

Minute Item No. 5.1

PW 40-2020

Regional Road 38 (Martindale Road) Amending Agreement with Engineering Consultant Wood

That Report PW 40-2020, dated October 13, 2020, respecting Regional Road 38 (Martindale Road) Amending Agreement with Engineering Consultant Wood Canada Limited operating as Wood Environment & Infrastructure Solutions, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Council **APPROVE** the increase to the current Engineering Agreement between Niagara Region and Wood Canada Limited operating as Wood Environment & Infrastructure Solutions ("Wood") by \$190,409, for a new total value of \$1,250,838 (excluding 13% HST); and
2. That Council **AUTHORIZE** the Commissioner of Public Works to execute an amendment to the Engineering Agreement between Niagara Region and Wood incorporating the increase proposed in recommendation 1 of Report PW 40-2020.

Minute Item No. 5.2

PW 45-2020

Approval of Public Works Single Source Purchase Requests Over \$100,000

That Report PW 45-2020, dated October 13, 2020, respecting Approval of Public Works Single Source Purchase Requests Over \$100,000, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That a change request to Purchase Order PO71767, assigned to Summa Engineering per tender 2019-T-272 for SCADA Upgrades at Five Landfill Sites, to increase the original pre-tax amount of \$535,544.00 by \$113,595.38 for a new total of \$649,139.38, **BE APPROVED**.

Minute Item No. 6.0

CONSENT ITEMS FOR INFORMATION

That the following items **BE RECEIVED** for information:

PWC-C 37-2020

COVID-19 Response and Business Continuity in Public Works

PWC-C 38-2020

Update on Public Education Campaign and Contract Implementation