

THE CITY OF EDMONTON

BYLAW 14935

CITY ADMINISTRATION BYLAW AMENDMENT No. 7

Edmonton City Council enacts:

1 Bylaw 12005, the City Administration Bylaw, is amended by this bylaw.

2 Section 2 is amended as follows:

(1) Section (vii) is repealed in its entirety without replacement;

(2) New sections (xi.1) and (xiii) are inserted as follows:

(xi.1) Sole-source agreement an agreement or contract entered into without a tender-call,

(xiii) Tender-call an open and competitive process whereby the City solicits bids and proposals from interested parties and the successful party is chosen based upon evaluation criteria set out in the solicitation documents.

3 Section 10 l) is repealed and the following is substituted:

l) prepare and submit to Council or its Standing Committees:

i) such reports and recommendations as may be required by Council or its Standing Committees; and

ii) a semi-annual report summarizing the number of tender-calls, sole source contracts, agreements, settlements, judgments, leases, land acquisitions and land dispositions which involve a revenue or expenditure of \$100,000 or greater which have been approved by the City Manager or any person to whom the City Manager has delegated approval authority.

4 Sections 11 c), 12 m), o), p) and 15 k) are amended by deleting “\$250,000” where it appears in those sections and replacing it with “\$500,000”.

5 Section 11 g) is repealed and the following is substituted:

(g) approve the:

- (i) settlement of all uninsured actions, claims, or demands against the City where the amount paid by the City does not exceed \$500,000, including prejudgement interest and court costs,
- (ii) settlement of all uninsured actions, claims, or demands by the City, where the difference between the amount recovered and the amount claimed by the City does not exceed \$500,000, including prejudgement interest and court costs,
- (iii) settlement of all insured actions, claims, or demands against the City, and
- (iv) settlement of all insured actions, claims or demands by the City.

6 Section 12 a) is repealed and the following is substituted:

- (a) approve and enter into any and all sole-source agreements, not related to the acquisition or disposition of land or an estate or interest in land in accordance with approved policies, procedures, standards or guidelines:
 - (i) provided that the expenditure or fixed revenue of each sole source agreement does not exceed \$500,000 and, if the sole source agreement is for a specified term, the term shall not exceed ten (10) years (including renewals),
 - (ii) that provide for a non-fixed or percentage revenue, and if the sole source agreement is for a specified term, the term shall not exceed ten (10) years (including renewals),
 - (iii) to retain the services of any individual or corporation, other than legal counsel, for purposes related to the operations of the City and complete all necessary documents required for the provision of such services, provided the expenditure under the sole source agreement does not exceed \$500,000,

7 Section 12 b) is amended by deleting “tenders” where it appears and replacing it with “tender-calls” and by deleting “\$1,000,000” where it appears and replacing it with “\$20,000,000.”

8 Section 12 e) is amended by deleting “\$1,000,000” where it appears in the subsections and replacing it with “\$3,000,000” and by deleting “\$250,000” where it appears in the subsections and replacing it with “\$750,000.

9 Section 12 f) is amended by deleting “total lease value” where it appears and replacing it with “fair market value of the lease” and by deleting “\$250,000” where it appears and replacing it with “\$500,000 for the term”.

10 Section 12 is amended by inserting the following after p):

INSURANCE

- q) enter into any agreements necessary to provide insurance coverage and performance bonds for the City

FEDERAL AND PROVINCIAL GRANT AGREEMENTS

- r) enter into provincial and federal grant funding agreements

TRANSPORTATION UTILITY CORRIDOR AGREEMENTS

- s) notwithstanding subsection 12(a) hereof, approve and enter into Alberta Government license of occupation agreements relating to the transportation utility corridor for an unlimited term provided that the expenditure or fixed revenue shall not exceed \$250 per year.

- 11 Section 15 is amended by inserting the following after l):

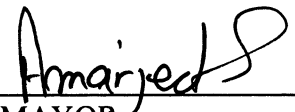
EMPLOYEE SEEKING NOMINATION

- m) grant an application for a leave of absence without pay to an employee seeking to be nominated as a candidate in a municipal election, pursuant to the *Local Authorities Election Act*, c. L-21.

- 12 This bylaw takes effect on October 1, 2009.

READ a first time this	2 nd	day of	September	, A. D. 2009;
READ a second time this	2 nd	day of	September	, A. D. 2009;
READ a third time this	2 nd	day of	September	, A. D. 2009;
SIGNED and PASSED this	2 nd	day of	September	, A. D. 2009.

THE CITY OF EDMONTON


MAYOR


CITY CLERK