EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 14, 2013

Item 12, Report No. 19, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on May 14, 2013, as follows:

By approving the following recommendations in accordance with Communication C7, from Commissioner of Community Services, dated May 14, 2013:

- 1) That Tender T13-080 for Humber River Open Space System William Granger Greenway Trail Improvements be awarded to Gateman-Milloy Inc. in the amount of \$450,577.34 plus applicable taxes;
- 2) That a budget amendment to increase capital project PK-6098-08 in the amount of \$106,200 be approved with a funding source of Gas Tax;
- 3) That if the budget amendment to capital project PK-6098-08 is approved that the following project costs, plus applicable taxes, be approved:
 - a. That a 15% contingency in the amount of \$67,586.60 be approved, within which Parks Development is authorized to approve amendments to the contract;
 - b. That MNR permit required works tendered as provisional items PR1 and PR2 for habitat enhancement planting and signage be approved and awarded to Gateman-Milloy Inc. in the amount of \$27,060.41;
 - c. That geotechnical works for the construction review and testing in the amount of \$4,760 be approved and awarded to the consultant McClymont and Rak;
- 4) That the inclusion of this matter on a Public Committee or Council agenda with respect to amending the capital budget identified as Budget Amendment Award of Tender T13-080 is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002; and
- 5) That the Mayor and City Clerk be authorized to sign the appropriate documentation.

12 AWARD OF TENDER T13-080 HUMBER RIVER OPEN SPACE SYSTEM WILLIAM GRANGER GREENWAY TRAIL IMPROVEMENTS – WARD 2

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated April 30, 2013:

Recommendation

The Commissioner of Community Services, in consultation with the Purchasing Services recommends:

 That Tender T13-080 for Humber River Open Space System William Granger Greenway Trail Improvements be brought forward to Council, on May 14, 2013 for authorization of award.

Contribution to Sustainability

This report is consistent with the priorities previously set by Council in the Green Directions Vaughan, Community Sustainability Environmental Master Plan, Goal 2, Objective 2.2:

• To develop Vaughan as a City with maximum green space and an urban form that supports our expected population growth.

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Economic Impact

Capital project PK-6098-08, Humber River Open Space System William Granger Greenway Trail Improvement funding was approved through the 2008 and 2010 Capital Budgets with \$87,200 being funded through a Municipal Grant received through York Region. The actual cost of the project will be known following the evaluation of the tender submissions will be identified in the report to Council after the tender has closed.

Communications Plan

Not Applicable.

Purpose

The purpose of this report is to seek Council approval to award Tender T13-080 – Humber River Open Space System William Granger Greenway Trail Improvements.

Background - Analysis and Options

The project is for the improvement of the existing Humber River William Granger Greenway Trail system, and will include the trail section north of Rutherford Road, just south of the Boyd Conservation Area, in Ward 2.

The project consists of new trail construction including granular paving, culvert drainage, armourstone retaining walls, erosion control and two new pedestrian bridges that will allow for a continuous trail route under Rutherford Road.

Due to the specialized nature of these works nine (9) general contractors were invited to provide bids for Tender T13-080, including the prequalified general contractors. All general contractors were notified that the tender is anticipated to close and be publicly opened on April 26, 2013. After the bids have been evaluated, Staff will prepare an additional information report for this item for Council's consideration at the May 14, 2013 Council meeting.

Relationship to Vaughan Vision 2020 / Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the project will provide:

- STRATEGIC GOAL:
 Service Excellence Providing service excellence to citizens.
- STRATEGIC OBJECTIVES: Pursue Excellence in Service Delivery; and Enhance and Ensure Community Safety, Health and Wellness - To deliver high quality services and to promote health and wellness through design and program.

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated.

Regional Implications

Not applicable.

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Conclusion

Upon award of the Tender, this project will commence within ten (10) working days from the date of Notification of Award. It should also be noted that construction on site adjacent to the waterway is confined to the Ministry of Natural Resources Fisheries Window permit requirements. The construction should be completed by September 15, 2013, weather permitting.

Attachments

Not applicable.

Report prepared by:

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