

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 8, 2013**

Item 11, Report No. 39, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 8, 2013.

**11**

**2013 HIATUS REPORT**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim City Manager, dated September 24, 2013:**

**Recommendation**

The Interim City Manager recommends:

That the following report under the Authority of the City of Vaughan Hiatus By-law 332-98, as amended (By-law 254-2008), be received.

**Economic Impact**

N/A

**Communications Plan**

N/A

**Purpose**

The purpose of this staff report is to advise members of Council of those matters dealt with under the Hiatus By-law during Council's 2013 hiatus.

**Background - Analysis and Options**

By-law 332-98 provides authority that the City Manager or designate is hereby authorized to award tenders and to authorize the execution of tenders by the Mayor or Acting Mayor and City Clerk or Deputy City Clerk during a hiatus of Council, provided no tender shall be authorized that is not included in the approved budget. Approvals made during the 2013 Hiatus period are as follows:

1. T13-196  
Description – Asphalt/Concrete Replacement at the Rosemount CC  
(Benjamin Vaughan Complex – Ward 5)  
Approval – June 27, 2013  
\$434,319.93 plus HST  
Contingency 15%  
Lincoln Paving and Contracting Ltd.
2. T13-170  
Description – Haul and Disposal of Clean Fill Material  
Approval – August 21, 2013  
\$141,250.00 Including HST (Annual Estimated Costs)  
Other – Approval to complete up to the approved 2013 budget \$360,000 as needed.  
Rafat General Contractor Inc.
3. T13-006  
Description – Water Service Valve, Box & Rod Replacement  
Approval – August 20, 2012  
\$118,039.80 Including HST  
P.A. Envirovac Inc.

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**Relationship to Vaughan Vision 2020**

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

**Regional Implications**

N/A

**Conclusion**

The above tenders were awarded based on qualifications and low bid. This report, which outlines those tenders that were authorized under By-law 332-98, as amended (By-law 254-2008) is provided to Council for their information.

**Attachments - MAYOR AND MEMBERS OF COUNCIL ONLY**

1. Staff Report – T13-196
2. Staff Report – T13-170
3. Staff Report – T13-006

The above reports are provided to the Mayor and Members of Council only. However, a copy is on file in the office of the City Clerk for public viewing.

**Report prepared by:**

Joanne Bell  
Executive Assistant to the City Manager

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)