



HALIFAX REGIONAL COUNCIL  
SPECIAL MEETING  
AGENDA

This action summary is not an official record of the decisions of Halifax Regional Council.  
Please contact the Clerk's Office 902-490-4210 or [clerks@halifax.ca](mailto:clerks@halifax.ca) for any inquiries.

July 4, 2017  
10:00 a.m.  
Council Chamber

1. CALL TO ORDER – 10:00 a.m.

2. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

**3. REPORTS**

**3.1 Unit Price Tender Award No. 17-218 Resurfacing, New Concrete Curb and Gutter, and New Concrete Sidewalk Strath Lane, Perth Drive, Westwood Drive - East Region**

*Motion approved that Halifax Regional Council:*

1. Approve a budget increase of \$265,800 (net HST included) to Project Account No. CR000005 – Street Recapitalization, funded through cost sharing with the Halifax Water.
2. Award Tender No. 17-218, Resurfacing, New Concrete Curb & Gutter, & New Concrete Sidewalk Strath Lane, Perth Drive, Westwood Drive - East Region, to the lowest bidder meeting specifications, Atlantic Road Construction & Paving Limited for a Total Tender Price of \$1,468,660 (net HST included) with funding from Project Account Nos. CR000005 – Street Recapitalization, CTU00420 – Active Transportation, and CKU01084 – Sidewalk Renewal as outlined in the Financial Implications section of the staff report dated June 21, 2017.

**3.2 Cost Sharing Agreement– Layton Road Paving (Herring Cove – Penny) West Region**

*Motion approved that Halifax Regional Council authorize the Director of Transportation and Public Works to enter into a cost sharing agreement with Halifax Water and authorize reimbursement of an amount up to \$71,682 (net HST included) to Halifax Water with funding from Project Account No. CR000005 – Street Recapitalization, as outlined in Attachment A and the Financial Implications section of the staff report dated June 12, 2017.*

**4. MOTIONS**

**4.1 Deputy Mayor Craig**

**i) Administrative Order 2016-005-ADM – Procurement Policy (Supplementary Report from February 7, 2017)**

*Motion approved that Halifax Regional Council amend Administrative Order 2016-005-ADM the “Procurement Policy” to add a new section, 36.2 (a) “the CAO may approve a contract award for:*

1. road, sidewalk and active transportation projects amounts as approved in the annual capital budget, and;

2. *cost shared projects with Halifax Water with no net increase in budget costs to HRM.”*

*and renumber the rest of the section accordingly. This motion would rescind Council's direction of February 7, 2017 and will require a 2/3 vote.*

**5. ADJOURNMENT** - 11:27 a.m.