

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 24, 2014

Item 44, 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 C19 from the Commissioner of Strategic and Corporate Services, dated June 24, 2014, as follows:

- 1. That Tender T14-024 for the expansion and renovation of the Father Ermanno Bulfon Community Centre (FEBCC) Fitness Expansion be awarded to Percon Construction, in the amount of \$2,780,000, plus applicable taxes;***
- 2. That a 10% contingency allowance in the amount of \$278,000, 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. The Purchase Order 64940S, issued to Alaimo Architecture Inc., be increased from \$88,160 to \$207,240;***
- 4. That capital projects BF-8191-09 and BF-8382-12 be consolidated into capital project BF-8285-11;***
- 5. That the above amount plus the applicable administration recovery fee be funded from capital budgets BF-8285-11; and***
- 6. That the Mayor and Clerk be authorized to sign all documentation necessary to complete the contract.***

44 FATHER ERMANNO BULFON COMMUNITY CENTRE FITNESS RENOVATION AND EXPANSION, TENDER AWARD - WARD 2

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 Director of Recreation and Culture, recommend:

- 1. That Tender T14-024 for the Father Ermanno Bulfon Community Centre Fitness Renovation and Expansion 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 an economic impact. The approved capital budget for the works to be completed is from projects BF-8191-09 FEB Feasibility Study and BF-8285-11 FEB Fitness Renovation and Expansion. 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.

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Communications Plan

Not applicable.

Purpose

The purpose of this report is to inform Council that the Tender for the Father Ermanno Bulfon Community Centre Fitness Renovation and Expansion is progressing and an award report from staff will be submitted to Council at the meeting of June 24, 2014.

Background - Analysis and Options

The FEBCC Fitness Centre expansion will add approximately 7,500 Sq. Ft. of new building and renovate approximately 7,000 sq. ft. of the existing facility. It will renovate the fitness centre and pool change rooms, add a cycling room to the fitness centre, as well as create two multipurpose rooms.

Tender T12-364 for Architectural services closed on October 2, 2012, and Alaimo Architecture Inc. (AAI) was awarded the design contract being the lowest bidder on that tender. The design process that followed included consultation with the Public as well as staff from the Recreation and Culture Department.

RFPQ14-051 for the prequalification of General Contractors was issued on February 18, 2014 and closed on March 4, 2014.

Tender T14-024 was issued to prequalified bidders on May 21, 2014, with a closing date of June 09, 2014. Upon determining the lowest bidder meeting specifications, Staff will provide an award report to Council on June 24, 2014.

In preparation for a late June/early July 2014 construction start, Recreation and Culture has already diverted programs from the areas that will be closed for construction (Pool and Fitness Centre) to other Community Centres.

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.

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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 an award recommendation.

Attachments

None

Report prepared by:

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