

Our File/N/Réf. **03 07-99-0011**

DATE 09 July 1999

TO/DEST. The Chair and Members of Council

FROM/EXP. Chief Administrative Officer

SUBJECT/OBJET **DELEGATED AUTHORITY**
MONTHLY REPORT - MAY AND JUNE 1999
(AS PER CORPORATE POLICY MANUAL SECTION 4.6.7.4)

PURPOSE

Sections 4.6.7.6 and 4.7.2.4 of the Corporate Policy Manual state that each exercise of delegated authority by the Chief Administrative Officer shall be reported to Council in accordance with Section 4.6.7.4.

The attached annexes list the delegated authority transactions for the months of May and June with respect to the following:

- Annex A Contracts greater than \$50,000 (Section 4.6.7.6).
- Annex B Consultants and Professional Services between \$25,000 and \$50,000
(Section 4.7.2.2).
- Annex C Property Acquisition (Section 5.1.2.3)
- Annex D Repayment for Regional Portion of Tender (Section 4.6.10)

Please contact the relevant Commissioner should you have a question regarding a repayment, award of a contract or consultant appointment, or property acquisition.

Approved by
C.M. Beckstead

Attach. (4)
cc: Directors of Finance and/or Administration

INFORMATION PREVIOUSLY DISTRIBUTED
TO BE LISTED ON CORPORATE
SERVICES AND ECONOMIC DEVELOPMENT
COMMITTEE AGENDA - 07 Sep 99

**CONTRACTS APPROVED BY THE
CHIEF ADMINISTRATIVE OFFICER
UNDER DELEGATED AUTHORITY (CPM 4.6.7.6)
(During the Months of May and June 1999)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
ENVIRONMENT AND TRANSPORTATION			
Fleet Replacement Equipment Tender 0720-00-T1/99	Craig Construction Equipment Limited Nepean, Ontario	\$70,991.00	03 May
Flanged Butterfly Valve Supply Fleet Street Pumping Station - Discharge Piping and Bronson Avenue and Commissioner Street Distribution Watermains Tender 0670-71-T1/99	Maritime Lawn & Garden Halifax, Nova Scotia	\$22,304.00	
Riverside Drive Bridge Repairs Contract No. 98-501	Westburne Supply, division of Westburne Industrial Enterprises Limited Ottawa, Ontario	\$249,759.00	03 May
1999 Resurfacing Programme - Asphaltic Overlay on Old Highway 31, Roger Stevens Drive and Russell Road - Contract No. 99-806	1258843 Ontario Limited o/a Phil-Cor Construction Nepean, Ontario	\$299,280.00	03 May
Provision of Cellular Telephone Airtime Services by Cantel AT&T - Tender Extension Tender No. 0725-51-T1/97	Cornwall Gravel Company Limited Cornwall, Ontario	\$816,487.00	03 May
	Cantel AT&T Kanata, Ontario	\$250,000.00	05 May

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Morrow Drain Culvert Replacements Structure No. 8713, Boundary Road (Regional Rd. 41) Structure No. 8884, Boundary Road (Regional Rd. 41) Contract No. 98-705	Goldie Mohr Limited Nepean, Ontario	\$390,771.00	20 May
Fleet Replacement Equipment Triaxle Dump Trucks Proposal 0070-51-P1/99	Ottawa Truck Centre Ottawa, Ontario	\$564,803.00	28 May
Extension of Tender Award for the Supply of Miscellaneous Waterworks Material Tender 0830-73AA-T1/98	Westburne/Canada Valve Ottawa, Ontario	\$595,069.75	01 June
Schedules C, E, F, G, L, O, Q and S	Emco Supply Ottawa, Ontario	\$25,418.86	
Schedules T and U	Bibby Ste-Croix Oakville, Ontario	\$59,200.85	
Schedule J	Albert Viau Ltee Laval, Quebec	\$152,886.60	
Schedules A, M and P			

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Fleet Replacement Equipment Pick-Up Trucks Tender 0070-48-Q2/99	Sterling Ford Sales Inc. Ottawa, Ontario	\$21,498.00	03 June
	Turpin Pontiac Buick Ltd. Ottawa, Ontario	\$22,740.00	
	Belisle Automobiles Inc. Ottawa, Ontario	\$45,943.00	
	Belisle Automobiles Inc. Ottawa, Ontario	\$24,079.00	
1999 Resurfacing Programme - Asphaltic Overlay on Walkley Road and Riverside Road Contract No. 99-807	Dibblee Paving and Materials Ltd. Nepean, Ontario	\$883,236.00	16 June
1999 Resurfacing Programme - Cold In-Place Recycling on Rideau Valley Dr. (Regional Road 13) Contract No. 99-808	Miller Paving Limited Markham, Ontario	\$396,313.00	16 June

