CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 19. 2016

Item 8, Report No. 16, of the Committee of the Whole (Closed session), which was adopted without amendment, by the Council of the City of Vaughan on April 19, 2016, and the confidential recommendation made public in part.

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LITIGATION MATTER NEPTUNE SECURITY SERVICES INC.

The Committee of the Whole (Closed Session) recommends approval of the following recommendation of the City Solicitor, dated April 4, 2016:

Recommendation

The City Solicitor, in consultation with the Deputy City Manager of Community Services, the Deputy City Manager of Public Works, the Manager of Facility Maintenance Services, the Director of Transportation Services, Parks and Forestry Operations and the Director of Purchasing Services, recommends:

1. That Council approve a single source award to Primary Response Security and Investigations to perform security guard services from April 21, 2016 to December 31, 2016 for an estimated \$309,285.00 (plus HST).