

Report #2 of the Works Committee

For consideration by Regional Council

February 26, 2025

The Works Committee recommends approval of the following:

1. Energy from Waste – Waste Management Advisory Committee (Host Community Agreement Committee) Membership Appointments ([2025-WR-1](#))
 - A) That the following five applicants (as outlined in Attachment #1 to Report #2025-WR-1 of the Commissioner of Works) be appointed for membership on the Energy from Waste-Waste Management Advisory Committee for a two-year term (2025-2026):
 - Ashwin Mohan
 - Greg Gordon
 - Marcus Brennan
 - Mike Hewitt
 - Rochelle Fleming; and
 - B) That a copy of Report #2025-WR-1 be forwarded to the Municipality of Clarington for information.
2. Water & Wastewater Equipment Parts Service – Sole Source Approvals ([2025-W-4](#))
 - A) That staff be authorized to negotiate and award sole source agreements in 2025 for the unanticipated or end of life replacement of existing equipment installed at various Water and Wastewater facilities throughout the Regional Municipality of Durham, where using a different manufacturer would require significant structural, electrical, mechanical, communication, instrumentation and other supplementary modifications;
 - B) That staff be authorized to negotiate and award sole source agreements in 2025 for maintenance service and parts supply for the existing equipment installed as components of various Water and Wastewater facilities throughout the Regional Municipality of Durham, with terms not to exceed five years;
 - C) That financing for the sole source agreements for equipment replacement, maintenance service and parts supply be provided from the approved Water Supply and Sanitary Sewerage Operating Budgets, at a cost not to exceed \$12,265,000*; and
 - D) That the Commissioner of Finance be authorized to execute the necessary sole source agreements for equipment replacement, maintenance service and parts supply.

(*) before applicable taxes

Respectfully submitted,

D. Barton, Chair, Works Committee