

APPENDIX 1

Conflict of Interest Declaration and Undertaking

To: The City of Winnipeg (the "City")

From:

*Print organization submitting Proposal to
RFP **87-2014** ("the Proponent")*

*Print name and title of individual making this
Declaration and Undertaking ("me" or "I")*

Re: RFP No. 87-2014

AUDIT OF WINNIPEG POLICE SERVICE HEADQUARTERS CONSTRUCTION PROJECT

I acknowledge that the City has invited the Proponent, which I am a representative of, to proceed further in the submission of an RFP for the above noted project.

In consideration of being selected to proceed further in the evaluation process, I agree and undertake to comply with the following terms and conditions and with any additional instructions received by me from time to time from the Contract Administrator. The terms and conditions below are in addition to, and will not supersede, the potential terms and conditions of my contract for services, or my organization's contract for services, with the City of Winnipeg for the Audit of Winnipeg Police Service Headquarters Project.

Unless otherwise defined in this Declaration and Undertaking, all capitalized terms are defined in the Request for Proposal issued February 4, 2014.

Conflict of Interest

I agree to the following terms and conditions regarding disclosure or conflicts of interest related to the evaluation process and engagement:

1. I represent and warrant that I do not have any interests, activities or relationships, financial or otherwise with any of those entities, nor am I providing any services to those entities listed in Schedule A, that create an actual or potentially perceived conflict of interest with completing the engagement that I may be asked to perform, in the event that I am the successful Proponent. For greater certainty, I understand and agree that a financial interest may include but is not limited to employment, stock ownership, a creditor or debtor relationship, a prospective employee / employer relationship, or potential provision of advocacy services with or for any of the entities in Schedule A.

I have listed on Schedule B all of the relationships that either I have or my spouse, partner or children have with the entities listed in Schedule A, each of which may be a conflict of interest or may appear to be a conflict of interest with completing the engagement that I may be asked to perform as a successful Proponent.

2. I understand that Schedule B will be reviewed by the City Auditor and that the City Auditor may prescribe certain requirements to resolve any situations that the City Auditor determine, in their sole and absolute discretion, create an actual or potentially perceived conflict of interest and/or exclude me from the remainder of the evaluation process.
3. I understand that it shall also be a conflict of interest for me to use information where the City Auditor has not specifically authorized such use and agree and undertake that I shall not use any information acquired through further participation in the evaluation process or the engagement for my personal gain, the personal gain of any member of my immediate family, or in a manner that would result in a benefit to any third party.

- 4. I understand that I may be provided with an updated Schedule A from time to time by the Contract Administrator.
- 5. I agree to immediately disclose in writing to the City Auditor any actual or potential situation that may be reasonably construed as constituting an actual or perceived conflict of interest in connection with the engagement, including a situation arising from the updated Schedule A, or from any new information revealed during work completed for the engagement, and to comply with any requirements prescribed by the City Auditor to resolve such conflict of interest. I understand that the City may, in its sole and absolute discretion, discontinue my services at any time during the engagement in the event that an actual or potential conflict of interest is determined.

Signatories

This declaration is signed _____ day of _____, 2014.

Signature of Individual

Print Full Name of Proponent, name and title of individual

Signature of Witness

Print Full Name of Witness

Schedule A

On behalf of the City of Winnipeg:

- Mayor – Honorable Sam Katz
- Past Chief Administrative Officer – Phil Sheegl
- Chief Operating Officer – Deepak Joshi
- Chief Financial Officer – Michael Ruta
- Director, Planning, Property & Development Department – Barry Thorgrimson
- Chief of Police, Winnipeg Police Service - Devon Clunis
- Past Chief of Police, Winnipeg Police Service, Keith McCaskill
- Manager, Municipal Accommodations, Planning, Property & Development Department - Iain Day
- Manager, Division #30, Winnipeg Police Service – Abdul Aziz
- Project Team Member, Winnipeg Police Services - Randy Benoit
- Manager, Capital Project, Corporate Finance - Jason Ruby

Entities outside of the City of Winnipeg:

- Shindico Realty Inc. (and any related Shindico companies), including relationships with Sandy Shindleman
- Caspian Projects Inc.)
- Dunmore Corporation
- Ossama Abouzeid
- Adjeleian Allen Rubeli Limited
- AECOM
- Duboff Edwards Haight & Schachter
- Integrated Designs Inc.
- Colliers Pratt McGarry
- LM Architecture Group

Schedule B

The Proponent declares that the following is a list of all the interests, activities or relationships which the Proponent, and or any member of their immediate family has with the individuals and entities listed in Schedule A.

[Instructions; To be completed by Proponent based on names of individuals and entities listed in Schedule A]