

**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.

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 19, 2015**

Item 27, CW Report No. 20 – Page 2

#### **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**

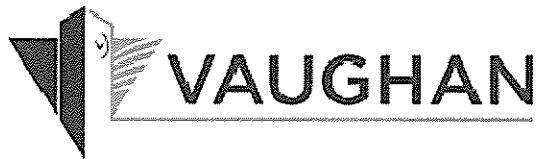
The Mackenzie Vaughan Hospital is one of Council's highest priorities. It is necessary for the City to re-engage Prism Partners Inc. to assist and facilitate the finalization of the preparatory work for the City's remaining infrastructure implementation.

#### **Attachments**

None

#### **Report prepared by:**

John Henry, Commissioner of Finance & City Treasurer



C15  
Item 27, Rpt. 20  
CL - May 19/15

## memorandum

**DATE:** May 21, 2015  
**TO:** Mayor and Members of Council  
**RE:** COMMITTEE OF THE WHOLE – May 5, 2015  
REPORT 20, ITEM 27  
CONSULTING SERVICES - VAUGHAN HEALTHCARE CENTRE PRECINCT (VHCP)  
COST-SHARING FACILITATOR - WARD 1

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### Recommendation

The Commissioner of Public Works and the Commissioner of Finance and City Treasurer recommend:

1. That, further to the recommendations of Report 27 of the May 5, 2015 Committee of the Whole meeting, 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.

### Background

Further to Committee of the Whole May 5, 2015 adoption of the recommendations of Report 27, staff have negotiated with Prism Partners Inc., and are recommending that the firm be re-engaged at a total cost of \$20,000, plus HST, to carry out the work required to finalize the negotiations and to formalize a cost-sharing agreement with Mackenzie Health for the construction of Hospital and Hospital Precinct servicing works.

### Relationship to Vaughan Vision 2020/Strategic Plan

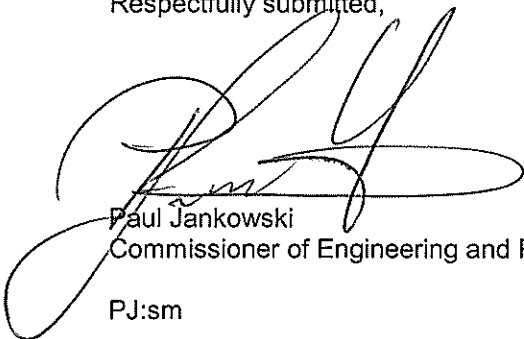
This report is consistent with the priorities previously set by Council and ties into the following Vaughan Vision 20/20 Goals and Objectives:

Goal: Service Excellence

Objective: Promote Community Safety, Health, & Wellness

Continuing with the Hospital Precinct Development, and completing the servicing of the lands for the new Mackenzie Vaughan Hospital in partnership with Mackenzie Health, will ultimately provide a new much-awaited hospital and healthcare facility for Vaughan, thus contributing to fulfillment of this vital Strategic Objective.

Respectfully submitted,



Paul Jankowski  
Commissioner of Engineering and Public Works

PJ:sm



John Henry  
Commissioner of Finance and City Treasurer

## **COMMITTEE OF THE WHOLE    MAY 5, 2015**

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

#### **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.

#### **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

Respectfully submitted,

Barbara Cribbett  
Interim City Manager

John Henry  
Commissioner of Finance & City Treasurer

Paul Jankowski  
Commissioner of Public Works