



PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

**Thursday, April 9, 2015
4:00 PM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Public Works and Infrastructure Committee
Thursday, April 9, 2015**

Approval of Public Agenda

Minutes of the meeting held on February 12, 2015

Administration Reports

PWI15-3 Edward Street Sewer and Drainage Update

Recommendation

1. That \$1.5 million be transferred from the General Utility Reserve to the Capital Account U7033 to allow the detailed design and construction of the following upgrades to proceed:
 - a) Installation of isolation valves on the sanitary mains of Edward Street, Pasqua Street, and Wascana Street (Sanitary Sewer Option 1);
 - b) Installation of a new pump station, storage and underground sanitary mains to accommodate wastewater flows during wet weather events (Sanitary Sewer Option 3); and
 - c) Upgrades to the overland flow storm system to allow stormwater to enter the Wascana Creek (Storm Sewer Option 1).
2. That this report be forwarded to the April 27, 2015 meeting of City Council for approval.

PWI15-4 Amendments to *The Regina Traffic Bylaw, 1997 No. 9900*

Recommendation

1. That City Council approve the amendments to *The Regina Traffic Bylaw, 1997, No. 9900* (the “Traffic Bylaw”) contained within Appendix A to this report.
2. That the City Solicitor be instructed to amend the Traffic Bylaw to reflect the changes proposed in Appendix A to this report.
3. That this report be forwarded to the April 27, 2015 meeting of City Council for approval.



Office of the City Clerk

PW115-5 Wastewater Trunk Relief Initiative – Issue and Award RFP

Recommendation

1. That City Council authorize initiating the process to engage consulting and professional engineering services for the Wastewater Trunk Relief Initiative, pursuant to delegated authority contained in The Regina Administration Bylaw No. 2003-69 with respect to awarding contracts and funding as approved in the Water and Sewer Utility 2015 to 2019 Capital Budget.
2. That City Council authorize the Executive Director of Transportation and Utilities to negotiate, award and enter into the contract with the highest ranked proponent from the Request for Proposal (RFP) process and, to award subsequent phases of work to the successful proponent based on the satisfactory performance on the previous phase of work.
3. That the City Clerk be authorized to execute the contract with the highest ranked proponent upon approval of the Executive Director of Transportation and Utilities; and
4. That this report be forwarded to the April 27, 2015 meeting of City Council for approval.

PW115-6 Wastewater Master Plan - Issue and Award RFP

Recommendation

1. That City Council authorize initiating the process to engage consulting and professional engineering services for the Wastewater Master Plan, pursuant to delegated authority contained in The Regina Administration Bylaw No. 2003-69, with respect to awarding contracts, and funding as approved in the Water and Sewer Utility 2015 to 2019 Capital Budget.
2. That City Council authorize the Executive Director of Transportation and Utilities to negotiate, award and enter into the contract with the highest ranked proponent from the Request for Proposal (RFP) process for the Wastewater Master Plan.
3. That the City Clerk be authorized to execute the contract with the highest ranked proponent upon approval of the Executive Director of Transportation and Utilities.
4. That this report be forwarded to the April 27, 2015 meeting of City Council for approval.



Office of the City Clerk

PWI15-7 Water Master Plan - Award RFP

Recommendation

1. That City Council approve the transfer of \$150,000 from the General Utility Reserve to Capital Account U4023 to bring the budget for the Water Master Plan from \$500,000 to \$650,000.
2. That City Council approve the award of a Request for Proposals (RFP) for professional engineering services to the highest ranked proponent, AECOM, for the Water Master Plan at a cost of \$615,255.
3. That this report be forwarded to the April 27, 2015 meeting of City Council for approval.

PWI15-8 Increase in Engineering Services for the Design and Construction of Master Plan Drainage Area 2B (Albert Park)

Recommendation

That this report be forwarded to the April 27, 2015 meeting of City Council for information purposes only, as required by the Purchasing Procedure Manual – Appendix C – Delegation of Authority and Authorization Levels, Page C-3.

Informational Reports

PWI15-9 Victoria Avenue East Between Prince of Wales Drive and Coleman Crescent – Bridge Replacements and Roadway Widening and Improvements

Recommendation

That this report be received and filed.

Adjournment