

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 24, 2014

Item 42, Report No. 30, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on June 24, 2014, as follows:

By approving the recommendation set out in Communication C18 from the Commissioner of Strategic and Corporate Services, dated June 24, 2014, as follows:

- 1. That Tender T14-155 for the construction of the Civic Centre Resource Library be awarded to Aquicon Construction Co. Ltd., in the amount of \$12,700,000, plus applicable taxes;***
- 2. That a 5% contingency allowance in the amount of \$635,000, plus applicable taxes be approved within which the Commissioner of Strategic and Corporate Services or his designate is authorized to approve amendments to the contract;***
- 3. That the above amount plus the applicable administration recovery fee be funded from capital budget LI-4519-09 Civic Centre Resource Library;***
- 4. That \$438,000 be transferred from the Sale of Public Land Reserve to the CityWide Development Charge Library Reserve in recognition of relocation of the new Library on the Civic Centre lands;***
- 5. That the capital budget be increased by \$2,320,572, funded as follows:***
 - a. \$2,170,572 from the CityWide Development Charge Library Reserve;***
 - b. \$150,000 transferred from LI-4511-14 Civic Centre Resource Library Communication and Hardware;***
- 6. That the inclusion of this matter on a Public Committee or Council agenda with respect to amending the capital budget identified as Budget Amendment and Award Report for Award of Tender T14-155 Civic Centre Resource Library Construction- Ward 1 is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002 as amended; and***
- 7. That the Mayor and Clerk be authorized to sign all documentation necessary to complete the contract.***

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CIVIC CENTRE RESOURCE LIBRARY, TENDER AWARD - WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Strategic and Corporate Services and the Director of Building and Facilities, dated June 17, 2014:

Recommendation

The Commissioner of Strategic and Corporate Services and the Director of Building and Facilities, in consultation with the Commissioner of Finance and City Treasurer, the Director of Purchasing Services and the Chief Executive Officer of Vaughan Public Libraries, recommend:

- 1. That Tender T14-155 for the construction of the Civic Centre Resource Library be brought forward to Council on June 24, 2014.**

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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 2.3:

- To create a City with sustainable built form.

Economic Impact

This report does not contain economic impacts beyond ones previously reported in past reports. Any economic impact that may arise upon the completion of the evaluation process (see detailed further in this report), will be detailed in staff's report to Council on June 24, 2014.

Communications Plan

Not applicable.

Purpose

The purpose of this report is to inform Council that the Tender for the Civic Centre Resource Library is progressing and a report from staff containing a recommendation from the Vaughan Public Library Board will be submitted to Council at the meeting of June 24, 2014.

Background - Analysis and Options

The design and construction of the Vaughan Public Libraries Civic Centre Resource Library has an approved budget of \$12,296,000. As per the Civic Centre Master Plan (2009 version), the Library was initially located in the Vaughan City Hall Campus, south of City Hall.

On September 25, 2012, Council approved Vaughan Public Library Board recommendation to retain ZAS Architects Inc. to provide architectural services for the design, development and construction of the Resource Library as the lead consultant for this project. ZAS Architects Inc. together with representatives from Vaughan Public Libraries as well as Building and Facilities formed the project design team.

At the Council meeting of April 23, 2013, Council directed the Civic Centre Resource Library be relocated on the Vaughan City Hall campus to the north west quadrant of the civic square, fronting onto Major Mackenzie Drive. As a result, the preliminary design that ZAS provided for the initial location was changed to accommodate the new location.

On September 26, 2013, ZAS Architects Inc. presented to the Design Review Panel (DRP), and received the panel's comments. Overall, the DRP was supportive of the design that ZAS presented and the concepts that guided them.

On October 3, 2013, a community public meeting took place at Vaughan City Hall. The Public was invited to meet the Architectural firm, City and Library staff and review the design, to share ideas and provide input. The presentation was well received.

Over the two week period from October 4 – 20, 2013 VPL also gathered community input through both an on-line survey and a paper survey distributed through the design display erected in the Maple Library. Citizens expressed support, delight and enthusiasm for the proposed design and the coming Library.

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On October 17, 2013 ZAS Architects Inc. presented the proposed Vaughan Civic Centre Resource Library to the Vaughan Public Libraries Board. The Board members motion was as follows:

“THAT the Board receive the project update on the Civic Centre Resource Library and endorse the plan as presented by ZAS Architects”.

The prequalification for General Contractors closed on January 27, 2014 and 21 compliant submissions were received. Staff have reviewed the submissions and finalized the list of prequalified General Contractors for Tender.

Tender T14-155 was issued to the prequalified bidders on May 20, 2014, with a closing date of June 10, 2014. At its June 19, 2014 meeting, the Vaughan Public Library Board will review the Tender's results and provide an award recommendation, which staff will convey in an award report to Council on June 24, 2014.

An application for a building permit has been made, and it is expected that the building permit for this project will be issued well in advance of the anticipated construction start date.

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.

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

Regional Implications

N/A.

Conclusion

The selection of a successful proponent will be completed prior to the scheduled Council meeting on June 24, 2014. At that meeting, staff will provide Council with a report containing the Library Board's award recommendation.

Attachments

None

Report prepared by:

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