



OFFICE OF THE CITY CLERK COUNCIL SERVICES

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CAO APPROVAL

The Chief Administrative Officer approved the following recommendation:

Report Number: CAOP 12/2024

Approved: Friday, February 16, 2024

- I. That **APPROVAL BE GIVEN** to enter into an agreement with Dillon Consulting Limited, for design and contract administration consulting services for the County Road 42 Improvements project from east of Walker Road to west of 9th Concession Road, in the amount of \$1,472,500 plus HST; and further,
- II. That the CAO and City Clerk **EXECUTE** an agreement with Dillon Consulting Limited, for design and contract administration services for the County Road 42 Improvements project from east of Walker Road to west of 9th Concession Road, in the amount of \$1,472,500 plus HST, satisfactory in technical content to the City Engineer, in form to the City Solicitor, and in financial content to the City Treasurer; and further,
- III. That the CAO **AUTHORIZE** Administration to use contingency amounts available in the Lauzon Parkway and County Road 42 Infrastructure Improvements Project budget, to an upset limit of \$500,000 (excluding HST), for any potential future consultant services scope change, satisfactory in technical content to the City Engineer, in form to the City Solicitor, and in financial content to the City Treasurer; and further,
- IV. That Administration **BE AUTHORIZED** to issue any change order(s) for any amendment(s) as may be required, provided that the amendment(s) are within approved budget amounts, satisfactory in technical content to the City Engineer, and in financial content to the City Treasurer.

Report Number: CAOP 12/2024
Clerk's File: SW/14737



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Anna Ciacelli

Deputy City Clerk / Supervisor of Council Services
February 20, 2024

Department Distribution

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| Manager, Strategic Capital Budget Development & Control |
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| City Solicitor |
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