Garda Canada Security Corp Request to Delegate to Audit, Finance and Administration Committee meeting, October 22, 2020

- Staff wish to provide Audit, Finance and Administration Committee (AF&A) information regarding a delegation request by Garda Canada Security Corp. ("Garda") and a brief update to the Request for Proposals procurement process for C3-04-20 Parking Enforcement Services.
- Report LS20025 / FCS20083 was an in-camera report presented and approved at the Procurement Sub-Committee meeting of October 1, 2020. The Procurement Sub-Committee Report was then brought forward to AF&A at its meeting of October 8, 2020, and the recommendations in the October 8, 2020 AF&A Report were ratified by Council at its meeting of October 14, 2020.
- Report LS20025 / FCS20083 and the recommendations (in-camera and in public) from both the Procurement Sub-Committee and AF&A can be found in eSCRIBE:
 - o Procurement Sub-Committee meeting #20-002; October 1, 2020
 - 13. Private and Confidential, 13.1 Commercial Relationship Between City of Hamilton and Garda Canada Security Corporation also known as GardaWorld Canada Security Corporation also known as GardaWorld Corporation (LS20025) / (FCS20083) (City Wide)
 - AF&A meeting #20-008; October 8, 2020
 - 9.1 Discussion Item, Procurement Sub-Committee Report 20-002 October 1, 2020
 - 13. Private and Confidential, 13.1 Appendix "A" to Procurement Sub-Committee Report 20-002
- Staff carried out the in-camera direction given by AF&A and on October 20, 2020 the Manager of Procurement advised Garda of the outcome.
- For Committee's information, prior to submitting reports such as LS20025 / FCS20083 to Committee for consideration, the Manager of Procurement forwards a letter to the proponent giving advance notice of the Report, providing the basis of the Report and the applicable Committee and meeting information. The letter also advises the proponent that, should the proponent choose, they may speak to the committee regarding the report.
- The letter regarding LS20025 / FCS20083 was sent to the proponent on September 14, 2020 via email and courier; both were confirmed received.
- No communication was received by Procurement, Clerks or Legal staff in response to Procurement's letter of September 14, 2020. No delegation request was made by the proponent to the Procurement Sub-Committee on October 1, 2020.
- As of October 22, 2020, staff have continued to review the compliant bids received for the Request for Proposals procurement process for C3-04-20 Parking Enforcement Services.