

Committee: Conservation, Sustainability, and Recreation Analyst: Nicole Gorle

ECAF: 2023-0075

Motion: 23-046 **Date:** January 19, 2023

Consideration:

Authorize the Director of the Department of Conservation and Natural Resources to approve Task Assignments under the Public Work's On-Call Agreements for Park's Division projects.

Background:

Public Works maintains agreements for On-Call Consultant Services for various disciplines that they, along with other departments utilize. In the past when the Parks Division had projects where they needed to utilize Public Works On-Call Consultant Agreements they ran the request through Public Works internal process and send a motion to Council to approve the task assignment. Last year the process changed, where Council approved a motion authorizing the DCNR director to approve individual task assignments under the overarching On-Call Agreement as long as there was sufficient funds available under the main agreement (Motion 22-108).

Current Proposal:

Scope: Motion 23-046 authorize the Director of the Department of Conservation and Natural Resources to approve task assignments utilizing the On-Call Consultant Agreement's instead of sending them up to Council for approval. The internal process is not changed, and the department will still have to work with Public Works for each task assignment.

Duration: December 31, 2025

Budget: There will no fiscal impact from this as the change is procedural.

2022 Budget: No

Future Budget Impact: No

Handling: Normal

Approved-as-to-form: N/A Risk Management: N/A

Executive Recommendation: Approve

<u>Attachment:</u> None <u>Amendments:</u> None

Request: Move to GLS on February 1st for Council consideration.