Minutes – Executive Policy Committee – January 22, 2019

AUDIT COMMITTEE

Item No. 4 Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 1 2018

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Audit for the Period of January 1 to March 31, 2018 be received as information.

DECISION MAKING HISTORY:

Moved by Councillor Rollins,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Orlikow,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Carried

ADMINISTRATIVE REPORT

Title: **Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Q1 2018**

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 January 1 to March 31, 2018. 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 March 31, 2018.

RECOMMENDATIONS

1. That the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Audit for the Period of January 1 to March 31, 2018 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 January 1 to March 31, 2018. 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: October 31, 2018

Project Name:

Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Q1 2018

COMMENTS:

There are no financial implications related to the recommendation of this report.

original signed by
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: November 02, 2018.

Attachments: