

ADDITIONS AND DELETIONS

Council Agenda - March 10, 2009

Additions:

In Camera Recommendations:

12.1 CONTRACTUAL MATTER - Purchase of Police Equipment - Sole Source

It is recommended that Halifax Regional Council:

1. In accordance with the Sole Source Policy (Administrative Order 35, Section 7(8)), award the Sole Source Purchase of an analyser for Police Electronic Equipment in the amount of \$73,279.45 (Net HST included) to Smiths Detection Montreal Inc. for materials and services specified with funding from Capital Account #CEK00338-6204.
2. Increase capital project CEK00338-6204, by \$10,274.91 with funding from Operating Account P105-6204, Chief's Office, as outlined in the Budget Implications section of the Private and Confidential report dated February 17, 2009.
3. Not release the Private and Confidential report dated February 17, 2009 to the public.

12.2 CONTRACTUAL MATTER - Purchase of Police Electronic Equipment - Sole Source

It is recommended that Halifax Regional Council:

1. Approve a reduction in Capital Account CIP00763 - Computer Aided Dispatch in the amount of \$121,125.70 be transferred to CRESPOOL;
2. Approve an increase to Capital Account CIK01175 - in the amount of \$121,125.70 from CRESPOOL;
3. In accordance with the Sole Source Policy (Administrative Order 35, Section 7(8)), award the Sole Source Purchase of electronic equipment in the amount of \$121,125.70 (net HST included) to JSI Telecom for materials and services specified with funding from Capital Account CIK01175 as detailed in the budget implications section of the Private and Confidential report dated February 25, 2009.
4. Not release the Private and Confidential report dated February 25, 2009 to the public.

12.3 PERSONNEL MATTER - Amendment to the Special Events Advisory Committee Terms of Reference

It is recommended that Halifax Regional Council:

Extend the terms of the two currently serving representatives of the Cultural Advisory Committee on the Special Events Advisory Committee to July 31, 2009.