

Our File/N/Réf.           **03 07-98-0011**

DATE                        4 May 1998

TO/DEST.                 The Chair and Members of Council

FROM/EXP.                Chief Administrative Officer

SUBJECT/OBJET           **DELEGATED AUTHORITY**  
**MONTHLY REPORT - MARCH AND APRIL 1998**  
**(AS PER CORPORATE POLICY MANUAL SECTION 4.6.7.4)**

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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 March and April 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 or the award of a contract or consultant appointment.

*Approved by*  
*C.M. Beckstead*

**INFORMATION PREVIOUSLY DISTRIBUTED**  
TO BE LISTED ON CORPORATE  
SERVICES AND ECONOMIC DEVELOPMENT  
COMMITTEE AGENDA - 16 JUNE 98

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

**CONTRACTS APPROVED BY THE  
CHIEF ADMINISTRATIVE OFFICER  
UNDER DELEGATED AUTHORITY (CPM 4.6.7.6)  
(During the Months of March and April 1998)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>ENVIRONMENT AND TRANSPORTATION</u>			
Trail Road Landfill Site Supply and Installation of a Pitless Truck Scale Proposal No. 0780-00-P1/98	Active Scale Manufacturing Richmond Hill, Ontario	\$80,243.50	16 Mar
Supply of Traffic Poles, Mast Arms and Accessories Tender 0550-85-T1/98	USS Manufacturing Inc. Renfrew, Ontario	\$132,023.17	19 Mar
Supply of Organic Solvent Traffic Marking Paint Tender 0630-66-T1/98	IBIS Products Ltd. Scarborough, Ontario	\$413,080.00	23 Mar
Supply of Sign Blanks and Posts Etc. Tender 0570-58-T1/98	Signoplus Inc. Saint-Narcisse, Québec	\$97,289.90	02 Apr
Schedule A and B	Armtec Gloucester, Ontario	\$58,837.45	02 Apr
Schedule C	Interprovincial Corrosion Control Company Limited Burlington, Ontario	\$741,722.40	02 Apr
Cathodic Protection Magnesium Anodes Tender 0570-95-T1/98	Laurent Leblanc Limited Gloucester, Ontario	\$720,477.01	17 Apr
Reinstatement of Road Cuts Contract CW 8605			

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(During the Months of March and April 1998)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
Supply of Sodium Hypochlorite Tender 0885-38BB-T1/98	Lavo Ltd. Montréal, Québec	\$77,693.00	17 Apr
Valve Inspection Contract No. CW 8603	Sewer-Matic Inspection and Reconstruction Services Inc. Gloucester, Ontario	\$107,205.85	17 Apr
Reinstatement of Landscaping Works Contract No. CW 8606	Elim 2000 Inc. Ottawa, Ontario	\$59,375.70	21 Apr
Solid Waste Collection Provision of Service to Zone C Purchase of Recycling Trucks	City of Waterloo Waterloo, Ontario	\$151,200.00	24 Apr
Supply of Traffic Signal Equipment Tender 0550-88-T1/98	Fortran Traffic Systems Ltd. Scarborough, Ontario	\$138,966.35	30 Apr
Items 1-6	Econolite Canada Inc. Scarborough, Ontario	\$2,042,40	30 Apr
Item 7			
<u>FINANCE</u>			
Approval to Award Hardware Purchase to Sun Microsystems of Canda Inc. - Tender 0205-14S-T1/98 Various Projects	SUN Microsystems Canada Inc. Markham, Ontario	\$426,142.00	15 Apr

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<u>HEALTH</u>			
Community Awareness Project Program Training and Consultation Centre (PTCC) of the Ontario Tobacco Strategy			
Health Communications Unit Centre for Health Promotion	University of Toronto - Provision of Services	\$28,676.00	16 Mar
	RBJ Health Associates - Provision of Services	\$39,400.00	16 Mar

**CONSULTANT APPOINTMENTS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER  
UNDER DELEGATED AUTHORITY (C.P.M. 4.7.2.2)  
(During the Months of March and April 1998)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u> \$	<u>DATE APPROVED</u>
<u>FINANCE</u>			
Year 2000 Consulting Services Contract for Mapper Resource*	RHI Consulting Toronto, Ontario	\$105,000.00	02 Apr
Year 2000 Consulting Services Contract for Mapper Resource*	Bev Doucette-Palmer Stittsville, Ontario	\$75,000.00	02 Apr
Year 2000 Consulting Services Contract to IOTA Information Management Ltd. for Senior Powerbuilder Resource*	IOTA Information Management Ltd. Ottawa, Ontario	\$56,000.00	02 Apr
Year 2000 Consulting Services Contract to Work Central CSI for Intermediate Powerbuilder Resource*	Work Central Consulting Services Inc. Ottawa, Ontario	\$63,000.00	02 Apr
Year 2000 Consulting Contract*	Ann Walter Ottawa, Ontario	\$160,000.00	02 Apr
Year 2000 Consulting Services Contract to Price Waterhouse for Object Star Consultants*	Price Waterhouse Ottawa, Ontario	\$163,000.00	15 Apr
Project Management Assistance to Project Officer	LSG Group Inc. Ottawa, Ontario	\$38,520.00 plus GST	30 Apr

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

**CONSULTANT APPOINTMENTS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER  
UNDER DELEGATED AUTHORITY (C.P.M. 4.7.2.2)  
(During the Months of March and April 1998)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
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**PLANNING AND DEVELOPMENT APPROVALS**

Rideau River Collector Flow Frequency Assessment and Review of Control Measures Study Contract No. CA 9492	XCG Consultants Limited Kingston, Ontario	\$43,000.00	29 Apr
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**PROPERTY ACQUISITION APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER  
UNDER DELEGATED AUTHORITY (C.P.M. 5.1.2.3)  
(During the Months of March and April 1998)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
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PLANNING AND DEVELOPMENT APPROVALS

Project R.R. #49 (March Road) Solandt X Klondike	Owner: 1202642 Ontario Inc.	\$53,000.00	02 Apr
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**REPAYMENTS FOR REGIONAL PORTION OF TENDERS APPROVED BY THE  
CHIEF ADMINISTRATIVE OFFICER UNDER DELEGATED AUTHORITY (CPM 4.6.10)  
(During the Months of March and April 1998)**

<u>TENDER OR CONTRACT</u>	<u>COMPANY</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
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ENVIRONMENT AND TRANSPORTATION

Howick Place/Rupert Street/ Fifth Avenue 1997 Water Distribution System Rehabilitation Programme Contract No. CT 9307	City of Ottawa - Greenbelt Construction Limited Ottawa, Ontario	\$302,500.00	29 Apr
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