

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 29, 2013**

Item 25, Report No. 42, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on October 29, 2013, as follows:

***By approving the following:***

***That the recommendation set out in Communication C10 from the Commissioner of Community Services , dated October 29, 2013, be approved, as follows:***

- 1. That RFP 13-331 for the Design Build of Pleasant Ridge Library be awarded to Maystar General Contractors Inc. in collaboration with Diamond Schmitt Architects in the amount of \$ 2,878,000.00 plus applicable taxes;***
- 2. That a 10% contingency allowance in the amount of \$287,800.00, plus applicable taxes be approved within which the Commissioner of Community Services or his designate is authorized to approve amendments to the contract;***
- 3. That the above amounts plus the applicable administration recovery fee be funded from capital budget LI-4532-11 Pleasant Ridge Library;***
- 4. That surplus funds in the amount of \$408,000 from Vaughan Public Libraries' 2013 Operating Budget be reallocated to the LI-4532-11 Pleasant Ridge Library capital project budget;***
- 5. That the inclusion of the matter on a public Committee or Council agenda for the budget amendment is deemed sufficient notice pursuant to Section 2 (1) (c) of By-law 394-2002;***
- 6. That the Mayor and City Clerk be authorized to sign all documentation necessary to complete the contract; and***

***That Communication C13 from Mr. Kevin Hanit, Queenbridge Drive, Concord, dated October 25, 2013, be received.***

**25      DESIGN BUILD OF THORNHILL WOODS NEIGHBOURHOOD LIBRARY - WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated October 15, 2013:

**Recommendation**

The Commissioner of Community Services, in consultation with the Director of Purchasing Services and the Chief Executive Officer of Vaughan Public Libraries provides the following recommendation for Council's approval:

1. That RFP 13-331 for the Design Build of the Thornhill Woods Library be brought forward to Council on October 29, 2013.

**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 October 29, 2013.

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#### **Communications Plan**

Not applicable.

#### **Purpose**

The purpose of this report is to inform Council that the RFP for Thornhill Woods 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 October 29, 2013.

#### **Background - Analysis and Options**

This project is for the design and construction of a new neighbourhood library in Thornhill Woods, Block 10 to provide library services in a rapidly expanding and established community.

In the 2011 budget deliberations, Vaughan Public Libraries had funds approved by Council to construct a library as an addition to the North Thornhill Community Centre. The Vaughan Public Library Board directed staff to pursue a design build process to accelerate the project to build the library. Request for Proposal (RFP) 11-444 was released November 8, 2011 inviting bids from architect contractor teams to design and build this library. Stage One of the competition closed December 12, 2011. Bids from ten (10) proponents were evaluated and three (3) highest scores were identified and those bidders were prequalified to advance to Stage Two of the competition.

In Stage Two of the RFP process, the three (3) prequalified bidders were invited to submit detailed drawings to the Evaluation Committee by a March 13, 2012 closing date. All three (3) proposals received far exceeded the approved budget. As a result, Stage Two of the RFP 11-444 competition was cancelled in July 2012.

The scope of the project was then reduced and the three (3) prequalified bidders were invited to submit revised proposals to RFP 12-365. Only two (2) of the three (3) prequalified bidders submitted proposals before the closing date of December 6, 2012. Following a review by the Bid Review Committee composed of representatives from Purchasing, Legal, and Building and Facilities Departments and Vaughan Public Libraries, both bids were rejected, and therefore the bidding process was cancelled as there were no compliant bids.

Staff reported the results to the Vaughan Public Library Board on January 17, 2013. Since there were no compliant proposals, the City had the ability to issue a new RFP, or alternatively, to "single source", which is to negotiate with a particular supplier.

On January 29, 2013, Council approved the Library Board's recommendation to issue a new RFP for the Design Build of the Thornhill Woods Library. Staff proceeded with a two stage RFP process:

In Stage 1, RFPQ 13-133, staff requested contractor and architect teams to submit proposals for the Design Build of the library. The RFPQ was issued on June 12, 2013, and closed on July 12, 2013. Submissions from thirteen (13) proponents were evaluated and the nine (9) highest scorers were prequalified to advance to Stage two of the RFP.

In Stage 2, RFP 13-331 was issued to the nine (9) prequalified stage 1 proponents. In this RFP, the proponents were requested to submit detailed drawings to the Evaluation Committee. The RFP was issued on August 15, 2013 and closed on September 19, 2013, with seven (7) submissions received.

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The RFP submissions are currently under evaluation by the Evaluation Committee. The evaluation process will include presentations by shortlisted proponents before the Evaluation Committee members with members of the Library Board observing. The presentations will take place on October 16, 2013, after which the Evaluation Committee alone will meet to finalize the scoring and make a recommendation to the Library Board.

#### **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 presentations and the selection of a successful proponent will be completed prior to the scheduled Council meeting on October 29, 2013. 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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