

AT REGINA, SASKATCHEWAN, THURSDAY, NOVEMBER 9, 2017

AT A MEETING OF PUBLIC WORKS AND INFRASTRUCTURE
COMMITTEE
HELD IN PUBLIC SESSION

AT 4:00 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Councillor Sharron Bryce, in the Chair
Councillor Lori Bresciani
Councillor John Findura
Councillor Jason Mancinelli
Councillor Barbara Young

Also in Attendance: Council Officer, Elaine Gohlke
Legal Counsel, Jayne Krueger
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Water Works, Pat Wilson
Manager, Water & Sewer Engineering, Kurtis Doney

APPROVAL OF PUBLIC AGENDA

Councillor Bresciani moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 12, 2017 be adopted, as submitted.

ADMINISTRATION REPORT

PW117-18 Increase in Engineering Services Fees for the Design and Construction of the 5th Avenue North Stormwater Trunk Project Within Drainage Area 13

Recommendation

1. That City Council delegate authority to the Executive Director of Transportation & Utilities to extend the commission to Associated Engineering Ltd. (AE), to exceed \$500,000 to complete the design and construction supervision of the 5th Avenue North Stormwater Trunk Project within Drainage Area 13 (Area 13).

2. That this report be forwarded to the November 27, 2017 meeting of City Council for approval.

Councillor Mancinelli moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

ADJOURNMENT

Councillor Bresciani moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:14 p.m.

Chairperson

Secretary