

Regional District of Nanaimo Board – Meeting Date: April 9, 2024

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

Construction Contract Award - Greater Nanaimo Pollution Control Centre Grit and Sedimentation Tank Relining

24-IC-068

It was moved and seconded:

1. That the Regional District of Nanaimo Board approve the award of a contract in the amount of \$1,593,459.20 (exclusive of refundable taxes) to Trittech Group Ltd. for construction services in the Grit and Sedimentation Tank Relining project at the Greater Nanaimo Pollution Control Centre.
2. That the Regional District of Nanaimo Board authorize the Chief Administration Officer and the Corporate Officer to execute the contract.
3. That the Regional District of Nanaimo Board approve the transfer of \$325,000 from the 2025 Greater Nanaimo Pollution Control Grit and Sedimentation Tank Relining project budget to the 2024 project budget to allow sufficient budget for the award, and that the 2024 – 2028 Financial Plan be amended to reflect this change.

CARRIED UNANIMOUSLY

Released: July 9, 2024

