



MINUTES

Hamilton Water Sub-committee
Tuesday, April 23, 2019
2:30 pm
Hamilton City Hall, Room 816
71 Main Street East
Hamilton, ON

Present:	Chair:	Andrew Grice
	Vice-Chair:	
	Members:	Councillor Danko
		Councillor Wilson
		Councillor Nann
		Councillor Ferguson (PW Chair)
		John Helka
		Dan McKinnon

Minutes:

1. WELCOME AND INTRODUCTIONS

Andrew Grice welcomed everyone to the meeting.

2. DISCUSSION ITEMS

City staff presented the need to expand the City's purchase order with CH2M Hill Canada in the amount of \$4.5M which is required for engineering services during construction for the Woodward Upgrades Program. This request will formally be provided in a Recommendation Report for Public Works Committee targeting June 3, 2019.

An overall update on the Woodward Upgrades Program was also provided.

3. GENERAL INFORMATION / OTHER BUSINESS

None

Next Meeting: TBD