

OFFICE OF THE CITY CLERK COUNCIL SERVICES

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CITY HALL WINDSOR, ONTARIO N9A 6S1

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CAO APPROVAL

The Chief Administrative Officer approved the following recommendation:

Report Number: CAOP 121/2025

Approved: Monday, September 15, 2025

- I. THAT the CAO **APPROVE** the award of RFP 85-25 for the Sixth Concession Road Infrastructure Improvements project from south of Provincial Road to north of Dougall Parkway, including provisional contract administration and on-site inspection/observation services for Phase 1 construction works only (the "Project); and further,
- II. THAT the CAO and City Clerk **EXECUTE** an agreement with Dillon Consulting Limited, for the Project, in the amount of \$388,270 excluding HST, satisfactory in technical content to the City Engineer or designate, in legal form to the City Solicitor or designate, and in financial content to the City Treasurer or designate; and further,
- III. THAT the CAO **AUTHORIZE** Administration to use contingency amounts available in the Sixth Concession Road / North Talbot Road Infrastructure Improvements budget (ENG-001-16) and as detailed in this report, for any amendment(s) or change requirement(s)/directive(s) and additional documents relating to the executed agreement, pursuant to the Purchasing By-law 93-2012 and amendments thereto, satisfactory in technical content to the City Engineer or designate, in legal form to the City Solicitor or designate, and in financial content to the City Treasurer or designate; and further,
- IV. THAT Administration **BE AUTHORIZED** to issue any change order(s) for any amendment(s) as may be required, provided that the amendment(s) are within approved budget amounts, satisfactory in technical content to the City Engineer or designate, and in financial content to the City Treasurer or designate; and further,



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V. THAT the CAO and City Clerk EXECUTE any amendment(s) as may be required, provided the amendment(s) are within approved budget amounts, pursuant to Purchasing Bylaw 93-2012 and amendments thereto, satisfactory in technical content to the City Engineer or designate, in legal form to the City Solicitor or designate, and in financial content to the City Treasurer or designate.

Report Number: CAOP 121/2025

Clerk's File: SW/15033

Anna Ciacelli

Deputy City Clerk / Supervisor of Council Services September 16, 2025

Department Distribution

Engineer II
Financial Planning Administrator
Purchasing Manager (A)
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Executive Director of Engineering and Deputy City
Engineer
Commissioner, Infrastructure Services and City Engineer
City Solicitor
On behalf of Commissioner, Finance and City Treasurer
Chief Administrative Officer