COMMITTEE OF THE WHOLE- OCTOBER 6, 2008

2008 SUMMER HIATUS REPORT

Recommendation

The City Manager recommends:

That By-law 332-98, as amended (Hiatus By-law), be amended to clarify that the City Manager's authority to award contracts during the hiatus includes RFP's.

Economic Impact

N/A

Communications Plan

Purpose

The purpose of this staff report is to advise members of Council of those matters attended to by staff (City Manager) during Council's 2008 summer hiatus and amend the Hiatus Bylaw to clarify the inclusion of RFP's.

Background - Analysis and Options

By-law 332-98 provides authority for the execution of documents of an administrative nature by staff and/or the Mayor and Clerk, for certain matters during the hiatus of Council. Approvals made during the 2008 Summer Hiatus period are as follows:

- T08-156 Approval – August 8, 2008 \$238,066.63 plus GST Iron Trio Inc.
- T08-110 Approval - July 28, 2008 \$3,158,912.71 plus GST Contingency – 320,000 plus GST Geotechnical and Material Testing 32,000.00 plus GST Graham Bros. Construction Limited
- 3. RFP 08 143 Approval – July 17, 2008 \$ 97,949.00 – plus GST Contingency – 10,000 plus GST SRM Associates

For greater certainty, staff are also recommending an amendment to the Hiatus Bylaw to clarify that the City Manager's authority to award contracts during the hiatus includes RFP's.

Relationship to Vaughan Vision 2020

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

N/A

Conclusion

The above tenders were awarded based on qualifications and low bid. This report, which outlines those tenders that were authorized under By-law 332-98, as amended, is provided to Council for their information.

Attachments - MAYOR AND MEMBERS OF COUNCIL ONLY

- 1. Staff Report T08-156
- 2. Staff Report T08-110
- 3. Staff Report RFP08-143

The above reports are provided to the Mayor and Members of Council only. However, a copy is on file in the office of the City Clerk for public viewing.

Report prepared by:

Lorena Marcucci Executive Assistant to the City Manager

Respectfully submitted,

Michael DeAngelis City Manager