

**Motion #2023-61:
Acceptance of Island Coastal's
Bids for the Wharf Sewer
Infrastructure Project**

Meeting Date 20 November 2023

Status: [] ▾

Motion type: Financial ▾

__ in favour, __ against

Declared conflicts:

Abstentions or other notes:

Moved by Councillor _____

Seconded by Councillor _____

WHEREAS completion of both the core items (lift station) and provisional items (pipe replacement) of the Wharf Sewer Infrastructure Project is a priority for the Municipality, to reduce annual operational costs, to protect from environmental risks, and to ensure continued service to Water & Sewer Corporation customers located on the Wharf;

WHEREAS Island Coastal's bid on the Wharf Sewer Infrastructure Project bears the recommendation of Stantec, the engineering firm overseeing the project on behalf of the municipality;

BE IT RESOLVED that upon securing adequate financing and all required permits, that the [Municipality / Water & Sewer Corporation] accept Island Coastal's bid on both the core items (lift station replacement) and provisional items (pipe replacement) for the Wharf Sewer Infrastructure Project;

BE IT FURTHER RESOLVED that the CAO be authorised to transfer CCBF Direct Allocation funds as required to ensure that the currently-active Water & Sewer capital projects are appropriately funded;

BE IT FURTHER RESOLVED that the Mayor and CAO be authorised to execute standard contracts and agreements to implement this resolution.

I certify that this is a true and correct copy of the resolution.

Mayor
Martin Ruben

Chief Administrative Officer
Anna Keenan