COMMITTEE OF THE WHOLE MEETING - SEPTEMBER 15, 2003

SUMMER 2003 – HIATUS REPORT

Recommendation

The City Manager recommends that the following report, under the Authority of the City of Vaughan By-law #332-98 (Hiatus By-law), be received.

Background

By-law #332-98 is a by-law to allow for the authorization of certain administrative matters during a hiatus period of Council.

The purpose of this staff report is to advise members of Council of those more material matters attended to by staff (City Manager/Acting City Manager(s)) during the 2003 summer hiatus of Council. They are as follows:

1. T00-99

Approval – July 30, 2003 Water Meter Installation Contract Extension Until October 31, 2003 (to allow staff to prepare and finalize a new contract for the Water Meter Installation Program)

Neptune Technology Group

2. T03-150

Approval – July 31, 2003 (Total \$1,643,182.80 & Contingency \$200,000 & applicable taxes)
Road Resurfacing 2003
Various Locations

D. Crupi & Sons

Conclusion

This report, which outlines those Tenders that were authorized under By-law #332-98 during the 2003 Summer Hiatus period, is provided to Council for their information.

Attachments

None

Report Prepared by:

Karen Campbell, EA to City Manager, ext. 8291

Respectfully submitted,

Michael DeAngelis	
City Manager	