

Prepared in accordance with section 15 of the *Broader Public Sector Accountability Act, 2010 (BPSAA)*

TO: The Board of Grand River Hospital, (the "Board")

FROM: Malcolm Maxwell
President and CEO
Grand River Hospital

Date:

RE: April 1, 2014 to March 31, 2015 ("the Applicable Period")

On behalf of Grand River Hospital (the Hospital) I attest to:

- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- the Hospital's compliance with any applicable expense claims directives issued under section 10 of the BPSAA by the Management Board of Cabinet;
- the Hospital's compliance with any applicable perquisite directives issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and
- the Hospital's compliance with any applicable procurement directives issued under section 12 of the BPSAA by the Management Board of Cabinet,

during the Applicable Period.

In making this attestation, I have exercised care and diligence that would reasonably be expected of a President and CEO in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Kitchener, Ontario this June 23, 2015.

Malcolm Maxwell
President and CEO
Grand River Hospital

I certify that this attestation has been approved by the board of Grand River Hospital on June 23, 2015.

Tracy Elop
Chair of the Board
Grand River Hospital

SCHEDULE A TO ATTESTATION

BPS DIRECTIVE REFERENCE	DECLARATION AND/OR RATIONALE FOR EXCEPTION	FUTURE RESOLUTION
Completion and accuracy of reports on use of consultants BPSAA section 6	No known exception	
Compliance with the prohibition of engaging lobbyist services using public funds BPSAA section 4	No known exception	
Compliance with any applicable expense claims directives BPSAA section 10	No known exception	
Compliance with any applicable perquisite directives BPSAA section 11.1	No known exception	
Compliance with any applicable procurement directives BPSAA section 12	<p>Two known exceptions to directive section 7.2.18 related to Medbuy extending the term of the agreement and GRH purchases exceeding the \$100,000 threshold.</p> <p>One known exception to directive 7.2.21 related to the services exceeding the \$100,000 threshold for competitive procurement for temporary administrative services.</p>	<p>A new contract has been signed as of March 31, 2015.</p> <p>RFP is to be awarded and signed in summer 2015.</p>



REPORT ON CONSULTANT USE

LHIN:

REPORTING PERIOD: April 1, 2014 to March 31, 2015

No.	Consultant Firm Name(s)	Name and Title of Consulting Contract	Contract Term If the contract term has been extended please include the original contract term and the amended contract term	Procurement Value (A) Original Value plus Value of amendments and (C) Total procurement value (\$)/Total Paid (B)	Consultant Selection Process (Open Competitive, Invitational Competitive, Non-Competitive) If non-competitive, please provide an explanation	Modifications to Agreement (YES/NO) If no - please ensure the modification is captured in the Compliance Report/ Attestation
1	Efficiency Engineering Inc	Utility Modelling, Site Visits, Development of Preliminary Measure	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 64,633.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 64,633.00 A+B=C Total Paid for reporting period: \$ 64,633.00	This was an invitational RFQ issued by Purchasing in March of 2014.	PO #15-1536
2	Hay Group Health Care Consulting	HR Executive Comp Review	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 13,350.26 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 13,350.26 A+B=C Total Paid for reporting period: \$ 13,350.26	GRH did an invitational RFQ which Hay Group won for salary review work	



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3	Hay Group Health Care Consulting	Strategic planning for Waterloo Regional Hospital	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 9,696.66 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 9,696.66 A+B=C Total Paid for reporting period: \$ 9,696.66	Cambridge Memorial Hospital was the lead on this formally issued RFP and issued and awarded on behalf of the 3 hospitals doing environmental Scanning/Strategic Planning together.	
4	KPMG LLP	Indirect Tax Services	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 2,000.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 2,000.00 A+B=C Total Paid for reporting period: \$ 2,000.00	Exemption thru AIT - Prof Services	



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5	Lorna Macdonald Consulting Inc	Freedom Vision - Stakeholder Consultation/Facilitation	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 8,640.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 8,640.00 A+B=C Total Paid for reporting period: \$ 8,640.00	GRH ran an open competitive process which Lorna Macdonald was on of the awarded vendors. That was for program planning work.	PO # 15-12718
6	The Bizjaac Group Inc	2014 Research	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 9,810.00 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 9,810.00 A+B=C Total Paid for reporting period: \$ 9,810.00	Invitational Competitive RFQ Number 15-02-2013	PO #14-677



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7	Walter Fedy	ON1Call Bill 8 Study, KW 9ABC Roof Replacement, Single Line Diagram, Roadway & Parking lot Assessment	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 136,936.36 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 136,936.36 A+B=C Total Paid for reporting period: \$ 136,936.36	Walter Fedy is our engineer of record as per RFP issued and contract signed 3 years ago.	PO #15-6149, #13-10272, #15-5440, #15-7167 Capital: PO #15-2061 & PO #15-2017
8	Towers Watson	Services not in respect of Registered Pension Plan	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 32,962.21 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 32,962.21 A+B=C Total Paid for reporting period: \$ 32,962.21	Exemption thru AIT - Prof Services	



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9	KJA Consulting	Freight Elevator Upgrades	Original Contract Term: Amended Contract Term:	(A) Original Procurement Value: \$ 5,790.05 (B) Amended Procurement Value: \$ - (C) Total Procurement Value: \$ 5,790.05 A+B=C Total Paid for reporting period: \$ 5,790.05	RFQ # 05-13-2013	Capital: PO 14-4078