



Item .....	03
Meeting .....	2009 April 20

COUNCIL REPORT

**TO:** CITY MANAGER **DATE:** 2009 April 14  
**FROM:** DIRECTOR ENGINEERING **FILE:** 32000 05  
**SUBJECT:** INTERNAL ORDERS  
**PURPOSE:** To obtain approval of capital Internal Order accounts.

**RECOMMENDATION:**

- 1. THAT** the Internal Orders, as more specifically referred to in this report, be approved.

**REPORT**

**Water & Sewer System Infrastructure Improvements**

**Charge:** 2009 Capital Budget 2.083M  
Water & Sanitary Sewer Utilities

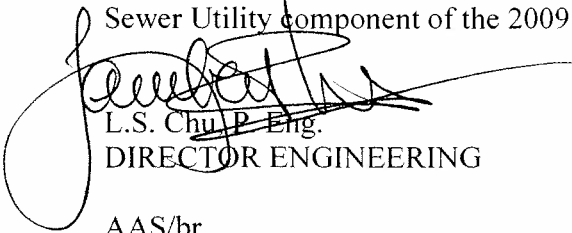
**Additional Information:** Appearing elsewhere on this agenda is a recommendation of the award of the following contract:

Contract 2009 - 04: Combined Sewer Separation Package III – 2009 Program

The contract involves an ongoing program to fulfil the City’s commitment under the regional Liquid Waste Management Plan, to eliminate combined sewer overflows by means of sewer separation, in addition to upgrades to the water utility infrastructure. Total cost, including engineering services and ancillary work by City forces, is estimated at \$2.083 Million (inclusive of 5% GST). Funding allocation is identified as below:

Internal Order 60-30129 Combined Sewer Separation [2009 Program]	\$1,929,000
Internal Order 60-21153 Watermain Renewals [2009 Program]	<u>154,000</u>
	\$2,083,000

Sufficient General Revenue funds are available, and these expenditures are included in the Water and Sewer Utility component of the 2009 Annual Financial Plan.



L.S. Chu, P. Eng.  
DIRECTOR ENGINEERING

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Copied to: Director Finance