



Public Works and Infrastructure Committee

**Thursday, March 7, 2019
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Public Works and Infrastructure Committee
Thursday, March 7, 2019**

Approval of Public Agenda**Adoption of Minutes**

Public Works and Infrastructure Committee - Public - Feb 7, 2019 4:00 PM

Administration Reports

PWI19-3 Transportation Master Plan Annual Report

Recommendation

1. That this report be received and filed.
2. That item CR17-52 be removed from the Public Works and Infrastructure Committee outstanding items list.

PWI19-4 Residential Roadway Repairs

Recommendation

1. That this report be received and filed.
2. That *MN16-9* be removed from the List of Outstanding Items for Public Works & Infrastructure Committee.

PWI19-5 Waste Plan Regina – 2018 Update

Recommendation

That this report be received and filed.

PWI19-6 Wastewater Capacity Upgrades – South Trunk Project Issue Request for Proposals and Award Engineering Services Contract

Recommendation

1. That the Executive Director of Citizen Services, or designate, be authorized to initiate a public procurement process to engage consulting and professional engineering services for the Wastewater Capacity Upgrades -



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South Trunk Project.

2. That the Executive Director of Citizen Services, or designate, be authorized to negotiate, award, and enter into a contract with the highest-ranked proponent from the public procurement process.
3. That the City Clerk be authorized to execute a contract with the highest-ranked proponent upon approval of the Executive Director of Citizen Services or designate.
4. That this report be forwarded to the March 25, 2019 meeting of City Council for approval.

Adjournment