

Request for Decision United Townships of Head, Clara & Maria Council

Type of Decision									
Meeting Date	Friday, February 17, 2017				Report Date	Monday, February 13, 2017			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed

Project Management and Sole Sourcing– Old Mackey Park and Ball Diamond Upgrades - Report #17/02/17/1205

Subject: Council approval for project management for construction projects.

RECOMMENDATION:

That Council adopt the following resolution authorizing staff to contract with Mackey Construction for completion of construction projects.

WHEREAS Council has in the past authorized staff to contract with a known supplier for construction projects due to limited competition in our area and satisfaction with work completed to date;

AND WHEREAS the municipality has been successful in obtaining funding for improvements to Old Mackey Park and the Ball Diamond in Stonecliffe;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby authorize staff to contract with Mackey Construction to act as general contractor for the park upgrades and the ball diamond improvements.

BACKGROUND/EXECUTIVE SUMMARY:

As discussed previously, Council may decide to make purchasing decisions outside of the guidelines in the Procurement By-Law. The above projects are minimal in scope however; will benefit in having Darryl assist with project management due to timelines and conflicting priorities for existing staff.

Financial Considerations/Budget Impact:

The grants provide for costs of project management, which cannot be paid to existing staff. Darryl has promised to assist with project management as well.

Approved and Recommended by the Clerk

Melinda Reith, Municipal Clerk

Melinda Reith