

AT REGINA, SASKATCHEWAN, THURSDAY, JULY 11, 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 John Findura, in the Chair  
Councillor Lori Bresciani  
Councillor Jason Mancinelli  
Councillor Andrew Stevens  
Councillor Barbara Young

Also in Attendance: Council Officer, Elaine Gohlke  
City Solicitor, Byron Werry  
Executive Director, Citizen Services, Kim Onrait  
A/Director, Roadways & Transportation, Chris Warren  
Director, Water, Waste & Environmental Services, Pat Wilson  
Manager, Water & Sewer Engineering, Kurtis Doney

APPROVAL OF PUBLIC AGENDA

**Councillor Young moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES

**Councillor Stevens moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 18, 2019 be adopted, as circulated.**

ADMINISTRATION REPORTS

PWI19-11 Snow Fence Program

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**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.

**Councillor Mancinelli moved that the recommendation contained in the report be concurred in.**

**Councillor Mancinelli moved, in amendment, AND IT WAS RESOLVED, that the Pilot Study Option be added to the current program for 2019/2020 and Administration consider the findings from the pilot program during the review of the Winter Maintenance Policy in 2020.**

**The main motion was put and declared CARRIED.**

PWI19-12 Area 13 Drainage Upgrade Project

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**Recommendation**

1. That the Executive Director of Citizen Services be delegat4ed 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.

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

PWI19-13 4th Avenue Pumping Station (4APS)- Issue Request for Proposals and Award Engineering Services Contract

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**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.

**Councillor Mancinelli moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.**

ADJOURNMENT

**Councillor Young moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 4:42 p.m.

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Chairperson

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Secretary