Minutes – Executive Policy Committee – September 17, 2019

REPORTS

Item No. 14 Road Construction Working Group Report Recommendations

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council that the Winnipeg Public Service be directed to:

1. Implement the recommendations of the Road Construction Working Group Report, attached as Appendix A.

2. Incorporate the recommendation of the Report numbered B.2, "That the City of Winnipeg award consulting assignments for road work – where applicable – the year prior to the following year's construction projects" into its 2020 multi-year budget submission.

3. Incorporate recommendation B.3, "That the City of Winnipeg tender 70% to 80% of the following year's road work from November to January, and the balance from January to March" into its 2020 multi-year budget submission.

4. Report back to the appropriate committee of Council within one year on the progress of the implementation of these recommendations.

5. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

The Chairperson called Councillor Gillingham to the Chair in order to move the following motions:

Moved by His Worship Mayor Bowman,

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 His Worship Mayor Bowman,

WHEREAS the Road Construction Working Group was formed in May 2019 with a mandate to provide advice and recommendations regarding improving communication with residents and businesses affected by road construction, improving the overall procurement, design, and road construction process, and utilization of 24/7 construction in a cost-effective way to accelerate project construction;

AND WHEREAS the Road Construction Working Group met several times between May 2019 and July 2019, culminating in a report issued in August 2019, attached as Appendix A;

AND WHEREAS the Road Construction Working Group report contains recommendations that, when implemented, will improve communication with residents and businesses impacted by road construction, better align the road construction tendering process with the City budget process, and enable increased use of 24/7 construction.

THEREFORE BE IT RESOLVED that the Public Service be directed to:

1. Implement the recommendations of the Road Construction Working Group Report, attached as Appendix A; and

2. Incorporate the recommendation of the Report numbered B.2, "That the City of Winnipeg award consulting assignments for road work – where applicable – the year prior to the following year's construction projects" into its 2020 multi-year budget submission; and

3. Incorporate recommendation B.3, "That the City of Winnipeg tender 70% to 80% of the following year's road work from November to January, and the balance from January to March" into its 2020 multi-year budget submission; and

DECISION MAKING HISTORY (continued):

4. Report back to the appropriate committee of Council within one year on the progress of the implementation of these recommendations.

and forwarded to Council.

Carried

His Worship Mayor Bowman resumed the Chair.