

FINANCIAL MANAGEMENT COMMITTEE

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

**SUBJECT: 2015 INFRASTRUCTURE PROJECTS – GILMORE NORTH CONTRACT
& BOUNDARY PUMP STATION**

RECOMMENDATIONS:

1. THAT Council approve the capital expenditure of \$739,100 for 2015 Capital Infrastructure projects outlined in this report.
2. THAT Council authorize staff to fund from the Sanitary Sewer Capital Fund the amount of \$773,600 (inclusive of GST) to finance the capital programs, as outlined in this report.

REPORT

The Financial Management Committee, at its meeting held on 2014 April 28, received and adopted the attached report seeking Council's approval for additional funding for change orders to 2015 Infrastructure Upgrade Programs – Gilmore North & Boundary Pump Station.

Respectfully submitted,

Councillor D. Johnston
Chair

Councillor C. Jordan
Vice Chair

Councillor P. McDonell
Member

Copied to:	City Manager Director Engineering Director Finance City Solicitor Purchasing Manager
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