

# **The Corporation of the City of Kawartha Lakes**

## **Council Report**

**Report Number PUR2019-045**

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**Meeting Date:** December 10, 2019

**Title:** Delegation of Authority- 2019-104-CQ Downtown  
Reconstruction Phase II – Kent St. and Lindsay St.

**Description:** Delegation of Authority

**Ward Number:** Ward 5 & 7

**Author and Title:** Launa Macey Supervisor of Financial Services

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### **Recommendation(s):**

**That** Report PUR2019-045, **Delegation of Authority –**, be received;

**THAT** if the quotation submissions are irregular, Council's authority pursuant to the Purchasing By-Law be delegated for the award of 2019-104-CQ Downtown Reconstruction Phase II – Kent St. and Lindsay St. to the CAO; and

**THAT** an information report be brought back to Council confirming the award of 2019-104-CQ Downtown Reconstruction Phase II – Kent St. and Lindsay St.;

**THAT** the Mayor and Clerk be authorized to sign the agreement; and

**THAT** Purchasing be authorized to issue the purchase order.

**Department Head:**\_\_\_\_\_

**Financial/Legal/HR/Other:**\_\_\_\_\_

**Chief Administrative Officer:**\_\_\_\_\_

## **Background:**

Financial Services currently has 2019-104-CQ Downtown Reconstruction Phase II – Kent St. and Lindsay St. advertised on Bids and Tenders. The document closes on December 10, 2019 at 11:00:00 a.m. As the work is time sensitive, and cannot wait until the January 28, 2020 regular Council meeting due to the anticipated work commencing in February 2020 and the required lead time to order and manufacture the specialized street lights.

## **Rationale:**

Staff recommend that if the quotation submissions are irregular, Council's authority pursuant to the Purchasing By-Law be delegated for the award of 2019-104-CQ Downtown Reconstruction Phase II – Kent St. and Lindsay St. to the CAO;

## **Other Alternatives Considered:**

None as this project is time sensitive and needs to be awarded as soon as possible.

## **Financial/Operation Impacts:**

2019-104-CQ Downtown Reconstruction Phase II – Kent St. and Lindsay St. will fall within the 2020 Capital Budget for the Engineering Department.

<b>Project Code</b>	<b>Description</b>	<b>Budget</b>
983200301	Lindsay St – Reconstruction	\$1,563,000
983200302	Kent St – Reconstruction	\$2,925,000
998200301	Lindsay St Mains	\$1,530,000
998200302	Kent St Mains	\$1,920,000
<b>Total</b>		<b>\$7,938,000</b>

There has been no expenses or committed funds allocated to these projects as they have just been approved for the 2020 Capital & Water Wastewater budgets.

## **Relationship of Recommendation(s) To The 2016-2019 Strategic Plan:**

This project relates to Goal 1 by maintaining the City's existing infrastructure:

- Goal 1 – A Vibrant and Growing Economy

It also aligns with the Strategic Enablers of "Efficient Infrastructure & Asset Management" and "Responsible Fiscal Resource Management".

## **Review of Accessibility Implications of Any Development or Policy:**

The Accessibility coordinator, the stakeholders meeting and the public meeting along with the City of Kawartha Lakes Accessibility Advisory Committee were involved throughout the Environmental Assessment process.

The design plan for Downtown will include Accessible pedestrian walkways / sidewalks, Audible pedestrian traffic signals / crossing and approved color contrast pavers on the boulevards.

## **Servicing Implications:**

The corresponding infrastructure improvements (i.e. replacement of watermain, sanitary and storm pipe) have been incorporated into the design project and respective tender.

The City received a grant through Small Community Funds – Lindsay Cast Iron Watermain Replacement, that funds the replacement of cast iron watermain in Lindsay.

## **Consultations:**

Junior Accountant  
Supervisor – Cost Accounting

**Department Head E-Mail:** [jrojas@kawarthalakes.ca](mailto:jrojas@kawarthalakes.ca)

**Department Head:** Juan Rojas, Director of Engineering