



MANAGER'S REPORT

March 23, 2020

Unless otherwise noted, the departmental recommendations contained in this Manager's Report are approved and recommended by the City Manager to the Mayor and Council

HIS WORSHIP THE MAYOR AND MEMBERS OF COUNCIL;

The following report is submitted for your consideration:

Item

01 ELECTRONIC PARTICIPATION IN COUNCIL, COMMITTEE, COMMISSION AND BOARD MEETINGS

PURPOSE: To amend the Burnaby Procedure Bylaw, Bylaw No. 11714 to allow electronic participation in regular Council meetings or board, committee or commission meetings in the event of a Federal, Provincial or local State of Emergency, Provincial Health Emergency, or pandemic declaration by the World Health Organization.

02 CONTRACT AWARD CB-3144 – BOUNDARY LANES COMBINED SEWER SEPARATION AND WATER PROGRAM – PHASE II

PURPOSE: To obtain Council approval to award a contract for the Boundary Lanes Combined Sewer Separation and Water Program – Phase II.

03 CONTRACT AWARD CB-3181 – 2020 MINOR BRIDGE REHABILITATION

PURPOSE: To obtain Council approval to award a contract for the 2020 Minor Bridge Rehabilitation Project.

Item

**04 CONTRACT INCREASE – SCOPE
 TANDEM AXLE DUMP TRUCKS WITH SNOW PLOWS AND SPREADERS**

PURPOSE: To obtain Council approval to award a contract increase for the supply and delivery of three (3) tandem axle dump trucks with snow plows and spreaders.


**05 CONTRACT INCREASE – SCOPE
 ENGINEERING CONSULTING SERVICES FOR NON-MARKET HOUSING
 PROJECTS**

PURPOSE: To obtain Council approval to award a contract increase for the engineering consulting services for non-market housing projects.

**06 CONTRACT EXTENSION
 CHECKPOINT ANNUAL SUPPORT AND SUBSCRIPTION EXTENSION**

PURPOSE: To obtain Council approval for a one year contract extension for Checkpoint annual support and subscription extension.

Yours respectfully,

A handwritten signature in black ink, appearing to read 'Lambert Chu', with a large, stylized loop on the left side and a horizontal line across the middle.

Lambert Chu
City Manager