

Phone: (519)255-6211

**CITY HALL
WINDSOR, ONTARIO
N9A 6S1**

Fax: (519)255-6868

E-mail: clerks@citywindsor.ca

WEBSITE: www.citywindsor.ca

CAO APPROVAL

The Chief Administrative Officer approved the following recommendation:

Report Number: CAOP 104/2023

Approved: July 13, 2023

THAT Stantec Consulting Ltd. **BE APPROVED** to provide the consulting services for the Little River Pollution Control Plant Expansion: Schedule C Municipal Class Environmental Assessment, for a fee of \$ 410,521.80 (plus non-recoverable HST) in accordance with their proposal for consulting services, dated May 12, 2023 as a charge to Capital Project ID 7231017; and,

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with Stantec Consulting Ltd., satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer; and,

THAT the transfer of funds totalling \$ 75,000 from the 7235001 Corporate Inflation Mitigation project to Project ID 7231017 LRPCP EA Expansion **BE APPROVED**.

Report Number: CAOP 104/2023

Clerk's File: SW/14616

Anna Ciacelli

Deputy City Clerk

July 14, 2023

Department Distribution

Title
Pollution Control Project Engineer
ED Pollution Control, Deputy City Engineer
Manager, Capital Budget & Reserves
Manager of Purchasing
Commissioner, Infrastructure Services
Commissioner, Corporate Services CFO/City Treasurer
Chief Administration Officer