

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 19, 2015

Item 27, Report No. 20, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on May 19, 2015, as follows:

By approving the recommendation in Communication C15 from the Commissioner of Public Works and the Commissioner of Finance and City Treasurer, dated May 21, 2015, as follows:

- 1. That the firm of Prism Partners Inc., be re-engaged at a cost of \$20,000 plus HST, to be funded from the City's current capital project CO-0054.***

27 CONSULTING SERVICES - VAUGHAN HEALTHCARE CENTRE PRECINCT (VHCP) COST-SHARING FACILITATOR - WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim City Manager, Commissioner of Public Works and the Commissioner of Finance & City Treasurer, dated May 5, 2015:

Recommendation

The Interim City Manager, Commissioner of Public Works and the Commissioner of Finance & City Treasurer recommend:

1. That the firm of Prism Partners Inc. be re-engaged to provide consulting services in the negotiation and finalization of project coordination and cost-sharing arrangements for the completion of servicing and partial development of the Vaughan Healthcare Centre Precinct, and a report be brought forward to Council on May 19, 2015.

Contribution to Sustainability

Help achieve the community objectives to provide continued support for a hospital in Vaughan.

Economic Impact

There are no economic impacts as the current capital project CO-0054 has sufficient funds available for this work. The City's intent is to secure a cost sharing agreement to recover a proportionate share of the development and construction costs.

Communications Plan

Not applicable

Purpose

The purpose of this report is to seek Council approval to immediately re-engage the consulting services of Prism Partners Inc. and to report on the particulars in a report to Council.

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Background - Analysis and Options

The Mackenzie Vaughan Hospital is one of Council's highest priorities. The next stage of the Vaughan Healthcare Centre Precinct development is to finalize the details of integration of the City's precinct servicing infrastructure construction with the hospital development construction planning and negotiate the final cost-sharing arrangements in reflection of the integrated implementation. Although significant progress has been made to date, a concentrated period of negotiation is anticipated to be carried out over the next few months, prior to the release and award of the City's stage 2 tender. Timelines are very tight and continuity, project knowledge/experience and stakeholder relationships are critical. Staff is seeking to re-engage Prism Partners Inc. to undertake this work.

Relationship to Vaughan Vision 2020

This report is consistent with the priorities previously set by Council.

Regional Implications

There are no Regional implications as a result of this report.

Conclusion

The Mackenzie Vaughan Hospital is one of Council's highest priorities. It is necessary for the City to re-engage Prism Partners Inc. to assist and facilitate the finalization of the preparatory work for the City's remaining infrastructure implementation.

Attachments

None

Report prepared by:

John Henry, Commissioner of Finance & City Treasurer