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REPORT FOR COMMITTEE CONSIDERATION

TO: Chair and Members, Environment and Parks Standing Committee File No.: LAND 1.6.3.8

FROM: Laura Zapotichny, General Manager of Environmental Services

DATE: February 3, 2025

 SUBJECT
 Earthworks Services in Support of Cell Two Development at the Foothills Boulevard Regional Landfill

 SUMMARY:
 Purpose: Consider Competitive Bid Process

 Attachments:
 None

 Previous Reports:
 Item No. 6.1, December 2024

RECOMMENDATION(S):

1. THAT the report dated February 3, 2025, regarding "Earthworks Services in Support of Cell Two Development at the Foothills Boulevard Regional Landfill" be received for information.

THAT the Committee recommend to the Board that a competitive bid process be

ENTITLEMENT	HOW VOTE COUNTED
All 1 Director/1 vote	Majority
All 1 Director/1 vote	Majority

entered into for earthworks services in support of Cell Two Development at the Foothills Boulevard Regional Landfill.

ISSUE(S):

As the development of Cell Two at the Foothills Boulevard Regional Landfill continues into 2025, earthworks are required to define the base and footprint area of Cell Two in order to maintain the identified critical project path in the development of the Cell Two expansion project.

The Committee is being asked to recommend to the Board to consider entering into a competitive bid process for the purpose of Earthworks Services in Support of Cell Two Development at the Foothills Boulevard Regional Landfill.

RELEVANT POLICIES:

- 1. Regional District of Fraser-Fort George Delegation Bylaw No. 3276, 2022:
 - requires contracts over \$100,000 in value to be considered for approval by the Board
- 2. Procurement of Goods and Services Policy No. RD-03-09:
 - provides for procurement levels and limits
- 3. Environmental Management Act: Landfill Criteria for Municipal Solid Waste
 - provides key elements that pertain to municipal solid waste landfill development

STRATEGIC PRIORITIES ALIGNMENT:

Indigenous and Intergovernmental Partnerships Organizational Strength and Adaptability Quality Community Services Environmental Stewardship and Climate Action

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- Awareness and Engagement
-] Statutory or Routine Business

SERVICE RELEVANCE:

The Earthworks Services at the Foothills Boulevard Regional Landfill assists the Regional District in maintaining the identified critical project path, in the development of the Cell Two expansion project.

FINANCIAL CONSIDERATION(S):

Budget implications for Earthworks Services at Foothills Boulevard Regional Landfill are reflected in the proposed Solid Waste Management (3305) Budget. The Earthworks Services at Foothills Boulevard Regional Landfill represent the third stage in development of Cell Two. The Project is expected to take three to five years to complete.

OTHER CONSIDERATION(S):

N/A

DECISION OPTIONS:

- 1. Approve recommendations.
 - a recommendation will be made to the Board that a competitive bid process be entered into for the provision of Earthworks Services in support of Cell Two Development at the Foothills Boulevard Regional Landfill.

Other Options:

- a. do not make a recommendation to enter into a competitive bid process to acquire Earthworks Services in support of Cell Two Development at the Foothills Boulevard Regional Landfill
 - would result in no further field work in the development of Cell Two to be carried out causing the project to be delayed.

COMMENTS:

The next step in the development of Cell Two is to begin earthworks in summer of 2025.

Environmental Services Administration recommends entering into a competitive bid process for Earthworks Services in Support of Cell Two Development at the Foothills Boulevard Regional Landfill.

Respectfully submitted,

"Laura Zapotichny"

Laura Zapotichny General Manager of Environmental Services

LZ:jt