect the business information submitted by bidders, it is also important for members of Council to have access to some level of detail on bids in order to make sound, prudent decision that will best benefit citizens;

THEREFORE BE IT RESOLVED THAT all bid opportunity documents provide for the following:

a) That all future bid opportunities issued by the City of Winnipeg incorporate wording that states that Elected Officials may be provided access to information submitted as part of the bid;

b) That Members of Council be granted, upon request and upon having signed an appropriate non-disclosure document, access to the summary of all bids received and access to Materials Management Standard Scoring Matrix, for any bids being decided upon by Council and its Committees.

With the concurrence of the seconder, Councillor Eadie, and with the permission of Council, Councillor Dobson withdrew Motion 3.

Executive Policy Committee – Motions (continued):

Moved by Councillor Dobson,
Seconded by Councillor Eadie,

WHEREAS Council and its Committees must on occasion make decisions in regards to the awarding of Solicitations (such as Bid Opportunities and Requests for Proposals);

AND WHEREAS these decisions often have critical, long term impacts to the City of Winnipeg, dealing with awarding of multi-year contracts valued at over $5 million;

AND WHEREAS Council and its Committees recently considered a report entitled Award of Contract for Integrated Solid Waste Collection in the City of Winnipeg - Request for Proposal No. 302-2016;

AND WHEREAS this report did not provide any details of what was contained in the various bids received or the unsuccessful bids compared to the recommended bids;

AND WHEREAS while it is important to protect the business information submitted by bidders, when Council or one of its Committees is the Award Authority it is also important for members of Council to have access to some level of detail on bids in order to make sound, prudent decisions that will best benefit citizens;

THEREFORE BE IT RESOLVED THAT all future Solicitations (such as Bid Opportunities and Requests for Proposals) issued by the City of Winnipeg be amended to incorporate wording to provide for the following:

That when in the role of the Award Authority or a Committee considering an Award Report in the process of being submitted to the Award Authority, Members of Council will, upon request and upon having signed an appropriate non-disclosure document, be granted access to the summary of all bids received and access to Materials Management Standard Scoring Matrix.

Required to Stand as Notice of Motion in accordance with Rule 17.1 of the Procedure By-law