

Regional District of Nanaimo Board – Meeting Date: July 28, 2026

This document contains closed 'in-camera' meeting decisions that have been released because they are no longer considered sensitive.

Departure Bay Pumpstation Upgrade Project – Validation Approval

26-IC-133

It was moved and seconded:

1. That the Board authorize an amendment to the 2026-2030 Financial Plan to increase the budget of the WW-0023 Departure Bay Pumpstation Upgrade Project by \$115,022,851 to a revised budget of \$154,300,000 with the additional budget amount being funded 20% from reserves and 80% from Development Cost Charges.
2. That the Board authorize the execution of a contract and purchase orders in a base total amount of \$133,120,863 (exclusive of GST) to Knappett Industries, AECOM, Houle Electric, and Archie Johnstone Plumbing and Heating for detailed design and construction of the Departure Bay Pumpstation Upgrade Project.
3. That the Board authorize the Chief Administration Officer and the Corporate Officer to execute the contract and purchase orders with Knappett Industries Inc., AECOM, Houle Electric Ltd., Archie Johnstone Plumbing & Heating Ltd.

CARRIED UNANIMOUSLY

Released: September 8, 2026