

AT REGINA, SASKATCHEWAN, THURSDAY, FEBRUARY 7, 2019

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 John Findura, in the Chair
Councillor Lori Bresciani
Councillor Jason Mancinelli
Councillor Andrew Stevens (Teleconference)
Councillor Barbara Young

Also in Attendance: Secretary, Elaine Gohlke
Legal Counsel, Jayne Krueger
Executive Director, Citizen Services, Kim Onrait
Director, Roadways & Transportation, Norman Kyle
Manager, Infrastructure Planning, Geoff Brown
Manager, Roadways Preservation, Nigora Yulyakshieva

(The meeting commenced in the absence of Councillor Mancinelli.)

APPOINTMENT OF CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Councillor John Findura was declared Chairperson of the Public Works and Infrastructure Committee for 2019.

(Councillor Findura took the Chair.)

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Councillor Lori Bresciani was declared Vice-Chairperson of the Public Works and Infrastructure Committee for 2019.

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 10, 2019 be adopted, as circulated.

ADMINISTRATION REPORTS

PWI19-2 Request for Proposal – Engineering Services – Winnipeg Street Overpass
Realignment – Issue and Award

Recommendation

1. That City Council authorize Executive Director of Citizen Services or delegate to issue a Request for Proposal and then to negotiate, award and enter into a contract with the highest ranked proponent from the public procurement process for engineering services for the Winnipeg Street Overpass Realignment Project.
2. That City Council authorize the City Clerk to execute a contract with the highest ranked proponent for engineering services upon review and approval from the City Solicitor.
3. That this report be forwarded to February 25, 2019 meeting of City Council for approval.

(Councillor Mancinelli arrived at the meeting.)

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

ADJOURNMENT

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

The meeting adjourned at 4:40 p.m.

Chairperson

Secretary