

ADDITIONS AND DELETIONS

Council Agenda - October 21, 2003

IN CAMERA RECOMMENDATIONS

12.1 Legal Matter - Harbour Solutions

WHEREAS, beginning in September, 1998, HRM undertook a lengthy and detailed RFQ/RFP process for the implementation of the Halifax Harbour Solutions Project ("Project") and, in October, 2002, signed agreements ("HREP Agreements") with the Halifax Regional Environmental Partnership ("HREP") and others for the implementation of the Project;

AND WHEREAS, HREP refused to implement the Project on the terms and conditions set forth in the HREP Agreements which were signed in October, 2002;

AND WHEREAS, in August, 2003, HRM entered into agreements with Dexter Construction Company Limited to design, plan, engineer, procure, construct and commission the Sewage Collection Systems, Roads and the outfalls and diffusers forming part of the Project and to design and construct the Mengoni Avenue Site Expansion;

AND WHEREAS staff was requested to undertake a review of the best means of implementing the balance of the Project;

IT IS RECOMMENDED THAT:

1. Council authorize staff to enter into negotiations with the Harbour Solutions Consortium, for a period not exceeding eight weeks, for:
 - a) the design, planning, engineering, procurement, construction and commissioning of the Sewage Treatment Plants forming part of the Halifax Harbour Solutions Project in each of Halifax, Dartmouth and Herring Cove.
 - b) a fixed price to handle all contaminated soils on the Sewage Treatment Plant sites;
2. HRM operate the Sewage Treatment Plants; and
3. Staff conduct further analysis regarding biosolids handling and treatment and return to Council with a recommendation.

12.2 Legal Matter - Settlement of Claim

That Halifax Regional Council settle this claim, as set out in the October 15, 2003 Private and Confidential staff report, brought by the Plaintiff in the amount of \$45,00,00 to achieve a full settlement of the Plaintiff's action upon obtaining a full release from the Plaintiff from any further claims arising out of the motor vehicle accident which occurred on October 25, 2000.