

# CITY OF HAMILTON

## MOTION

Council: June 13, 2018

**MOVED BY COUNCILLOR J. PARTRIDGE.....**

**SECONDED BY COUNCILLOR.....**

### **Waterdown Memorial Parking Lot Project**

WHEREAS, staff requires Council direction in order to establish the capital project for Waterdown Memorial Parking Lot Project; and,

WHEREAS, the approval of the project and its funding sources is time sensitive as the tender advertisement needs to be published by the end of June to allow for the contract to be awarded in August;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to proceed with a competitive bid process, in accordance with By-law No. 17-064 City of Hamilton Procurement Policy for the construction of the Waterdown Memorial parking lot;
- (b) That the General Manager, Public Works Department, be authorized and directed to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with successful vendor of the competitive bid process for the construction of the Waterdown Memorial parking lot, in a form Satisfactory to the City Solicitor; and,
- (c) That funding for the Waterdown Memorial Parking Lot project, in the amount of \$680,000, to be funded as follows, be approved:
  - (i) \$367,000 Ward 15 Councillor Minor Maintenance Project ID 4031611615; and,
  - (ii) \$313,000 Flamborough Reserve Account No. 108032.