

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2013

Item 42, Report No. 32, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 25, 2013.

42 RFP12-304 CONSULTING SERVICES – DEVELOPMENT FACILITATOR VAUGHAN HEALTHCARE CENTRE PRECINCT PLAN WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Interim City Manager, the Commissioner of Planning, the Commissioner of Engineering & Public Works, the Commissioner of Legal & Administrative Services/City Solicitor and the Director of Legal Services, dated June 18, 2013:

Recommendation

The Interim City Manager, the Commissioner of Planning, the Commissioner of Engineering & Public Works, the Commissioner of Legal & Administrative Services/City Solicitor and the Director of Legal Services, in consultation with the Acting Commissioner of Finance and Director of Purchasing Services, recommend:

- 1) That the additional services beyond the original scope of services for the Development Facilitators for the City of Vaughan HealthCare Centre Precinct Plan be approved.
- 2) That additional funding in the amount of \$168,000 plus a 10% contingency of \$16,800 plus HST and reimbursable disbursements be approved for Development Facilitator Services.
- 3) That staff be authorized to approve necessary change orders with approved additional funding.

Contribution to Sustainability

Ensuring a development plan which supports the timely hospital development and maximizes economic development opportunities helps achieve the community objectives of providing health care and economic development on the lands.

Economic Impact

There is no economic impact as the current capital project CO-0054 has sufficient funds for the works to be completed.

Communications Plan

Not applicable

Purpose

The purpose of this report is to seek Council approval for an amendment to the contract for the additional services beyond the original scope of the services for the Development Facilitator for the Vaughan Healthcare Centre Precinct Plan project.

Background - Analysis and Options

On September 25, 2012, Council approved the award of RFP12-304 for a Development Facilitator to PRISM Partners Inc. to facilitate the coordination and site servicing of the lands at the northwest quadrant of Major Mackenzie Drive and Jane Street, to maximize the economic development opportunities and move forward on the precinct planning of the site in support of Mackenzie Health in its planning stages for the Vaughan Hospital. The amount of the award was \$300,000 with a \$30,000 contingency.

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The original assignment focused on PRISM providing project management services and oversight of the planning and engineering consultants working on the development of the City's Precinct Plan for the lands at the northwest quadrant of Major Mackenzie Drive and Jane Street.

Since shortly after the original retention of PRISM, a number of additional services have been required related to an acceleration of the development timeline for the hospital portion of these Precinct lands. As a result, PRISM has successfully assumed a more significant role in facilitating the coordination between the City and Mackenzie Health as set out below:

1. Developing the framework for, chairing and providing oversight to the ongoing activities of the Joint Co-ordinating Committee ("JCC"), comprised of senior executives of the City and Mackenzie Health
2. Developing the framework for the Co-operation Agreement between the City and Mackenzie Health.
3. Supporting the City and Mackenzie Health with the Infrastructure Ontario: Project Readiness Assessment.
4. Assisting with the development of the Land Bridging Agreement

Based on the experience of the past six months, the work involved with the new Mackenzie Vaughan Hospital is anticipated to intensify through the next phases of the provincial hospital development process. In this regard, PRISM has been asked to provide the City with a proposal of additional services, in relation to the City's requirements/role in support of Mackenzie Health's Design-Build-Finance-Maintain process for the new Mackenzie Vaughan Hospital. Those activities will require the City's involvement in and interaction with Mackenzie Health, Infrastructure Ontario, the Mackenzie Health Planning Design Compliance Consultant, the short-listed Design-Build-Finance-Maintain Proponents and others. The additional scope of services is for the period of April 1, 2013 to September 30, 2014.

This fee estimate would necessitate a total increase to the PRISM contract of \$168,000 plus a 10% contingency of \$16,800 plus HST and reimbursable disbursements.

Relationship to Vaughan Vision 2020/Strategic Plan

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. The increased role of the Development Facilitator to move the Precinct planning and coordination of development processes forward to meet the timing of hospital development is critical. Accordingly, staff are recommending the additional services be approved.

Attachments

None

Report prepared by:

Heather Wilson
Director of Legal Services

COMMITTEE OF THE WHOLE - JUNE 18, 2013

RFP12-304 CONSULTING SERVICES – DEVELOPMENT FACILITATOR VAUGHAN HEALTHCARE CENTRE PRECINCT PLAN WARD 1

Recommendation

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Attachments

None

Report prepared by:

Heather Wilson
Director of Legal Services

Respectfully submitted,

Barbara Cribbett
Interim City Manager

John Mackenzie
Commissioner of Planning

Paul Jankowski
Commissioner of Engineering
& Public Works

MaryLee Farrugia
Commissioner of Legal &
Administrative Services/City Solicitor

Heather A. Wilson
Director of Legal Services