Minute No. 266
Report – Executive Policy Committee – April 16, 2019

Item No. 4 Amendment of Waverly Underpass Project (River Heights-Fort Garry Ward)

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee as amended, and adopted the following:

1. That the Winnipeg Public Service be authorized to amend the necessary Waverley Underpass Project agreements with the Province of Manitoba and the Government of Canada to recognize the current Estimate at Completion as $97.923 million.

2. That the Winnipeg Public Service request that the funding partners to the Waverley Underpass Project make every effort to re-invest their surplus funds on projects that are based in the City of Winnipeg.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,
That the recommendation of the Executive Policy Committee be adopted.

In amendment,
Moved by Councillor Gillingham,
Seconded by Councillor Chambers,

WHEREAS the funding partners for the Waverley Underpass Project had jointly committed to investing $156.282 Million to City of Winnipeg infrastructure.

THEREFORE BE IT RESOLVED THAT Item 4 of the Report of the Executive Policy Committee dated April 16, 2019 be amended by adding the following recommendation:

"That the Winnipeg Public Service request that the funding partners to the Waverley Underpass Project make every effort to re-invest their surplus funds on projects that are based in the City of Winnipeg.

The amendment was put and declared carried.

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

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 16, 2019, the Executive Policy Committee passed the following motion:

WHEREAS the City of Winnipeg is managing the Waverley Street at CN Mainline Project (the "Waverley Underpass Project") which was originally forecasted to cost $156.282 million.

AND WHEREAS since the November 9, 2017 Standing Policy Committee on Finance (for the period ending July 31, 2017), the Waverley Underpass Project was forecasted to be $34.943 million under budget due to favourable pricing and the mitigation of risk factors.

AND WHEREAS at the April 11, 2019 Standing Policy Committee on Finance (for the period ending December 31, 2018), the Waverley Underpass Project was forecasted to be $58.359 million under budget, the financial surplus being attributed in large part to risk factors not materializing and efficient project management.

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DECISION MAKING HISTORY (continued):

AND WHEREAS the major risk factors have been substantially resolved and the three government partners of Winnipeg, Manitoba, and Canada all have significant funding allocated to the Waverley Underpass Project that has been forecasted to be in surplus since July 31, 2017.

AND WHEREAS all three governments would benefit from freeing up these significant funds and allocating them to other projects for the betterment of taxpayers.

AND WHEREAS the current Estimate at Completion for this project, including contingency, is $97.923 million.

THEREFORE BE IT RESOLVED that Council authorize the Winnipeg Public Service to amend the necessary Waverley Underpass Project agreements with the Province of Manitoba and the Government of Canada to recognize the current Estimate at Completion as $97.923 million.

and submitted the matter to Council.