



# **Public Works and Infrastructure Committee**

**Thursday, July 11, 2019  
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, July 11, 2019**

**Approval of Public Agenda****Adoption of Minutes**

Minutes of the meeting held on April 18, 2019.

**Administration Reports**

PWI19-11 Snow Fence Program

**Recommendation**

1. That the continuation of the Snow Ridge Program be endorsed.
2. That item MN19-5 be removed from the List of Outstanding Items for the Public Works and Infrastructure Committee.
3. That this report be forwarded to the July 29, 2019 meeting of City Council for approval.

PWI19-12 Area 13 Drainage Upgrade Project

**Recommendation**

1. That the Executive Director of Citizen Services be delegated authority to initiate the process to engage consulting and professional engineering services for all phases of the Area 13 Drainage Upgrade Project.
2. That the Executive Director of Citizen Services, or his or her delegate be delegated authority to negotiate, award, enter into and amend a contract with the highest ranked proponent from each public procurement process of the Area 13 Drainage Upgrade Project.
3. That City Council authorize the City Clerk to execute the contract with the highest ranked proponent(s) upon review and approval of the City Solicitor.
4. That this report be forwarded to the July 29, 2019 meeting of City Council for approval.



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PWI19-13 4th Avenue Pumping Station (4APS)- 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 design and construction of the 4th Avenue Pumping Station.
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 review and approval of the City Solicitor.
4. That this report be forwarded to the July 29, 2019 meeting of City Council for approval.

**Adjournment**