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1999 Resurfacing Programme - Asphaltic Overlay on March Road (Regional Road 49) Contract No. 99-809	Karson Kartage and Konstruction (1994) Limited Carp, Ontario	\$651,630.00	16 June
Crack Sealing on Main Street Contract No. 99-810	Mister Sealer Corporation Ottawa, Ontario	\$141,240.00	16 June
Extension of Tender Award for Sewer Cleaning Services - Tender No. 0968-73-T3/98	Drain-All Ltd. Ottawa, Ontario	\$76,796.00	24 June
Supply of Roadway and Backfill Materials Tender 0750-10-T1/99	Various Vendors	\$155,000.00	25 June
New Loop Operated Gate Access - 951 Clyde Avenue Contract No. CW-9628	Waterdon Construction Limited Ottawa, Ontario	\$59,449.20	25 June
<u>FINANCE</u>			
Co-Operative Tender for the Supply of General and Industrial Hardware	Preston Hardware (1980) Limited Ottawa, Ontario	\$512,000.00 (3 year term)	10 May
<u>PLANNING AND DEVELOPMENT APPROVALS</u>			
Digital Property Data and Polaris Geographic Information System	Teranet Land Information Services Toronto, Ontario	\$287,500.00	25 June

**CONSULTANT APPOINTMENTS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER
UNDER DELEGATED AUTHORITY (C.P.M. 4.7.2.2)
(During the Months of May and June 1999)**

TENDER OR CONTRACT COMPANY AMOUNT DATE APPROVED
\$

<u>ENVIRONMENT AND TRANSPORTATION</u>			
1999 Cleaning and Lining Program Contract No. ETL99-3005	WSA Consultant Ottawa, Ontario	\$49,220.00	21 May
West Transitway - Pinecrest Road to Acres Road Acres Road Southwest Ramp to Highway 417 Illumination Contract No. ETL99-6009	Totten Sims Hubicki Associates Kanata, Ontario	\$37,450.00	28 May
Upgrade to Seedpak LIMS Application Encumbrance No. CI-9906	Lab Vantage Solutions Cohoes, New York, USA	\$41,563.12	09 June
Upgrade to WEIS Application Encumbrance No. CI-9910	AJJA Information Technology Consultants Ottawa, Ontario	\$43,948.64	09 June
Water and Environment Information System Encumbrance No. CI-9912	AJJA Information Technology Consultants Ottawa, Ontario	\$30,711.68	09 June

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(During the Months of May and June 1999)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
ETD Year 2000 Business Program* Encumbrance No. CI-9913	AJJA Information Technology Consultants Ottawa, Ontario	\$53,566.87	16 June
ETD Year 2000 Business Program* Encumbrance No. CI-9920	AJJA Information Technology Consultants Ottawa, Ontario	\$109,990.65	16 June
Guidesrail Evaluation Contract 99-812	McCormick Rankin Corporation Ottawa, Ontario	\$29,075.00	25 June
<u>FINANCE</u>			
Financial Portfolio Management* Encumbrance No. CI-9918	Selkirk Financial Technologies Inc. Vancouver, British Columbia	\$117,720.00	09 June
Project Management Assistance* Encumbrance No. CI-9905 ext. 2	LGS Group Inc. Ottawa, Ontario	\$61,792.50	09 June

* Increase to Chief Administrative Officer's Delegated Authority
re: Year 2000 Project Expenditures (Corporate Services and
Economic Development Report 2 (4))

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UNDER DELEGATED AUTHORITY (C.P.M. 4.7.2.2)
(During the Months of May and June 1999)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
Debenture Information Control System Encumbrance No. CI-9911	AJJA Information Technology Consultants Ottawa, Ontario	\$46,424.62	09 June
RSVP Project PowerBuilder team Encumbrance No. CI-9834 ext. 2	AJJA Information Technology Consultants Ottawa, Ontario	\$33,568.58	16 June
RSVP Project PowerBuilder team Encumbrance No. CI-9835 ext. 2	AJJA Information Technology Consultants Ottawa, Ontario	\$33,568.58	16 June
Year 2000 Redevelopment /Conversion - R.S.V.P.* Encumbrance No. CI-9842 ext. 2	IOTA Information Management Ltd. Ottawa, Ontario	\$85,626.75	16 June
RSVP Project Encumbrance No. CI-9852 ext. 2	AJJA Information Technology Consultants Ottawa, Ontario	\$33,568.57	16 June

