

Summary of the Nine (9) Pre-commitments to be tabled on Nov. 4, 2013:

- ✓ 1) **Order in Council 2013-169 (issued June 12, 2013).** Department of Transportation and Works – To facilitate the award of a contract to Pennecon Heavy Civil Limited for the construction of underpasses at two sites on the Team Gushue Highway.
- ✓ 2) **Order in Council 2013-170 (issued June 12, 2013).** Department of Transportation and Works – To facilitate the award of a contract to LSG Construction for the Exploits Valley High School Redevelopment Project.
- ✓ 3) **Order in Council 2013-171 (issued June 12, 2013).** Department of Transportation and Works – To facilitate the award of a contract to Mike Kelly and Sons Ltd. for the widening and hard surfacing of the Trans Labrador Highway.
- ✓ 4) **Order in Council 2013-198 (issued June 27, 2013).** Department of Transportation and Works – To facilitate the award of a contract to Mike Kelly and Sons Ltd. for the widening of the first 80 kilometres of Phase II of the Trans Labrador Highway.
- ✓ 5) **Order in Council 2013-203 (issued July 16, 2013).** Department of Education – To facilitate the award of a contract to Marco Services Ltd. for the construction of the new West End High School in St. John's.
- ✓ 6) **Order in Council 2013-253 (issued September 12, 2013).** Department of Transportation and Works – To facilitate the award of a contract to Anchorage Contracting Ltd. for the mechanical and electrical upgrades to the Confederation Building East Block Tower.
- ✓ 7) **Order in Council 2013-254 (issued September 12, 2013).** Department of Justice – To facilitate the award of a contract to Redwood Construction Ltd. for the renovation and redevelopment of the RNC Annex Building.
- ✓ 8) **Order in Council 2013-255 (issued September 12, 2013).** Department of Education – To facilitate the award of a contract to Brook Construction (2007) Inc. for the rebuild of William Gillett Academy.
- ✓ 9) **Order in Council 2013-271 (issued October 4, 2013).** Department of Health and Community Services – To facilitate the award of a contract to m5 Marketing Communications for a public awareness campaign to reduce the stigma and discrimination associated with mental illness and addiction and for the potential one-year extension of that contract.

Executive
Council



Newfoundland
and Labrador

*Tabbed by the
Minister of Finance
2013-11-05*

Burns

*Certified to be a true copy of a Minute of a Meeting
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2013/06/12

OC2013-169

MC2009-0248. MC2012-0073. TBA2013-A0032.

Premier
TW/DM
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit funding against its budgetary appropriations in the amount of \$1,784,084 in 2014/15 to facilitate the award of a contract to Pennecon Heavy Civil Limited for the construction of underpasses at two sites on the Team Gushue Highway.

Robert C. Thompson
Clerk of the Executive Council

*Tabled by the Minister
of Finance
2013-11-05
Bann.*

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Newfoundland
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2013/06/12

OC2013-170

MC2009-0248. MC2012-0073. TBA2013-A0033.

Premier
TW/DM
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit funding against its budgetary appropriations in the amount of \$2,646,000 in 2014/15 to facilitate the award of a contract to LSG Construction for the Exploits Valley High School Redevelopment Project.

Robert C. Thompson
Clerk of the Executive Council

*Tabbed by the
Minister of Justice
2013-11-05
Basson.*

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Labrador approved by His Honour the Lieutenant-Governor on*

2013/06/12

OC2013-171

MC2009-0248. MC2012-0073. TBA2013-A0034.

Premier
TW/DM
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit funding against its budgetary appropriations in the amount of \$7,778,145 in 2014/15 to facilitate the award of a contract to Mike Kelly and Sons Ltd. for the widening and hard surfacing of the Trans Labrador Highway.

Robert C. Thompson
Clerk of the Executive Council

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Newfoundland
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*Tabbed by the
Minister of Justice
2013-11-05
Bennett.*

*Certified to be a true copy of a Minute of a Meeting
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Administrator on*

2013/06/27

OC2013-198

Premier
TW/DM
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

MC2009-0248. XX2009-056. MC2012-0252. TBA2013-A0040.

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit funding against its budgetary appropriations in the amount of \$5,000,000 in 2014/15 to facilitate the award of a contract to Mike Kelly and Sons Ltd. for the widening of the first 80 kilometres of Phase II of the Trans Labrador Highway.

Clerk of the Executive Council

*Tabled by the
Minister of Finance
2013-11-05
Baines*

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Newfoundland
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*Certified to be a true copy of a Minute of a Meeting
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2013/07/16

OC2013-203

MC2009-0248. XX2009-056. TBM2013-157.

Premier
TB/Secretary
TW/DM
EDU/DM
AG
Deputy Clerk
File

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Education to pre-commit funding against its budgetary appropriations in the amount of \$15,700,000 against its 2014-15 budgetary appropriations to facilitate the award of a contract to Marco Services Ltd. for the construction of the new West End High School in St. John's.

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by the
Minister of Finance
2013-11-05
Barnes*

*Certified to be a true copy of a Minute of a Meeting
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2013/09/12

OC2013-253

MC2009-0248. XX2009-056. TBA2013-A0051.

Premier
TW/DM
FIN/DM
TB/Secretary
AG
Deputy Clerk
File

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit funding up to the amount of \$1,888,699 against its 2014-15 budgetary appropriations to facilitate the award of a contract to Anchorage Contracting Ltd. for mechanical and electrical upgrades to the Confederation Building East Block Tower.

Julia Mullaney

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by the
minutes of the
2013-11-05
Bures.*

*Certified to be a true copy of a Minute of a Meeting
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2013/09/12

OC2013-254

MC2009-0248. XX2009-056. TBA2013-A0047.

Premier
JUS/DM
TW/DM
FIN/DM
TB/Secretary
AG
Deputy Clerk
File

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Justice to pre-commit funding up to the amount of \$6,132,117 against its 2014-15 budgetary appropriations to facilitate the award of a contract to Redwood Construction Ltd. for the renovation and redevelopment of the RNC Annex Building.

Julia Mullahey
Clerk of the Executive Council

*Tabled by the
Minister of Finance
2013-11-05
Banner.*

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Labrador approved by His Honour the Lieutenant-Governor on*

2013/09/12

OC2013-255

MC2009-0248. XX2009-056. TBM2013-165.

Premier
EDU/DM
TW/DM
FIN/DM
TB/Secretary
AG
Deputy Clerk
File

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Education to pre-commit funding up to the amount of \$4,206,800 against its 2014-15 budgetary appropriations to facilitate the award of a contract to Brook Construction (2007) Inc. for the rebuild of William Gillett Academy.

Julia Mullaney
Clerk of the Executive Council

*Tabled by the
Minister of Finance
2013-11-05
Barr.*

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*Certified to be a true copy of a Minute of a Meeting
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2013/10/04

OC2013-271

MC2013-0440. HCS2013-028. TBM2013-158.

HCS/DM
TB/Secretary
FIN/DM
Assoc Sec/Comm
AG
Deputy Clerk
File

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Health and Community Services to pre-commit funds of \$300,000 against its budgetary appropriations in each of 2014/15, 2015/16, and 2016/17 to facilitate the award of a contract to m5 Marketing Communications for a public awareness campaign to reduce the stigma and discrimination associated with mental illness and addiction and for the potential one-year extension to that contract.

Julia Mullaley
Clerk of the Executive Council