

**Regional District of Nanaimo Board – Meeting Date: June 25, 2024**

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

**Departure Bay Pumpstation and Forcemain Upgrade Project - Integrated Project Delivery Validation Team Procurement**

24-IC-113

It was moved and seconded:

1. That the Board approve the award of a contract in the amount of \$ \$1,117,185.00 (exclusive of refundable taxes) to AECOM for the Departure Bay Pumpstation and Forcemain Validation Phase Designer Services.
2. That the Board approve the award of a contract in the amount of \$454,078.11 (exclusive of refundable taxes) to Knappett Industries for the Departure Bay Pumpstation and Forcemain Validation Phase Contractor Services.
3. That the Board approve the award of a contract in the amount of \$86,887.92 (exclusive of refundable taxes) to Archie Johnstone Plumbing & Heating for the Departure Bay Pumpstation and Forcemain Validation Phase Contractor Services.
4. That the Board approve the award of a contract in the amount of \$114,502.55 (exclusive of refundable taxes) to Houle Electric for the Departure Bay Pumpstation and Forcemain Validation Phase Contractor Services.
5. That the Board authorize the Chief Administration Officer and the Corporate Officer to execute the contracts with AECOM, Knappett Industries, Archie Johnstone Plumbing & Heating, and Houle Electric.

CARRIED UNANIMOUSLY

Released: July 9, 2024