Minutes – Executive Policy Committee – March 13, 2023

Report – Standing Policy Committee on Public Works – March 7, 2023

Item No. 1 St Vital Bridge Rehabilitation

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Public Works and submitted the following to Council:

1. That the quarterly verbal reports on the St Vital Bridge rehabilitation staged award status and project progress be concluded.

2. 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 Councillor Lukes,

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 Lukes,

That the recommendation of the Standing Policy Committee on Public Works be concurred in and forwarded to Council.

Yea:	Gillingham, Browaty, Lukes, Mayes, Orlikow, Rollins	6
Nay:		0

Carried

STANDING COMMITTEE RECOMMENDATION:

On March 7, 2023, the Standing Policy Committee on Public Works received the verbal report of the Winnipeg Public Service as information, and submitted the following to the Executive Policy Committee and Council:

1. That the quarterly verbal reports on the St Vital Bridge rehabilitation staged award status and project progress be concluded.

B. Neirinck, Manager of Engineering, Public Works Department, provided a verbal report on the matter.

COUNCIL DECISION:

On June 23, 2022, Council concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works and adopted the following:

1. That expenditures of up to an additional $15,600,000 be authorized in 2022, or prior to the adoption of the 2023 Capital Budget, as a first charge against the General Capital Fund, in accordance with Subsection 288(2) of The City of Winnipeg Charter, to allow award of contracts to ensure timely delivery of the St Vital Bridge Rehabilitation project.

Report – Standing Policy Committee on Public Works – March 7, 2023

DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

2. That, subject to approval of Recommendation 1, that authority be delegated to the Chief Administrative Officer to award, and approve, that the City enter into, execute, and deliver a competitively tendered construction contract exceeding $5,000,000 for the St Vital Bridge Rehabilitation project, in stages, and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements") to the maximum total cumulative amount of $45,000,000 shown therein provided they are within the Council Approved Budgets, or as a result of a first charge against the General Capital Fund.

3. That authority be delegated to the Chief Administrative Officer to negotiate and approve terms and conditions of the contracts set out in Recommendation 2, and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services, to protect the interests of the City.

4. That, subject to approval of Recommendation 1, that authority be delegated to the Chief Administrative Officer to approve over expenditures for the contracts set out in Recommendation 2, provided that the contract value plus the over expenditure does not exceed the amount identified in Recommendation 2 and is within Council approved budgets, or as a result of a first charge against the General Capital Fund.

5. That verbal quarterly updates be provided to Standing Policy Committee on Infrastructure Renewal and Public Works on the staged award status and project progress commencing in January 2023 and continuing until the project is substantially completed.

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