

Projects Approved through Emergency Delegated Authority - Chief Administrative Officer - May 2020						
PROJECT	PROJECT PRIORITY	DEPARTMENT	REQUESTED BY (NAME &TITLE)	EXPENDITURES	CAPITAL OR OPERATING BUDGET IMPACT	FUNDING SOURCE
Integration of remote meeting technology in Council Chambers	The addition of enhanced technology equipment in Council Chambers will allow for the capability to conduct electronic participation of Council members and the public by participating in video conferencing.	Office of the CAO	Suzanne Jones, Clerk & Director of Legislative Services	\$8,603.00 plus HST	Capital	Accessibility Capital Budget
Award of Tender T-023-20 for Young Street Reconstruction, Acton	Halton Region completed wastewater main reconstruction on Young Street in 2017; however this section of road was not priority for full repair at that time due to the roads fair rating in the Pavement Quality Index (PQI)	Transportation & Public Works	Teri Hoey, Supervisor of Construction	\$750,000	Capital	Federal Gas Tax Fund
Municipal Assistance Program Requests	The Georgetown Rotary Club tree planting is scheduled for May and funding was requested to help this event happen.	Recreation & Parks	Heather Kaufmann, Community Development Supervisor	\$5500.16 Joy in the Park \$5557.00 Georgetown Rotary Club	Operating	Municipal Assistance Program
Award of Request for Proposal RFP-P-016-20 Low Carbon Transition Strategy	The Low Carbon Transition Strategy is crucial to the success to the Town's overall response to climate change, and the awarding of this contract was vital for the Town to proceed.	Office of the CAO	Michael Dean, Senior Climate Change & Energy Planner	\$173,116 plus applicable taxes	Capital	2019 Capital Project
Specialized Transit Plan Consultant Award	The Specialized Transit Plan will evaluate customer service standards and operational costs of the proram and will provide recommendations on the future operations of the service to be considered as part of the 2021 budget process.	Transportation & Public Works	Deanna Locey, Transit Supervisor	\$110,245.00 plus HST	Capital	\$150,000 already approved in the 2020 capital budget.
Award of Tender T-008-20 for the Pavement Management Program Part B	The 2020 Pavement Management Program has been tendered as two separate contracts in order to enable the coordination with Halton Region.	Transportation & Public Works	Teri Hoey, Supervisor of Construction	\$746,642.55 plus applicable tax	Capital	Special Levy- Pavement Managent (\$1,540,100) Transportation Infrastructure Reserve (\$66,000) Approved 2020 Pavement Management Program cost (\$1,606,100)

