

AT REGINA, SASKATCHEWAN, THURSDAY, JANUARY 10, 2019

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 Andrew Stevens, in the Chair
Councillor Lori Bresciani
Councillor John Findura
Councillor Barbara Young

Regrets: Councillor Jason Mancinelli

Also in Attendance: Council Officer, Donna Mitchell
Legal Counsel, Jayne Krueger
Executive Director, Citizen Services, Kim Onrait
Director, Roadways & Transportation, Norman Kyle
Technologist II, Planning & Development Services, Ryan Kalenchuk

APPOINTMENT OF CHAIRPERSON AND VICE CHAIRPERSON

The Secretary called the meeting to order and, following nomination procedures for the position of Chairperson, a vote was conducted by secret ballot that resulted in a tie vote. The Committee will table the appointment of Chairperson and Vice Chairperson to the February 7, 2019 meeting. In the interim, it was agreed to appoint Councillor Andrew Stevens as Acting Chairperson.

(Councillor Andrew Stevens took the Chair).

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 November 28, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

PW119-1 Saskatchewan Drive Corridor Project – Award Contract for Consulting and Engineering Services

Recommendation

1. That City Council delegate authority to the Executive Director of Citizen Services or delegate to award and enter into a contract with the highest ranked proponent(s) from the public procurement processes for engineering services for the Saskatchewan Drive Corridor Project.
2. That City Council authorize the City Clerk to execute the contract with the highest ranked proponent for engineering services, upon review and approval from the City Solicitor.
3. That this report be forwarded to the January 28, 2018 meeting of City Council for approval.

Councillor Barbara Young moved, AND IT WAS RESOLVED, that:

- 1. City Council authorize the Executive Director of Citizen Services or delegate to issue a Request for Proposal and then to award and enter into a contract with the highest ranked proponent(s) from the public procurement processes for engineering services for the Saskatchewan Drive Corridor Project.**
- 2. City Council authorize the City Clerk to execute the contract with the highest ranked proponent for engineering services, upon review and approval from the City Solicitor.**
- 3. This report be forwarded to the January 28, 2019 meeting of City Council for approval.**

ADJOURNMENT

Councillor John Findura moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:41 p.m.

Chairperson

Secretary