

AT REGINA, SASKATCHEWAN, THURSDAY, MAY 10, 2018

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 Sharron Bryce, in the Chair
Councillor Lori Bresciani
Councillor Jason Mancinelli
Councillor Andrew Stevens
Councillor Barbara Young

Also in Attendance: Council Officer, Kristina Gentile
Legal Counsel, Jayne Krueger
Executive Director, City Planning & Development, Diana Hawryluk
Executive Director, Transportation & Utilities, Karen Gasmol
Director, Water Works, Pat Wilson
Manager, Infrastructure Planning, Geoff Brown

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 Barbara Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 12, 2018 be adopted, as circulated, after adding Jayne Krueger, Legal Council to the attendance list.

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.

Councillor Jason Mancinelli arrived at the meeting before the vote.

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

RESOLUTION FOR PRIVATE SESSION

Councillor Jason Mancinelli moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining item on the agenda be considered in private.

Chairperson

Secretary