



Public Works & Infrastructure Committee

**Thursday, February 9, 2017
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Public Works & Infrastructure Committee
Thursday, February 9, 2017**

Approval of Agenda

Adoption of Minutes

Public Works & Infrastructure Committee - Public - Jan 12, 2017 4:00 PM

Administration Reports

PWI17-6 Increase in Engineering Services Fees for the Design and Construction of Master Plan Drainage Area 8 (Arcola Avenue Detention Facility)

Recommendation

1. That City Council delegate authority to the Executive Director of Transportation & Utilities to extend the commission to AECOM Canada Ltd. (AECOM) to exceed \$500,000.00 to complete the design, tender preparation and construction supervision of the Arcola Avenue Detention Facility Project.
2. That this report be forwarded to the February 27, 2017 meeting of City Council for approval.

PWI17-7 Waste Plan Regina – 2015/2016 Update

Recommendation

That item PWI5-2 Update - Waste Plan Regina, be removed from the list of outstanding items for this Committee.

PWI17-8 Residential Road Renewal Program Annual Report

Recommendation

That this report be received and filed.

Adjournment