Award of Single-Source Purchase for Employment Analysis and Scoped Needs Assessment	Advancement of a major development proposal is important to the Town's business continuity efforts, growth of non-residential assessment and an expedited economic recovery post COVID-19.	Office of the CAO	Tony Boutassis, Expeditor and Business Development Portfolio Manager	\$0	N/A	Owner of property is paying for the study
Purchase of Portable Radio	2019 capital already approved \$145,000 for portable radios. Since that approval, one additional radio requires replacement.	Fire Services	Bryce Marshall, Deputy Chief	\$16,190.85	Capital	Capital Replacement Reserve
Purchase of Mudjacking Equipment	Pioneer North notified the Town they would no longer be continuing with their mudjacking business and offered the mudjacking equipment to the Town.	Transportation & Public Works	Dick Spear, Superintendent of Public Works	\$90,000 plus HST	Capital	Equipment Reserve
Acton Branch Library Reading Deck	Emergency accessible ramp being added to the original design of the new reading deck at the Acton Library.	Library Services	Mary Land, Manager of Branch Operations	\$45,000	Capital	\$20,000 Accessibility Capital Budget \$25,000 Library Capital Reserve
Tenth Line Lot 29/30 Roadway and Slope Repair	Sole Sourcing of Maccaferri Green Terramesh System for recurring slope failure for 110m section of roadway.	Transportation & Public Works	Bill Andrews, Director of Engineering	\$105,000	Capital	Already approved as part of the 2020 Capital Budget.
Award of Request for Proposal P-006-20 - Group Benefits Consultant	Award of Request for Proposal for a 6 year term with Dobson & Tonic Financial Services Ltd. who will be responsible for adjudicating claims and reimbursing eligible out-of-pocket expenses.	Corporate Services	Laura Lancaster, Director of Human Resources	N/A	N/A	No direct budget impact
Approval for staff comments	Comments on the proposal to identify and protect a corridor of land for future electricity infrastructure in the Greater Toronto Area.	Planning & Development	Melissa Ricci, Senior Policy Planner	N/A	N/A	No direct budget impact
Award of Single-Source Purchase for Foreign Direct Strategy (FDI) Implementation	Town's FDI Strategy approved by Council in March 2020 and will be a key economic recovery tool to have in place post COVID-19.	Office of the CAO	Graham Lowe, Senior Economic Development Officer	\$37,500.00	\$37,500.00	Economic Investment Attraction Fund.
Southeast Georgetown Secondary Plan Terms of Reference	A financial agreement is in place that has made it necessary for Town staff to continue to work on the Southeast Georgetown Secondary Plan.	Planning & Development	Rob Stribbell, Senior Policy Planner	N/A	N/A	No direct budget impact
Net-Zero Feasibility Studies for Mold-Masters Sportsplex and Acton Arena	Opportunity to participate in a Low Carbon Design Brief.	Office of the CAO	Michael Dean, Senior Climate Change & Energy Planner	\$19,000 plus HST	Capital	Already approved as part of the 2020 Capital Budget.
Award of Tender Premier Gateway Phase 2B Employment Area Integrated Planning Project	RFP closed March 19, 2020 with only one proposal received from Macaulay Shiomi Howson Ltd.	Planning & Development	Melissa Ricci, Senior Policy Planner	\$1,109,326.70 excluding HST	Capital	\$1,181,000 already approved as part of the 2020 Capital Budget.
Town of Halton Hills Comments on Proposed Amendments to the Ontario Regulation 244/97	Staff needed to submit comments by May 15, 2020	Planning & Development	Keith Hamilton, Policy Planner	n/a	n/a	No budget impact

Award of Purchase Order for Gellert/Acton Community Centre Marquee Inserts	These are the last 2 facilities to have the inserts placed due to budget restrictions in previous years.	Recreation & Parks	Johanna Amaya-Carvajal, Facility Capital Projects Supervisor	\$81,738 plus HST	Capital	Already approved as part of the 2020 Capital Budget.
Microsoft Enterprise Subscription Services Contract with Softchoice	A new licensing agreement is required for a new alternative model of software depolymentfor Office 365.	Corporate Services	Murray Colquhoun, Director of Technology Services	\$400,000 plus taxes for 3 years	Capital	Capital Budget based on perpetual license model. Remaining funds in approved budget as of May 2020 \$307,173.
Award of Tender 20-023 Road Pavement Markings Program	Tender issued on behalf of Halton Co-operative Purchasing Group (HCPG)	Transportation & Public Works	Matt Roj, Traffic Coordinator	\$230,000 excluding HST	Capital	Costs to implement were included in the 2020 Operating and Capital Budgets.
Appeal Services	MTAG Paralegal Professional Corp. to represent Town for assessment reductions TPO.	Corporate Services	Wendy O'Donnell, Deputy Treasurer, Senior Manager of Revenue	\$150,000 plus HST		Tax Rate Stabilization
Award of Tender T-003-20, Fairy Lake Dam Rehabilitation	Combined Project with Halton Region	Transportation & Public Works	Kyla Farmer, Infrastructure Technical Analyst	\$235,161.79	Joint costs with Region. Total project cost \$782,387.16 plus taxes. Region share \$547,225.37	\$200,000 already approved 2020 Capital Budget. Additional funds requested.

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