



memorandum

Communication: C7
Committee of the
Whole (2)
December 12, 2022
Item #5

DATE: December 9, 2022

TO: MAYOR AND MEMBERS OF COUNCIL

FROM: VINCE MUSACCHIO, DEPUTY CITY MANAGER, INFRASTRUCTURE DEVELOPMENT

RE: ITEM 5, REPORT 46 - COMMITTEE OF THE WHOLE, DECEMBER 12, 2022
SINGLE SOURCE AWARD APPROVAL FOR LIGHTING AUTOMATION UPGRADE AT VAUGHAN CITY HALL

Purpose

To advise Council of the following necessary administrative corrections to the above noted report.

Recommendation

1. That Recommendation No. 1 to be replaced with the following revised wording:

THAT Council authorize a single source procurement with Lutron Electronics Inc., to implement and install the required hardware and software for the lighting automation system at the Vaughan City Hall;

2. That Recommendation No. 2 be replaced with the following revised wording:

THAT the Director of Procurement Services be authorized to execute any necessary agreement(s) related to the single source procurement described in this Report, on behalf of the City, all in a form satisfactory to Legal Services.

3. That Recommendation No. 3 be deleted.

Respectfully submitted,

Vince Musacchio
Deputy City Manager, Infrastructure Development