

Minute Item No. 5.1
PW 18-2019
Winter Maintenance Extension

That Report PW 18-2019, dated April 16, 2019, respecting Winter Maintenance Extension, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the amending agreement option to extend the term of the Area Winter Maintenance Services Contract under 2008-RFP-40 for an additional one year term ending September 3, 2020, as outlined in Appendix 1 of Report PW 18-2019, **BE APPROVED**;
2. That an amending agreement with Steed and Evans Limited **BE PREPARED** by the Director of Legal and Court Services to exercise the final one year option and extend the contract end date to September 3, 2020, following Council approval; and
3. That the Chief Administrative Officer **BE AUTHORIZED** to execute the amending agreement with Steed and Evans Limited.

Minute Item No. 5.2
PW 24-2019
Transportation Infrastructure Means Protection Update

That Report PW 24-2019, dated April 16, 2019, respecting Transportation Infrastructure Means Protection Update, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the recommendations contained in the Transportation Infrastructure Means Protection report, attached as Appendix 2 to Report PW 24-2019, **BE ENDORSED**;
2. That staff **BE DIRECTED** to proceed with the detailed design and tendering of the Transportation Infrastructure Means Protection project; and
3. That financing in the amount of \$4,000,000 gross and net **BE INITIATED** from the approved 2019 capital budget for the Transportation Infrastructure Means Protection project and that the project **BE FUNDED** as follows:
 - Reserves – Capital Levy - \$4,000,000

Minute Item No. 9.1
Confidential Verbal Update
A Matter of Litigation or Potential Litigation - Emterra Contract

That the Confidential Verbal Update regarding a Matter of Litigation or Potential Litigation – Emterra Contract, **BE RECEIVED** for information.