

However, the existing policy limit of \$300,000 is to allow for effective use of the engineering services. Over the last few years construction costs have increased substantially and as such district staff is recommending that the upper project limit be raised to \$2,000,000 for an agreement with TRUE Consulting Group.

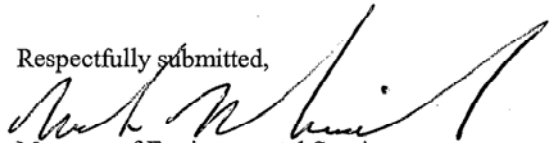
ATTACHMENT: None

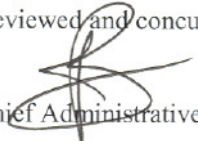
POLICY IMPLICATIONS: Policy 4.4.10 – Consulting Services Proposal Call applies. The Board would be waving the requirement to provide another call for proposals as well as raising the project limit to \$2,000,000 should it choose to directly award a contract to TRUE Consulting Group.

FINANCIAL IMPLICATIONS: The cost of Engineering Services applied to each individual capital project as it occurs. Reviewed by Treasurer:

- OPTIONS:
- 1) Receipt;
 - 2) Receipt and endorsement of the recommendation;
 - 3) Receipt and further action as directed by the Board.

RECOMMENDATION: That the agenda item summary from Mitch J. Minchau, dated October 17, 2008, regarding an engineering services contract, be received. Further, that the Cariboo Regional District award a 3 year engineering services contract to TRUE Consulting Group commencing January 1, 2009 for individual projects valued under \$2,000,000.

Respectfully submitted,

Manager of Environmental Services

Reviewed and concur:

Chief Administrative Officer