

Regional Board Report

TO: Regional Board

FROM: Carol Teschner Manager of Finance

DATE: May 3, 2019

SUBJECT: Information Report – Purchase Commitments >\$100,000 during 1Q 2019

Voting Entitlement: All Directors - Unweighted Corporate Vote - Simple Majority - LGA 208.1

Purpose: To report all purchase commitments exceeding \$100,000 during 1Q 2019 in accordance with section 4.6 of the Board's Purchasing Policy.

Executive Summary:

Those purchase commitments exceeding \$100,000 made during 1Q 2019 were as follows:

Contract:	Contract Awarded To:	Contract Value (excluding taxes):	Competitive Process Followed:
Landscape	Asahi Contracting Ltd	\$126,823	Public Request for
Maintenance Services			Proposals
– KLO Rd Office		(Total fixed cost for 5 year contract term 2019 to 2023)	
(#R19-461)		contract term 2019 to 2023)	
Parks Automated	Rite-Way Fencing Inc.	\$175,559	Public Request for
Gates -Supply &			Proposals
Install			-
(#R19-463)			

RECOMMENDATION:

THAT the Regional Board, as per section 4.6 of the RDCO Purchasing Policy, receive for information, the report on the purchase commitments which exceeded \$100,000 made during the first quarter of 2019.

Respectfully Submitted:

Carol Teschner Finance Manager Approved for Board's Consideration

Brian Reardon, CAO