



P.O. Box 5035
300 Dufferin Avenue
London, ON
N6A 4L9

October 31, 2019

K. Scherr
Managing Director, Environmental and Engineering Services and City Engineer

I hereby certify that the Municipal Council, at its meeting held on October 29, 2019 resolved:

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the procurement of an Advanced Traffic Management System and new traffic signal controllers:

- a) Parsons Corporation, BE APPOINTED the Contractor to complete the project, in the amount of \$4,425,695.91 (excluding HST) in accordance with Section 12.2(b) of the Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED in accordance with the Sources of Financing Report as appended to the staff report dated October 22, 2019;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the Contractor for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2019-T07) (2.10/14/CWC)

C. Saunders
City Clerk
/dt

cc: D. MacRae, Director, Roads and Transportation
M. Daley, Director, Information Technology Services
J. Freeman, Manager III, Purchasing and Supply
T. Turner, Manager I, Purchasing and Supply Operations
G. Smith, Manager I, Purchasing and Supply Operations
S. Maguire, Division Manager, Roadway Lighting and Traffic Control
K. Lee, Administrative Assistant II, Environmental and Engineering Services
P. McClennan, Executive Administration Assistant to the Managing Director, Environmental and Engineering Services and City Engineer
Chair and Members, Transportation Advisory Committee