



# **Public Works and Infrastructure Committee**

**Thursday, May 10, 2018  
4:00 PM**

**Henry Baker Hall, Main Floor, City Hall**



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**OFFICE OF THE CITY CLERK**

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**Public Agenda  
Public Works and Infrastructure Committee  
Thursday, May 10, 2018**

**Approval of Public Agenda**

**Adoption of Minutes**

Public Works & Infrastructure Committee - Public - Apr 12, 2018 4:00 PM

**Administration Reports**

PWI18-8 Request for Proposal (RFP) - Engineering Services for Water Distribution System Eastern Pressure Solution

**Recommendation**

1. That a Request for Proposal to initiate the engagement for professional engineering services to complete all phases of the Water Distribution System Eastern Pressure Solution be approved.
2. That the Executive Director, City Planning and Development be authorized to negotiate, award and enter into, and amend contract with the highest ranked proponent, provided the fee for predesign engineering services is less than the project budget of \$1.8 million including contingency.
3. That the City Clerk be authorized to execute a Consulting Service Agreement with the highest ranked proponent upon review and approval of the City Solicitor.
4. That this report be forward to the May 28, 2018 meeting of City Council for approval.

**Adjournment**