

TO:	CHAIR AND MEMBERS FINANCE AND ADMINISTRATION COMMITTEE MEETING ON AUGUST 17, 2011
FROM:	PATRICK MCNALLY, P. ENG. EXECUTIVE DIRECTOR - PLANNING, ENVIRONMENTAL & ENGINEERING SERVICES
SUBJECT:	EXTERNAL CONSULTING SUPPORTS

RECOMMENDATION

That, on the recommendation of the Executive Director - Planning, Environmental and Engineering Services, the engagement of John Fitzgerald up to a maximum of \$8,500 **BE ENDORSED** with respect to providing external consulting support in relation to the matters outlined in this report generally relating to the background work related to the Greenway Pollution Control Centre Expansion and Upgrade.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

Confidential Report to the Finance and Administration Committee, dated April 13, 2011 regarding corporate memory and contract services.

DISCUSSION

The Greenway Pollution Control Centre is on the cusp of \$20M - \$25M worth of upgrades and modifications over the next few years. One of the key challenges will be to do the work and keep the facility operational (24/7) at the same time. Given the complexity of the work, the knowledge base needed to conceptualize the integration of plant upgrade working with the on going operational needs and the transitioning and ramping up of a new Division Manager, Plant Operations (Geordie Gauld) – this looks to be an ideal opportunity to use the skills and abilities of John Fitzgerald, recently retired former Division Manager.

The first step is to scope out the project that will allow us to launch into the Requests for Expressions of Interest (REOI) / Request for Proposals for engineering consultant selection. The Department would hope to be at the REOI later this year. On a task based basis, Mr. Fitzgerald has offered to assist the consultant doing the background work for a 3 month period at an estimated cost of \$8,500.

PROPOSED AND RECOMMENDED BY:
PAT MCNALLY, P. ENG. EXECUTIVE DIRECTOR, PLANNING, ENVIRONMENTAL & ENGINEERING SERVICES

- Cc J. Fielding, CAO
V. Major, Chief Human Resources Officer
J. Braam, Director of Water & City Engineer
R. Standish, Director, Wastewater & Treatment