



Item .....	//
Meeting .....	2009 Nov 23

COUNCIL REPORT

**TO:** CITY MANAGER **DATE:** 2009 November 17  
**FROM:** DIRECTOR ENGINEERING **FILE:** 32000-05  
**SUBJECT:** INTERNAL ORDER  
**PURPOSE:** To obtain approval of Internal Order 60-21153

**RECOMMENDATION:**

1. **THAT** the above internal order as more specifically referred to in this report, be approved.

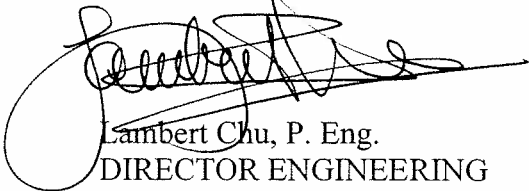
**REPORT**

**60-21153** Watermain Renewals (2009 Program)

**Charge:** 2009 Annual Capital Budget  
Watermains, pumping stations, etc. \$1.47 Million

**Additional Information:** Appearing elsewhere on this agenda is an item recommending the award of Contract 2009-37: Watermain Renewals (2009 Program - Package "B"). This contract forms part of our annual program that involves the renewal of aging watermains at various locations. Total project cost is estimated at \$1.47 million, including, engineering services and other ancillary work by City forces.

In October of this year the City received an Infrastructure Stimulus Fund grant of \$4.933 Million for our water infrastructure renewal program. The program jointly funded by Federal/Provincial governments covers eligible expenditures on projects completed by 2011 March 31. Contract 2009-37 is the first contract to benefit from the Infrastructure Stimulus grant program. Sufficient General Revenue funds are available in the Water Utility, and these expenditures are included in the 2009 Annual Financial Plan.



Lambert Chu, P. Eng.  
DIRECTOR ENGINEERING

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Copied to: Director Finance