

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

Type of Decision									
<b>Meeting Date</b>	<b>Thursday, February 20, 2020</b>				<b>Report Date</b>	<b>Thursday, February 13, 2020</b>			
<b>Decision Required</b>	<b>X</b>	<b>Yes</b>		<b>No</b>	<b>Priority</b>	<b>X</b>	<b>High</b>		<b>Low</b>
<b>Direction</b>	<b>X</b>	<b>Information Only</b>			<b>Type of Meeting</b>	<b>X</b>	<b>Open</b>		<b>Closed</b>
Report #20/02/20/1002- Boat Launch Tender Documents									

**SUBJECT: Boat Launch Tender Documents**

**RECOMMENDATION:**

That Council review the tender documents before finalization for advertising.

**BACKGROUND/EXECUTIVE SUMMARY:**

At the regular meeting of Council on November 21, 2019 Staff was directed to defer the Boat Launch Request for Proposals to the first Public Works Advisory Committee meeting. Since that time, a scope of work for each site has been provided by the committee in order to create tender documents that clearly identify a scope of work. Those documents have been included for Council review and input before finalization and advertising begins. It is important that all comments and concerns are addressed at the February meeting of Council in order to begin advertising as soon as possible if the work is to be completed this spring.

**FINANCIAL CONSIDERATIONS/BUDGET IMPACT:**

None at this time; review of documents only.

**OTHERS CONSULTED:**

Public Works Advisory Committee

**Approved and Recommended by the Clerk**

Crystal Fischer,  
Clerk-Treasurer