

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 24, 2014

Item 43, 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 C20 from the Commissioner of Strategic and Corporate Services, dated June 24, 2014, as follows:

- 1. That Tender T14-172 for the renovations of the Kleinburg Library be awarded to JASS Construction, in the amount of \$889,950, plus applicable taxes;***
- 2. That a 15% contingency allowance in the amount of \$133,492, 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 BF-8269-10, Kleinburg Library Renovations;***
- 4. That the capital budget be increased by \$381,412 and be funded from the Building and Facilities Infrastructure Reserve;***
- 5. 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 of Tender T14-172, Kleinburg Library Renovations - Ward 1 is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002 as amended; and***
- 6. That the Mayor and Clerk be authorized to sign all documentation necessary to complete the contract.***

43

KLEINBURG LIBRARY RENOVATIONS, 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 T14-172 for the renovations of the Kleinburg Library be brought forward to Council on June 24, 2014.

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 Tender evaluation process (see detailed further in this report), will be detailed in staff's report to Council on June 24, 2014.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 24, 2014

Item 43, CW Report No. 30 – Page 2

Communications Plan

Not applicable.

Purpose

The purpose of this report is to inform Council that the Tender for the Kleinburg 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

In June 2013 the Vaughan Public Library (VPL) Board endorsed the Nino Rico Architect plan for the renovation of the Kleinburg Library, utilizing the approved 2013 capital budget of \$750,000 (LI-4538-13), fully funded from the Building & Facilities Infrastructure Reserve.

On September 13, 2013, the tender for the renovation closed with 12 submissions, all of which were substantially over budget, with the lowest bidder at \$1,042,990 (net of contingency and applicable taxes).

Further to consultations and meetings between staff from VPL and Building and Facilities (B&F), and Nino Rico Architect, the project underwent a redesign to reduce scope where possible, while retaining essential structural repair work and the necessary renovations. Further to completing the redesign, a professional cost estimator (A.W. Hooker) was contracted to provide a pre-tender estimate of the redesigned scope of work.

On January 21, 2014 A.W. Hooker provided the pre-tender cost estimate. Based on the cost estimate, staff identified a shortfall of up to \$400,000 in the project's funding.

On February 7, 2014 staff from VPL and B&F met with Nino Rico Architect to explore options for further scope reductions in order to attempt a further reduction in estimated project costs. It is the opinion of staff and Nino Rico Architect that further scope reductions are not feasible.

On February 20, 2014, the VPL Board passed a motion that the Board supports a report being submitted to Council as soon as possible requesting additional funding for the project, and the reasons for the request.

On March 18, 2014 Council authorized staff to proceed with the tendering of Capital Project LI-4538-13, Kleinburg Library Building Repairs/Improvement, and that further to completing the tendering process, staff is to report back to Committee and Council with an award report including a recommendation to increase the project's budget.

Tender T14-172 was issued May 30, 2014, with a closing date of June 11, 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.

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 Safety

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 24, 2014

Item 43, CW Report No. 30 – Page 3

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 Vaughan Public Library Board's award recommendation.

Attachments

None

Report prepared by:

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