South Nation
Conservation
de la Nation Sud

38 rue Victoria Street, Finch, ON K0C 1K0 Tel: 613-984-2948 Fax: 613-984-2872 Toll Free: 1-877-984-2948 www.nation.on.ca

Board of Directors

Meeting Supplemental Agenda

Date: November 12th, 2026

Time: 9:00 a.m.

Location: Watershed Room, SNC

Address: 38 Victoria Street, Finch, ON K0C 1K0

South Nation Conservation
de la Nation Sud

Board of Directors

Meeting Supplemental Agenda

November 12th, 2026, at 9:00 a.m.

1. Closed Session
   a. Request for Approval: Matters Pertaining to an Identifiable Individual: Johanna 3-12

2. New Business
   a. Request for Approval: Professional Services for the South Nation River Natural Hazards Mapping Project – Hydraulic Modelling: Sandra 13-14

Carl Bickerdike,
Chief Administrative Officer.

/rb

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To: Board of Directors
From: Sandra Mancini, Managing Director, Natural Hazards and Infrastructure
Date: November 9th, 2026
Subject: Request for Approval: Professional Services for the South Nation River Natural Hazards Mapping Project – Hydraulic Modelling

RECOMMENDATION:

The Board of Directors approve retaining Contractor B for professional services to complete hydraulic modelling for the South Nation River Natural Hazards Mapping Project at an approximate cost of $82,000 plus HST.

DISCUSSION:

The Board of Directors approved entering into an agreement with the Ministry of Natural Resources to provide professional services related to natural hazard mapping for the South Nation River through the Flood Hazard Identification and Mapping Program) at the June 2026 meeting (BD-093/26.

The Flood Hazard Identification and Mapping Program (FHIMP) provides up to 50% cost-sharing funding to support the collection of critical information needed to protect people, property, and infrastructure from natural hazards (e.g., flooding and erosion). Remaining funds are provided by the United Counties of Prescott and Russell, United Counties of Stormont, Dundas and Glengarry, City of Ottawa, and South Nation Conservation (SNC).

The FHIMP closes on December 31, 2027. To facilitate timelines and project feasibility, SNC will retain external consulting services to complete hydraulic modelling in accordance with SNC's Terms of Reference.

SNC issued a Request for Proposals (RFP) in October, seven proposals were submitted. Proposals were scored based on proponent's technical experience, previous work of a similar nature, and pricing. The table below summarizes proposals received and scores awarded for each.

Contract	RFQ Score	Quote (excluding HST)
Contractor A	86.46	$149,410.00
Contractor B	**84.50**	**$81,982.95**
Contractor C	83.56	$163,265.00
Contractor D	75.90	$114,925.00
Contractor E	69.97	$169,950.00
Contractor F	53.41	$230,807.00
Contractor G	52.10	$123,900.00

Staff recommend retaining Contractor B, lowest quoted price, at an approximate cost of $82,000 plus HST.

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FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:
Compliance with Budget: The South Nation River Natural Hazards mapping project was included in the 2026 Budget under Resources Management: Projects, pages 18-19.

SNC Policy Adherence: Professional Service contract adheres to SNC Purchasing Policy.

Programs and Service Category: Category 1 – Natural Hazards Management

Sandra Mancini
Managing Director, Natural Hazards and Infrastructure