EXECUTIVE POLICY COMMITTEE

NOTICE OF MOTION

Minute No. 22
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~~ (see amending motion below) bids received and access to Materials Management Standard Scoring Matrix.

Executive Policy Committee – Notice of Motion (continued):

In amendment,
Moved by Councillor Dobson,
Seconded by Councillor Eadie,

THAT the Notice of Motion moved by Councillors Dobson and Eadie dealing with Materials Management bid information be amended by deleting the words "the summary of" from the THEREFORE BE IT RESOLVED section as shown below:

> "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."

The motion to amend the Notice of Motion was put and declared carried.

The motion for the adoption of the Notice of Motion, as amended, was put and declared carried.