Minutes – Executive Policy Committee – May 7, 2019

REPORTS

Item No. 8 End of Contract Terms

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee directed the Winnipeg Public Service to report back within 60 days with a plan that ensures end of contract terms are properly tracked and flagged across the public service.

DECISION MAKING HISTORY:

Moved by Councillor Gillingham,

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 Gillingham,

WHEREAS City Council is committed to building a stronger, more open, transparent and accountable government;

AND WHEREAS City Council has had to approve numerous single-source contracts to maintain consistent service due to automatic renewal clauses included in contracts, and due to the Winnipeg Public Service not providing adequate notice of termination prior to the end of contract terms in order to initiate a competitive bidding process;

AND WHEREAS on a go forward basis, the Winnipeg Public Service will ensure that any new procurement contracts entered into by the City do not provide for automatic renewals, unless otherwise approved by Executive Policy Committee or City Council;

AND WHEREAS the City of Winnipeg should comply, where applicable, to its own Materials Management policy and relevant trade agreements;

THEREFORE BE IT RESOLVED that the Winnipeg Public Service be directed to report back within 60 days with a plan that ensures end of contract terms are properly tracked and flagged across the public service.

Carried