

HOTSHEET AND ACTION LIST

Regional Water Supply Commission

The following is a quick snapshot of the FINAL decisions made at the meeting. The minutes will represent the official record of the meeting. A name has been identified beside each item for further action and follow-up.

Wednesday, September 17, 2025

1:30 PM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

6. CONSENT AGENDA

6.1. **25-0906** Summary of Recommendations from Other Water Commissions A. Fraser

Recommendation: There is no recommendation. This report is for information only.

6.2. **25-0907** Water Watch Report

A. Fraser

Recommendation: There is no recommendation. This report is for information only.

7. COMMISSION BUSINESS

7.1. **25-0905** General Manager's Verbal Update – September A. Fraser

Recommendation: There is no recommendation. This verbal update is for information only.

7.2. **25-0902** Recommendation to Award Design-Build Contract - Field Operations Centre A. Fraser

Recommendation: The Regional Water Supply Commission approves:

1. That the Field Operations Centre design-build contract be awarded to Kinetic Design-Build for \$12,758,000 (excluding GST);
2. That staff be authorized to award additional work up to a contingency amount of \$400,000; and,
3. That the Capital Regional District Chief Administrative Officer be authorized to execute the CCDC14 design-build contract, subject to receipt of the City of Langford building permit.

7.3. **25-0903** Master Plan Implementation Framework A. Fraser

Recommendation: That the Regional Water Supply Commission directs staff to proceed with the Master Plan Implementation Project using the 5 Guiding Principles as shown on the draft Tabletop Document.

7.4. **25-0790** Saanich Peninsula Water Commission Amalgamation Study Update

Recommendation: There is no recommendation. This report is for information only.

A. Fraser