

## Regional District of Nanaimo Board – Meeting Date: July 11, 2023

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

## French Creek Pollution Control Centre Expansion – General Contractor and Engineer Selection

23-IC-102

It was moved and seconded that:

- 1. the Board approve the award of a contract in an amount of \$894,811 (exclusive of refundable taxes) to the Chandos Bird Joint Venture for the French Creek Pollution Control Centre Expansion Validation Phase Builder Services.
- 2. the Board authorize the Chief Administration Officer and the Corporate Officer to execute the contract with the Chandos Bird Joint Venture.
- 3. the Board approve the award of a Change Order in an amount of \$822,385 (exclusive of refundable taxes) to AECOM for the French Creek Pollution Control Centre Expansion Validation Phase Designer Services.
- 4. the Board authorize the Chief Administration Officer to execute the Change Order with AECOM.
- 5. the Board authorize a budget amendment to transfer \$1,500,000 from the 2024 project budget to 2023 to perform the Validation phase.

CARRIED UNANIMOUSLY

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