

Item	11
Manager's Report No.	05
Council Meeting	97/02/10

TO: CITY MANAGER

DATE: 1997 FEB 03

FROM: DIRECTOR ENGINEERING

FILE: 10-01-12

SUBJECT: WORK ORDERS:

60-14-180 Infrastructure Improvements - North Burnaby Transit Service Plan
60-21-123 Watermain Renewals (1997 Program)
60-21-110 Watermeters Renewal Program

PURPOSE: To obtain approval of Work Orders 60-14-180, 60-21-123 and 60-21-110

RECOMMENDATION:

1. THAT the above work orders as more specifically referred to in this report, be approved.

REPORT

60-14-180 Infrastructure Improvements - North Burnaby Transit Service Plan

Charge: 1997 Capital Budget
Traffic Management

\$50,000

Additional Information: Council, at its regular meeting of 1996 November 25, adopted the North Burnaby Transit Service Plan and approved a number of infrastructure improvements necessary to facilitate its implementation. Total cost of the required minor road changes and additional bus stops is estimated at \$50,000. Sufficient General Revenue funds are available, however, these expenditures are not included in the current Capital Program. Appropriate adjustments will be made to ensure the Capital Spending limit is not exceeded.

60-21-123 Watermain Renewals (1997 Program)

Charge: 1997 Capital Budget
Watermains, pumping stations, etc

\$900,000

Additional Information: The 1997 Capital Budget includes provision for the annual program of replacement watermains. Under this program aging watermains with a history of breaks and high maintenance cost are replaced. Sufficient General Revenue funds are available and these expenditures are included in the Water Utility component of the 1997 - 2001 Capital Program.

60-21-110 Watermeters Renewal Program

Charge: 1997 Capital Budget \$100,000
Watermains, pumping stations, etc

Additional Information: The 1997 Capital Budget includes provision for the ongoing program of replacement of older watermeters as a component of the automated meter reading system. The program will permit staff to maintain an accurate and efficient metering system and reduce potential revenue loss due to inaccurate meter readings. Sufficient General Revenue funds are available and these expenditures are included in the Water Utility component of the 1997 - 2001 Capital Program.


DIRECTOR ENGINEERING

AAS:
cc: Director Finance