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**REGIONAL DISTRICT** 

# REPORT FOR COMMITTEE CONSIDERATION

GM: \_\_\_\_**"PW"** 

TO:	Chair and	Members, Environment and Parks Standing Committee	File No.: TRAN 19.2		
FROM:	Aaron Moberg, Superintendent, Solid Waste Operations				
DATE:	March 9, 2021				
SUBJECT SUMMARY:	ltem: Purpose:	Caretaker Services – Berman Lake Regional Transfer Static Park Consider Competitive Bid Process	on and Berman Lake Regional		
PREVIOUS REPORTS:	None				

ATTACHMENT(S): None

RECOMMENDATION(S):	ENTITLEMENT	HOW VOTE COUNTED
1. THAT the report be received.	All 1 Director/1vote	Majority
THAT the Committee recommend to the Board:		
2. THAT a competitive bid process be entered into for the provision of Caretaker Services at the Berman Lake Regional Transfer Station and Berman Lake Regional Park.	All 1 Director/1vote	Majority

# ISSUE(S):

The contract for Caretaker Services for Berman Lake Regional Transfer Station and Berman Lake Regional Park expired on November 30, 2020.

The Committee is being asked to recommend to the Regional Board that a competitive bid process be entered into for the provision of Caretaker Services at the Berman Lake Regional Transfer Station and Berman Lake Regional Park facilities.

# **RELEVANT POLICIES:**

- 1. Delegation Bylaw No. 3082, 2018:
  - provides for the delegation of authority to the Chair and Corporate Officer to execute contract as per Bylaw
  - requires contracts over \$100,000 in value to be considered for approval by the Board
- 2. Policy RD-03-09: Procurement of Goods and Services
  - provides for procurement levels and limits
- 3. Regional Solid Waste Management Plan:
  - provides guidance for residual waste management
- 4. Regional Parks Plan:
  - provides guidance for Regional Parks operation and maintenance

### SERVICE RELEVANCE:

The Regional District provides solid waste and parks services for the entire Regional District which includes rural transfer stations and parks.



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### FINANCIAL CONSIDERATION(S):

Budget implications for these services are reflected in the 2021 Solid Waste Management (3305) and Regional Parks (5001) Budgets.

### OTHER CONSIDERATION(S):

N/A

#### **DECISION OPTIONS:**

1. Approve recommendations.

• a competitive bid process for caretaker services at Berman Lake Regional Transfer Station and Berman Lake Regional Park would be entered into

#### Other Options:

- a. do not approve entering into a competitive bid process for caretaker services at Berman Lake Regional Transfer Station and Berman Lake Regional Park
  - would result in caretaker services provision for both Regional District facilities being seized

#### **COMMENTS:**

Environmental Services Administration recommends that a competitive bid process be entered into for caretaker services at Berman Lake Regional Transfer Station and Berman Lake Regional Park.

Respectfully submitted,

#### "Aaron Moberg"

Aaron Moberg Superintendent, Solid Waste Operations

AM:jt