### REGIONAL MUNICIPALITY OF OTTAWA CARLETON MUNICIPALITÉ RÉGIONALE D'OTTAWA CARLETON

### MEMORANDUM NOTE DE SERVICE

Our File/N/Réf. **03** 07-97-0011

DATE 08 May 97

TO/DEST. The Chair and Members of Council

FROM/EXP. Chief Administrative Officer

SUBJECT/OBJET DELEGATED AUTHORITY

**MONTHLY REPORT - APRIL 1997** 

(AS PER CORPORATE POLICY MANUAL SECTION 4.6.7.4)

#### **PURPOSE**

Section 4.6.7.6 and 4.7.2.4 of the Corporate Policy Manual states 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 month of 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).

Annex C Property Acquisitions between \$50,000 and \$100,000 (Section 5.1.2.3).

As there were no property acquisitions approved by the CAO during the month of

April, Annex C is not applicable.

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

Approved by C. M. Beckstead

Attach. (2)

cc: Directors of Finance and/or Administration

INFORMATION PREVIOUSLY DISTRIBUTED

TO BE LISTED ON CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA - 20 May 1997

### CONTRACTS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER UNDER DELEGATED AUTHORITY (CPM 4.6.7.6) (During the Month of April 1997)

#### **ENVIRONMENT**

Valve Inspection Contract No. CW 7605 - Contract Award	Aqua Data Inc. Orleans, Ontario	\$77,416.11	04 April 97
CCTV Sewer Inspection Tender 0915-85-T1/97 - Contract Award	Sewer-Matic Drain Services Ltd. Ottawa, Ontario	\$84,380.00	16 April 97
Sewer Cleaning Services Tender 0968-73-T1/96	Sewer-Matic Drain Services Ltd. Ottawa, Ontario	\$84,076.00	22 April 97
PLANNING AND DEVELOPMENT APPROVALS			
Protective Services - 111 Lisgar Street Tender 0990-46-T2/97	Wackenhut of Canada Limited Ottawa, Ontario	\$821,175.39	16 April 97
TRANSPORTATION			
Reinstatement of Road Cuts Contract No. CW-7603 - Contract Award	Mister Sealer Corp. Ottawa, Ontario	\$721,501.00	04 April 97
Southeast Transitway Riverside Station to Billings Bridge Station Contract 97-602 - Contract Award	Exel Contracting Inc. Kanata, Ontario	\$58,763.06	04 April 97

ANNEX A

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# CONTRACTS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER UNDER DELEGATED AUTHORITY (CPM 4.6.7.6) (During the Month of April 1997)

TENDER OR CONTRACT	COMPANY	AMOUNT \$	DATE APPROVED
Regional Communications System T-1 Communications Circuits Contract No. 97-518 Contract Award	Rogers Network Services Ottawa, Ontario	\$180,562.09	16 April 97
SOCIAL SERVICES			
Household Starter Kits Extension of Tender 0850-00-T1/95	Trudel Home Hardware Ottawa, Ontario	\$305,333	28 April 97

## CONSULTANT APPOINTMENTS APPROVED BY THE CHIEF ADMINISTRATIVE OFFICER UNDER DELEGATED AUTHORITY (CPM 4.7) (During the Month of April 1997)

TENDER OR CONTRACT	<u>COMPANY</u>	AMOUNT \$	DATE APPROVED
ENVIRONMENT			
Alvin Heights/Rockliffe Air Base Sewer Servicing Study - Phase 2 Contract No. CA-9329, Contract Award	J.L. Richards & Associates Limited Ottawa, Ontario	\$49,800	28 April 97
Catherine Street Watermain Rehabilitation Contract No. CA-9326 - Consultant Appointment	Oliver, Mangione, McCalla & Associates Limited Nepean, Ontario	\$49,969	28 April 97