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

Type of Decision									
Meeting	Friday, February 17, 2017				Report	Monday, February 13, 2017			
Date					Date				
Decision	X	Yes		No	Priority	Х	High		Low
Required	^	165		NO		^	nigii		LOW
Direction	X	Information			Type of Meeting	X	Open		Closed
		Only			Meeting				O.O.S.C.

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

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Melinda Reith