Agenda - Executive Policy Committee - March 17, 2004

Report - Standing Policy Committee on Protection and Community Services - March 8, 2004

Item No. 1 2004 - 2005 Parking Patrol Contract
File GF-2.4

STANDING COMMITTEE RECOMMENDATION:

On March 8, 2004, the Standing Policy Committee on Protection and Community Services concurred in the administrative recommendation and submits the following to Council:

1. That the renewal of the Contract and Contract Rates for the period April 1, 2004 to March 31, 2005 be approved as negotiated between the Winnipeg Police Service and the Canadian Corps of Commissionaires (Manitoba and Northwestern Ontario Division). (The total contract cost, including GST @ 3% is $1,302,044.00.)

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

Agenda - Executive Policy Committee - March 17, 2004

Report - Standing Policy Committee on Protection and Community Services - March 8, 2004

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On March 8, 2004, the Standing Policy Committee on Protection and Community Services concurred in the administrative recommendation and submitted the matter to the Executive Policy Committee and Council.

Re: 2004-2005 PARKING PATROL CONTRACT

For submission to: STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Original report signed by: J.J. EWATSKI, CHIEF OF POLICE

Report date: February 24, 2004

Recommendation(s):
COUNCIL APPROVE THE RENEWAL OF CONTRACT AND CONTRACT RATES FOR THE PERIOD APRIL 1, 2004 TO MARCH 31, 2005 AS NEGOTIATED BETWEEN THE POLICE SERVICE AND THE CANADIAN CORPS OF COMMISSIONAIRES (MANITOBA AND NORTHWESTERN ONTARIO DIVISION). THE TOTAL CONTRACT COST, INCLUDING GST @ 3% IS $1,302,044.00.

REPORT SUMMARY

KEY ISSUES - Renewal of Parking Patrol contract for the period April 1, 2004 to March 31, 2005.

Implications of the Recommendation(s):

General Implications:

ð None

ð For the organization overall and/or for other departments

For the community and/or organizations external to the City of Winnipeg

X Involves a multi-year contract

Comment:

Policy implications:

X No

ð Yes

Comment:

Environmental Implications:

X No

ð Yes

Comment:

Human Resource Implications:

X No

ð Yes

Comment:

Financial Implications:

X Within approved current and/or capital budget

ð Current and/or capital budget adjustment required

Comment: Funds are available in 001 521020 223261 999.

REASON FOR THE REPORT:

The proposed contract renewal requires approval of Council because the contract period commits future year's funds.

HISTORY:

The Corps of Commissionaires (the Corps) is a not for profit organization that has provided parking patrol services to the City since 1955. These services include the enforcement of Parking Meter and Traffic By-laws and the service of court documents.

In 1978 Council adopted a recommendation of the Committee on Finance that future contracts be negotiated with the Corps and not tendered. Since that time this policy has been reviewed on a number of occasions. Most recently, on April 8, 2002 the Police Service submitted a report to the Standing Policy Committee on Protection and Community Services dealing with the rationale for a sole source award of contract. At its meeting on May 6, 2002 the Committee considered the report and recommended it be received as information with no further action required.

DISCUSSION:

The proposed contract costs are outlined in Appendix “A”. The increase of 2.7% is higher than the general CPI forecast; this is due to general wage increases in the security industry. The Corps has agreed to renew this contract under the terms and conditions contained in this report. It is the Police Service’s opinion the proposed contractor has the necessary skills and resources to provide the services.

Financial Impact Statement:

Project Name: 2004-05 Parking Patrol Contract

Date: February 10, 2004 First Year of Program **2004**

	2004	2005	2006	2007	2008
Capital					
Capital Expenditures Required					
Less: Existing Budgeted Costs					
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal					
Debt - External					
Grants (Enter Description Here)					
Reserves, Equity, Surplus					
Other - Enter Description Here					
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ 976,533	$ 325,511			
Less: Incremental Revenue/Recovery					
Net Cost/(Benefit)	$ 976,533	$ 325,511	$ -	$ -	$ -
Less: Existing Budget Amounts	976,533	325,511			
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments: The 2004 budget amount is subject to future adoption by Council. This is an ongoing expense that is provided for in 001 521020 223261 999.

G. Hammond
Manager of Finance/Controller

IN PREPARING THE REPORT THERE WAS CONSULTATION WITH, AND CONCURRENCE BY: The Chief Operating Officer, Winnipeg Parking Special Operating Agency

THIS REPORT SUBMITTED BY:

Department: Police Service
Division: Finance
Prepared by: G. Hammond
File No.:

APPENDIX "A"

RATES:

	2004/05
Sergeant	15.55
Corporal	14.15
Mobile Patrol	13.5
Foot Patrol	12.35

PARKING PATROL COSTS:

(based on 2080 hours per year per member)

1	Sergeant	$32,344.00
3	Corporals	$88,296.00
27	Mobile	$758,160.00
15	Foot	$385,320.00
	Sub Total	$1,264,120.00
	GST@ 3%	$37,923.60
	Total Contract Cost	$1,302,043.60