

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

Phone: (519)255-6211

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 106/2023

Approved: August 28 2023

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute a revised agreement with MORRISON HERSHFIELD LTD., for additional engineering work related to the Civil Site Servicing to support the NextStar Energy EV Battery Plant Project in the amount of \$53,529.00 plus HST, to be charged to Project ID 7221006 – Point East Development – Site Servicing, which is in addition to the \$246,471.00 plus HST previously approved through CAOP 45/2023, satisfactory in technical content to the Commissioner of Infrastructure Services, in financial content to the Commissioner of Corporate Services CFO/City Treasurer, and in form to the Commissioner of Legal & Legislative Services.

Report Number: CAOP 106/2023

Clerk's File: SPL/14449

Anna Ciacelli

Deputy City Clerk

August 29, 2023

Department Distribution

Title
Manager of Corporate Projects – Economic Development
Commissioner, Economic Development & Innovation
Commissioner, Infrastructure Services
Commissioner, Legal & Legislative Services
On behalf of Commissioner, Corporate Services CFO/City Treasurer



OFFICE OF THE CITY CLERK COUNCIL SERVICES

Phone: (519)255-6211

CITY HALL
WINDSOR, ONTARIO
N9A 6S1

Fax: (519)255-6868

E-mail: clerks@citywindsor.ca

WEBSITE: www.citywindsor.ca

Title

Chief Administrative Officer
