

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 28, 2016

Item 4, Report No. 8, of the Special Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on June 28, 2016.

4 VELLORE VILLAGE SOUTH LIBRARY - PROJECT STATUS UPDATE WARD 3

The Special Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Infrastructure Delivery, dated June 21, 2016, be approved; and**
- 2) That the following be approved in accordance with Communication C1 from the Deputy City Manager, Public Works and the Director of Infrastructure Delivery, dated June 20, 2016:**
 - 1. That the recommendations outlined within the Vaughan Public Library Board report dated June 16, 2016 be received for information;**
 - 2. That the budget for Capital Project LI-4539-14 Vellore Village South Library be increased by \$500,000;**
 - 3. That funding for the capital budget increase of \$500,000 be sourced from remaining funds in Capital Project LI-4508-09 Civic Centre and Pleasant Ridge Library Resources; and**
 - 4. That the inclusion of this matter on a Public Committee or Council agenda with respect to amending the capital budget identified as Capital Budget Amendment LI-4539-14 Vellore Village South Library is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002.**

Recommendation

The Deputy City Manager of Public Works and the Director of Infrastructure Delivery, in consultation with the CEO of Vaughan Public Libraries (VPL), the Director of Financial Planning and Development Finance & Deputy City Treasurer and the Director of Purchasing Services, recommend:

- 1. That Special Finance, Administration and Audit Committee at its meeting of June 21, 2016, give consideration to the recommendations contained within a Communication to be provided following the Vaughan Public Library Board meeting of June 16, 2016, regarding the project status update for the construction of the Vellore Village South Library.**

Contribution to Sustainability

An integral part of a sustainable city is effective asset management. Infrastructure investments ensure that optimal service is provided to residents. The proposed Vellore Village South Library will complement the existing community centre and enhance citizen experience.

Economic Impact

The economic impact to the City is unknown at this time; however, any budgetary impact will be identified following the VPL Board meeting held on June 16, 2016.

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Communications Plan

Not applicable.

Purpose

The purpose of this report is to provide an update of the Vellore Village South Library project.

Background - Analysis and Options

At the Finance, Administration and Audit Committee, at its meeting of May 2, 2016 (Item 2, Report No. 6), it was identified that a follow-up report will be provided on the project status update of the Vellore Village South Library to the Committee of the Whole following the June 16, 2016 VPL Board meeting (as there were no Finance, Administration and Audit Committee meetings scheduled).

The detailed design phase for the Vellore Village South Library commenced in September 2015 and is nearing completion

As part of Item 17, Report No. 31, of the Committee of the Whole, which was adopted, as amended, by Council on September 16, 2015, RFP15-396 was awarded to ZAS Architects Inc., to provide Design & Contract Administration Services for the new Vellore Village South Library. The design phase was initiated shortly thereafter. During the schematic design phase, various options were presented to the steering committee comprised of City and VPL staff. With input from the internal stakeholders, including Facility Maintenance Services and Recreation Services, the steering committee selected a preferred option that best suited the needs of the VPL and other internal stakeholders. This option was supported by both the VPL Board and City's Design Review Panel.

Following the recommendation of the VPL Board, the design consultant further developed the design for the preferred option. The detailed design is now nearing completion and a tender package is being developed.

VPL Board received a project status update and recommended a review of the proposed design at its meeting on April 21, 2016

On April 21, 2016 VPL staff provided its Board with a status update of the Vellore Village South Library project. VPL and City staff are continuing to work with ZAS Architects Inc. (ZAS) to complete the detailed design. A milestone has been reached in the design of the library whereby a detailed cost estimate can more accurately identify the proposed construction costs. It was identified that the cost estimate of construction exceeded the approved budget.

Following the April 21, 2016 VPL Board meeting, staff undertook a review of the proposed design of the Vellore Village South Library. Staff employed "value engineering" techniques to review and revise the building design to reduce the overall cost without impacting the design vision for the building.

VPL Staff will be presenting a revised building design and cost estimate to the VPL Board at its meeting on June 16, 2016

VPL staff will be presenting a revised building design and cost estimate to the VPL board at its meeting scheduled for June 16, 2016, as staff will have a better understanding of the budgetary impacts (if any). Following the VPL Board recommendations, staff will prepare a Communication to accompany this report outlining the VPL Board recommendation(s) and next steps.

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Relationship to Term of Council Service Excellence Strategy Map (2014-2018)

The proposed Vellore Village South Library supports the Term of Council Priority: *Support and provide arts, culture, heritage and sports in the community.*

Regional Implications

Not applicable.

Conclusion

A Communication will be provided to the Special Finance, Administration and Audit Committee on June 21, 2016 outlining the VPL Board recommendation(s) and next steps for the Vellore Village South Library project

Attachments

Not applicable.

Report prepared by:

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