



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