

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

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 - Validation Approval

24-IC-130

It was moved and seconded:

1. That the Board approve the execution of a contract in an aggregate amount of \$115,560,000 (exclusive of GST) to the Chandos Bird Joint Venture and AECOM for detailed design and construction of the French Creek Pollution Control Centre Expansion project.
2. That the Board approve the award of a purchase order in the amount of \$104,931,700 (exclusive of GST) to the Chandos Bird Joint Venture for detailed design and construction of the French Creek Pollution Control Centre Expansion project.
3. That the Board approve the award of a purchase order in the amount of \$10,628,300 (exclusive of GST) to AECOM for detailed design and construction services of the French Creek Pollution Control Centre Expansion project.
4. That the Board authorize the Chief Administration Officer and the Corporate Officer to execute the contract with the Chandos Bird Joint Venture and AECOM.
5. That the Board authorize an amendment to the 2024-2028 Financial Plan to increase the budget of the French Creek Pollution Control Centre Expansion and Odour Control Project by \$33,700,000 to a revised total budget of \$143,700,000 with the additional budget amount being funded evenly between wastewater reserve borrowing and Development Cost Charges.

CARRIED

Released: December 18, 2024