

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 21, 2015**

Item 28, Report No. 17, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on April 21, 2015, as follows:

***By approving the recommendation in Communication C14 from the Interim City Manager, the Director of Building & Facilities and the Chief of Vaughan Fire and Rescue Services, dated April 10, 2015, as follows:***

- 1. That Tender T15-069 for the Renovations and Expansion of Fire Station #75 be awarded to Samson Management, in the amount of \$489,000.00 (inclusive of the alternative price items), plus applicable taxes;***
- 2. That a 20% project contingency allowance in the amount of \$97,800.00 be approved within which the Interim City Manager, or designate, is authorized to approve amendments to the contracts within this project;***
- 3. That the capital project budget of FR-3599-13 be increased by \$222,000.00, to be funded from the Fire Equipment Replacement Reserve;***
- 4. That the total tender and contingency amounts be funded from the increased capital project budget of FR-3599-13;***
- 5. That the inclusion of this matter on a Public Committee or Council agenda with respect to increasing the capital budget for FR-3599-13, Tender Award T15-069 - Renovations and Expansion of Fire Station #75 is deemed sufficient notice pursuant to Section 2(1 )(c) of ByLaw 394-2002 as amended; and***
- 6. That the Mayor and City Clerk be authorized to sign the necessary documents.***

**28     TENDER T15-069 - RENOVATIONS AND EXPANSION OF FIRE STATION #75 (WARD 3)**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim City Manager, the Director of Building and Facilities and the Chief of Vaughan Fire and Rescue Services (VFRS), dated April 14, 2015:

**Recommendation**

The Interim City Manager, the Director of Building and Facilities and the Chief of Vaughan Fire and Rescue Services (VFRS), in consultation with the Director of Financial Planning and Analytics, the Director of Purchasing Services and the Manager of Building Construction, recommend:

1. That the award recommendation report for T15-069, Renovations and Expansion of Fire Station #75, be brought forward to Council on April 21, 2015.

**Contribution to Sustainability**

Not applicable.

**Economic Impact**

On January 12, 2015, staff advised the Committee of the Whole, in Report No. 2, item 16, that based on an analysis of the scope of work that is required for VFRS to provide emergency services to the community from Fire Station 7-5, additional funding in the order of \$250,000 will be required to complete this project. This funding is available within the Fire Equipment Replacement Reserve to accommodate the additional funding request.

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**Communications Plan**

Not applicable.

**Purpose**

The purpose of this report is to inform Council that tender T15-069 closed on March 26, 2015 and that Staff will submit an award recommendation report to Council at the meeting on April 21, 2015 after the reference checks and tender evaluation are completed.

**Background - Analysis and Options**

Purchasing Services advertised Tender T15-069 on Bids & Tenders, Biddingo, OPBA and DCN on March 4, 2015 with an original closing date of March 19, 2015. Three (3) addenda were issued to answer questions received and to extend the closing date to March 26, 2015.

Twenty four (24) potential proponents picked up the Tender Documents. Twelve (12) bids were received on closing. Staff is currently in the process of evaluating the tender submission and conducting reference checks.

**Relationship to Vaughan Vision 2020 / Strategic Plan**

Service Excellence – Promote Community Safety, Health, & Wellness

Organizational Excellence – Ensure Financial Sustainability & Manage Corporate Assets

A successful delivery of project FR-3599-13 is required so that VFRS can provide necessary Fire and Rescue services to the community. All aspects of this project are being reviewed, monitored, and reported on, at an early stage to properly manage corporate assets, promote community safety and ensure financial sustainability.

**Regional Implications**

Not applicable.

**Conclusion**

The reference check and tender evaluation will be completed prior to the scheduled Council Meeting on April 21, 2015. At that meeting, staff will provide Council with a communication containing an award recommendation.

**Attachments**

N/A

**Report prepared by:**

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