

**Regional District of Nanaimo Board – Meeting Date: October 28, 2025**

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

**Departure Bay Force main Twinning Project – Validation Approval**

25-IC-183

It was moved and seconded:

1. That the Board authorize an amendment to the 2025-2029 Financial Plan to increase the budget of the WW-0029 Departure Bay Force main Twinning Project by \$70,335,967 to a revised total budget of \$116,042,685 with the additional budget amount being funded 84% by Development Cost Charges, and 16% from reserves.
2. That the Board authorize an amendment to the 2025-2029 Financial Plan to increase the budget of the WW-0029 Departure Bay Force main Twinning Project by up to \$19,060,000 from \$116,042,685 to a revised total budget of up to \$135,102,685 pending City of Nanaimo approval to enter into a Cost-Share Agreement to contribute the additional funds.
3. That the Board authorize the execution of a contract and purchase orders in a base total amount of \$91,132,344 (exclusive of GST) to Knappett Industries and AECOM for detailed design and construction of the Departure Bay Force main Twinning project, and up to a maximum total amount of \$107,491,278 (exclusive of GST) pending City of Nanaimo approval to enter into a Cost-Share Agreement to contribute the additional funds.
4. That the Board authorize the Chief Administration Officer and the Corporate Officer to execute the contract and purchase orders with Knappett Industries Inc. and AECOM.
5. That the Board authorize the Chief Administration Officer and the Corporate Officer to execute a Cost-Share Agreement with the City of Nanaimo, up to a value of \$19,060,000 pending approval by the City of Nanaimo.

CARRIED UNANIMOUSLY

Released: January 2, 2026