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(During the Months of May and June 1999)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
Water Billing Project Encumbrance No. CI-9855 ext. 2	AJJA Information Technology Consultants Ottawa, Ontario	\$27,156.00	16 June
Debenture Information Control System Encumbrance No. CI-9911 ext. 1	AJJA Information Technology Consultants Ottawa, Ontario	\$33,568.58	16 June
Water Billing Conversion Project and RSVP Encumbrance No. CI-9919	AJJA Information Technology Consultants Ottawa, Ontario	\$33,568.57	16 June
RSVP Project* Encumbrance No. CI-9915	Link Consulting Ottawa, Ontario	\$52,002.00	24 June
Mapper Co-ordinator* Encumbrance No. CI-9916	WorkCentral CSI Ottawa, Ontario	\$117,700.00	24 June
RSVP Project Encumbrance No. CI-9915 ext.1	Link Consulting Ottawa, Ontario	\$35,823.60	25 June

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UNDER DELEGATED AUTHORITY (C.P.M. 4.7.2.2)
(During the Months of May and June 1999)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
Water Billing Project Encumbrance No. CI-9855 ext. 3	AJJA Information Technology Consultants Ottawa, Ontario	\$35,823.60	25 June
Water Billing Conversion Project and RSVP Encumbrance No. CI-9919 ext. 1	AJJA Information Technology Consultants Ottawa, Ontario	\$44,281.95	25 June
Data Conversion Encumbrance No. CI-9908 ext. 1	AJJA Information Technology Consultants Ottawa, Ontario	\$30,711.67	25 June
<u>HEALTH</u>			
Resource Booking Information System (RBIS) Encumbrance No. CI-9914	AJJA Information Technology Consultants Ottawa, Ontario	\$27,734.40	16 June

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 (During the Months of May and June 1999)**

TENDER OR CONTRACT

COMPANY

AMOUNT

\$

DATE APPROVED

<u>SOCIAL SERVICES</u>			
Funeral and Burial Services Revised Service Price Schedule		to establish unit prices	21 May

** Increase to Chief Administrative Officer's Delegated Authority
 re: Year 2000 Project Expenditures (Corporate Services and
 Economic Development Report 2 (4)*

**PROPERTY ACQUISITION APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER
UNDER DELEGATED AUTHORITY (C.P.M. 5.1.2.3)
(During the Months of May and June 1999)**

TENDER OR CONTRACT

COMPANY

AMOUNT

\$

DATE APPROVED

<u>PLANNING AND DEVELOPMENT APPROVALS</u>			
3220 Hawthorne Road, Ottawa	11115 Yukon Limited Toronto, Ontario	\$95,077.00 plus GST	03 June

**REPAYMENTS FOR REGIONAL PORTION OF TENDERS APPROVED BY THE
CHIEF ADMINISTRATIVE OFFICER UNDER DELEGATED AUTHORITY (CPM 4.6.10)
(During the Months of May and June 1999)**

TENDER OR CONTRACT

COMPANY

AMOUNT

\$

DATE APPROVED

<u>ENVIRONMENT AND TRANSPORTATION</u>			
Water Distribution System Rehabilitation Programme			
Huron Avenue Contract No. 99-321	City of Ottawa Pedro Construction Ltd.	\$241,160.00	10 May
Queen Elizabeth Drive Contract No. ETL 99-3004	City of Ottawa Vanson Construction Ltd.	\$67,960.00	20 May
McLeod Street, Bank Street to O'Connor Street and Elgin Street to Queen Elizabeth Drive Contract No. 99-317	City of Ottawa 1186993 Ontario Inc.	\$402,353.00	20 May
Burnside Avenue Contract No. ETL99-3009	City of Ottawa Vanson Construction Limited	\$260,000.00	04 June
Blake St., Ethel St., Deschampes Lane, Marier Ave. Contract No. ETL99-3011	City of Vanier Taggart Construction Limited	\$717,085.00	24 June

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(During the Months of May and June 1999)**

TENDER OR CONTRACT

COMPANY

AMOUNT

\$

DATE APPROVED

Stanley Avenue and Union Street Contract No. ETL99-3018	City of Ottawa Vanson Construction Ltd.	\$437,500.00	25 June
MacLaren St., Robert St. to Queen Elizabeth Dr.; Central Ave., Robert St. to Queen Elizabeth Dr.; and Robert St., MacLaren St. to Central Avenue Contract No. 99-318	City of Ottawa 1186993 Ontario Inc.	\$156,886.00	25 June