

ADDITIONS AND DELETIONS

Council Agenda - June 17, 2008

Additions:

IN CAMERA RECOMMENDATION

13.1 CONTRACTUAL MATTER: Standard Pipe Agreement

It is recommended that Regional Council:

1. Execute the Standard Pipe Agreement (substantially in the form as Appendix #1) between the Railway and Halifax Regional Municipality for the purpose of installation, use, and maintenance of a sewer line and related installations, for an annual fee of \$42,760 plus net HST for a total of \$44,226, with funding to be provided from the Capital Account No's CSE00386 to CSE00406, Pollution Control - Halifax Harbour Solutions Project for the first year of the agreement, as per the Budget Implications section of the report dated January 28, 2008. This annual fee may be adjusted yearly by a percentage corresponding to the percentage increase in the Consumer Price Index of Canada.
2. Execute the agreement (substantially in the form as Appendix #3) between Dexter Construction Limited and Municipal Enterprises Limited and Halifax Regional Municipality for the purpose of addressing access concerns and to the maintenance of the Sewage Collection System in the future if CN places fill material on top of the Sewage Collection System.
3. Not release this report, dated January 28, 2008, to the public until the License is approved by Council and executed.

COMMITTEE OF THE WHOLE RECOMMENDATION

13.2 REQUEST FOR PROPOSAL 07-417 - Public Art Commission, Nova Scotia Fallen Peace Officers Memorial, Halifax Grand Parade Square.

It is recommended that Regional Council:

1. Award RFP#07-417, Public Art Commission, Nova Scotia Fallen Peace Officers Memorial, Halifax Grand Parade Square to the highest scoring proponent, The Collaborative Group led by Cody Lee Stephenson, in the amount of \$137,027.91 (net HST included) with funding from Capital Account CDG 00487 - Public Art Repair - New, as outlined in the Budget Implications section of the staff report dated May 1, 2008.
2. Approve the recommended site for the memorial as specified in the report dated May 1, 2008.