Agenda – Executive Policy Committee – September 12, 2018

AUDIT COMMITTEE

Item No. 5 Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 4 2017

WINNIPEG PUBLIC SERVICE RECOMMENDATION:

1. That the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Audit for the Period of October 1 to December 31, 2017 be received as information.

ADMINISTRATIVE REPORT

Title: **Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Q4 2017**

Critical Path: Audit Committee - Council

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Gil Reyes	B. Mansky	N/A	N/A

EXECUTIVE SUMMARY

The Public Service has produced the appropriate legislated and agreed upon reports, and has managed project risks in accordance with City project management guidance, for the period of October 1 to December 31, 2017. The Public Service has followed established process requirements for the approval and review of change orders, and changes are within project budget and scope at December 31, 2017.

RECOMMENDATIONS

1. That the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Audit for the Period of October 1 to December 31, 2017 be received as information.

REASON FOR THE REPORT

The report is being submitted in accordance with the City Organization By-law 7100/97 section 19(d)(iv) that the Audit Committee will "receive and review audit reports, and table such reports with its recommendations at a regular meeting of Executive Policy Committee."

IMPLICATIONS OF THE RECOMMENDATIONS

No recommendations have been made to the Public Service in this report. The report gives our opinion that the Public Service was performing appropriately in the areas audited.

HISTORY/DISCUSSION

An audit of the Southwest Transitway Capital Project was endorsed by the Audit Committee in the City Auditor's *Audit Plan 2015-2018* adopted by Council on July 15, 2015.

This audit report covers the period of October 1 to December 31, 2017. The Audit Department will be releasing quarterly audit reports that provide assurance on the reporting processes and selected key project management areas throughout the construction of the project.

FINANCIAL IMPACT

Financial Impact Statement **Date:** June 11, 2018

Project Name:

Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Q4 2017

COMMENTS:

This report is received as information only and has no financial impact.

original signed by T. Yanchishyn
Tanis Yanchishyn
Manager of Finance (Campus)
Corporate Finance Department

CONSULTATION

This Report has been prepared in consultation with:

- Winnipeg Transit

OURWINNIPEG POLICY ALIGNMENT

01-3 Prosperity - Direction 1 - Provide Efficient and Focused Civic Administration and Governance

This report supports the demonstration of accountability through reporting and to continuously pursue innovative, streamlined service delivery and decision-making processes.

SUBMITTED BY

Department: Audit Department
Prepared by: M. Gil Reyes, Auditor
Date: June 7, 2018

Attachments: