EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 16, 2015

Item 17, Report No. 31, of the Committee of the Whole which was adopted, as amended, by the Council of the City of Vaughan on September 16, 2015, as follows:

By approving the following in accordance with Communication C3 from the CEO of Vaughan Public Libraries and the Acting Commissioner of Strategic & Corporate Services, dated September 11, 2015:

- 1. That ZAS Architects Inc. be retained to provide Design & Contract Administration Services for the new Vellore Village South Library, as detailed in the RFP 15-396, in the amount of \$213,000.00, plus applicable taxes;
- 2. That a 15% project contingency allowance in the amount of \$31,950.00 plus applicable taxes be approved within which the Acting Commissioner of Strategic & Corporate Services, or designate, is authorized to approve amendments to the contract;
- 3. That the above amounts including applicable taxes and administrative recovery be funded from approved capital project LI-4539-14 Vellore Village South BL39 Consulting/Design/ Construction; and
- 4. That the Mayor and City Clerk be authorized to sign the necessary documents.

17 RFP15-396 – DESIGN & CONTRACT ADMINISTRATION SERVICES FOR VELLORE VILLAGE SOUTH LIBRARY (WARD 3)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Acting Commissioner of Strategic & Corporate Services and the CEO of Vaughan Public Libraries, dated September 9, 2015:

Recommendation

The Acting Commissioner of Strategic & Corporate Services and the CEO of Vaughan Public Libraries, in consultation with the Director of Purchasing Services and the Manager of Building Construction, recommend:

1. That the award recommendation report for RFP15-396, Design & Contract Administration Services for new Vellore Village South Library be brought forward to the Council Meeting on September 16, 2015, once approved by the Vaughan Public Libraries board.

Contribution to Sustainability

Not applicable.

Economic Impact

There is no economic impact. There is sufficient funding in the approved capital project LI-4539-14 to accommodate this forthcoming award.

Communications Plan

All vendors will be notified by Staff once the award has been approved.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 16, 2015

Item 17, CW Report No. 31 - Page 2

<u>Purpose</u>

The purpose of this report is to inform Council that the RFP evaluation is progressing and an award recommendation report will be submitted to Council at the meeting on September 15, 2015.

Background - Analysis and Options

Purchasing Services advertised RFP15-396 on City webpage, Biddingo and OPBA website on July 22, 2015 with a closing date of August 13, 2015. One (1) Addendum was issued to answer questions received.

Twenty-four (24) potential proponents picked up the RFP documents. Ten (10) bids were received from the following proponents:

- 1. +VG Architects
- 2. Chamberlain Architect Services Limited
- 3. G. Bruce Stratton Architects
- 4. George Friedman
- 5. Gow Hastings Architects Inc.
- 6. Kongats Architects
- 7. LGA Architectural Partners
- 8. Shoalts and Zaback Architects
- 9. Studio ArchiFad/ Ted Handy & Associates Architect
- 10. ZAS Architects Inc.

On August 21, 2015, the ten (10) proposals were evaluated by the evaluation committee based on the criteria stipulated in the RFP document as follows:

| Evaluation Criteria | Points |
|--|--------|
| Step 1 – Proposal Evaluation | |
| Understanding of the Project Requirement, Project Plan and Schedule | 30 |
| Qualifications, Experience and Personnel | 30 |
| Fee Structure | 20 |
| Total Score for Proposal Evaluation | 80 |
| Step 2 - Reference Check: Proponents must receive minimum overall 55 score in Step 1 | |
| Suitability for comparison with City's requirements and reference check results | 20 |
| Total Score | 100 |

Purchasing Services is now conducting Reference Checks on the proponents. The proponent which receives the highest score after the Reference Checks will be recommended for award to the Vaughan Public Library Board. Once approved by the VPL Board, the recommendation will be forwarded to Council for final approval September 15, 2015.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 16, 2015

Item 17, CW Report No. 31 - Page 3

Relationship to Vaughan Vision 2020 / Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the project will provide:

- Service Excellence Demonstrate Excellence in Service Delivery
- Organizational Excellence Ensure Financial Sustainability

By evaluating the proponents using a systemic approach, which considers qualifications, fees, and references, this process demonstrates excellence in service delivery and ensures financial sustainability.

Regional Implications

Not applicable.

Conclusion

The selection of a successful proponent will be completed prior to the scheduled Council Meeting on September 15, 2015. At that meeting, staff will provide Council with a report containing an award recommendation.

Attachments

N/A

Report prepared by:

Gabriel Wong, Manager of Building Construction, Building and Facilities, Ext. 8101



| C | 3 |
|----------------------|-----------------|
| Item # Report No. | 17 31 (cw) |
| | September 16/15 |

TO: HONOURABLE MAYOR AND MEMBERS OF COUNCIL

FROM: MARGIE SINGLETON, CEO OF VAUGHAN PUBLIC LIBRARIES COUNCIL - September of DEMETRE RIGAKOS, ACTING COMMISSIONER OF STRATEGIC & CORP. SERVICES

DATE: SEPTEMBER 11, 2015

SUBJECT: COUNCIL – SEPTEMBER 16, 2015

RFP15-396 – DESIGN & CONTRACT ADMINISTRATION SERVICES FOR VELLORE VILLAGE SOUTH LIBRARY (WARD 3)

At the Committee of the Whole meeting of September 9, 2015, Report No. 31, Item No. 17, staff recommended the award recommendation report for RFP15-396, Design & Contract Administration Services for new Vellore Village South Library be brought forward to the Council Meeting on September 16, 2015, after approval by the Vaughan Public Libraries board on September 8, 2015.

Recommendation

The Acting Commissioner of Strategic & Corporate Services and the CEO of Vaughan Public Libraries, in consultation with the Director of Financial Planning & Analytics, the Director of Purchasing Services and the Manager of Building Construction, recommend:

- 1. That ZAS Architects Inc. be retained to provide Design & Contract Administration Services for the new Vellore Village South Library, as detailed in the RFP 15-396, in the amount of \$213,000.00, plus applicable taxes;
- 2. That a 15% project contingency allowance in the amount of \$31,950.00 plus applicable taxes be approved within which the Acting Commissioner of Strategic & Corporate Services, or designate, is authorized to approve amendments to the contract;
- That the above amounts including applicable taxes and administrative recovery be funded from approved capital project LI-4539-14 – Vellore Village South BL39 – Consulting/Design/ Construction; and,
- 4. That the Mayor and City Clerk be authorized to sign the necessary documents.

Contribution to Sustainability

The new library will be designed to promote environmental sustainability.

Economic Impact

There is no economic impact. There is sufficient funding in the approved capital project LI-4539-14 – Vellore Village South BL39 – Consulting/Design/Construction to accommodate this award. Additional information is provided in the Financial Summary tables in this report.

Communications Plan

Not applicable.

Purpose

The purpose of this report is to obtain Council approval to award RFP15-396, Design & Contract Administration Services for the new Vellore Village South Library, to ZAS Architects Inc.



memorandum

Background - Analysis and Options

Purchasing Services advertised RFP15-396 on City webpage, Biddingo and OPBA website on July 22, 2015 with a closing date of August 13, 2015. One (1) Addendum was issued to answer questions received.

Twenty-four (24) potential proponents picked up the RFP documents. Ten (10) bids were received from the following proponents:

- 1. +VG Architects
- 2. Chamberlain Architect Services Limited
- 3. G. Bruce Stratton Architects
- 4. George Friedman
- 5. Gow Hastings Architects Inc.
- 6. Kongats Architects
- 7. LGA Architectural Partners
- 8. Shoalts and Zaback Architects
- 9. Studio ArchiFad/ Ted Handy & Associates Architect
- 10. ZAS Architects Inc.

The proposals were evaluated based on the following criteria, which was provided in each of the RFP documents:

- Understanding of the Project Requirement, Project Plan and Schedule 30 points
- Qualifications, Experience and Personnel 30 points
- Fee Structure 20 points
- References 20 points

The evaluation process was facilitated by staff from Purchasing Services, with the evaluation committee consisting of staff from Building and Facilities, Vaughan Public Libraries and the project's external Project Management firm, p2i Strategies. ZAS Architects Inc. scored the highest number of points during the evaluation process. Based on the evaluation of the proposals and the reference checks, it is recommended that ZAS Architects Inc. be retained to provide the Design & Contract Administration services for this project. This award recommendation has been approved by the Vaughan Public Libraries Board.

The total cost for the Design & Contract Administration services for this project, including contingency allowance, applicable taxes and administration recovery is calculated as follows:

| RFP 15-396 Award Summary | |
|---|--------------|
| RFP 15-396 Award Amount (excluding HST) | \$213,000.00 |
| Contingency Amount (15%) | \$31,950.00 |
| Sub-Total | \$244,950.00 |
| HST (1.76%) Non Recoverable | \$4,311.12 |
| Sub-Total | \$249,261.12 |
| Administration Recovery (3%) | \$7,477.83 |
| Net Total Cost | \$256,738.95 |

memorandum



| Project Funding Position Summary | | |
|--|----------------|--|
| Capital Project Number | LI-4539-14 | |
| Approved Budget | \$3,328,600.00 | |
| Less: Expenses and Commitments to Date | \$71,267.46 | |
| Current Funds Remaining | \$3,257,332.54 | |
| Less: Total Assignment Cost | \$256,738.95 | |
| Balance Remaining | \$3,000,593.59 | |

The remaining budget will be directed towards the construction phase of the project.

Relationship to Vaughan Vision 2020 / Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the project will provide:

- Service Excellence Demonstrate Excellence in Service Delivery
- Organizational Excellence Ensure Financial Sustainability

By evaluating the proponents using a systemic approach, which considers qualifications, fees, and references, this process demonstrates excellence in service delivery and ensures financial sustainability.

Regional Implications

Not applicable.

Conclusion

Based on the outcome of the evaluation process, it is recommended that RFP15-396, Design & Contract Administration Services for the new Vellore Village South Library be awarded to ZAS Architects Inc.

Attachments

Not applicable.

Report prepared by:

Gabriel Wong, Manager of Building Construction, Building and Facilities, Ext. 8101

Respectfully submitted,

Margié Singleton CEO of Vaughan Public Libraries

Demetre Rigakos Acting Commissioner of Strategic & Corporate Services

COMMITTEE OF THE WHOLE - SEPTEMBER 9, 2015

RFP15-396 – DESIGN & CONTRACT ADMINISTRATION SERVICES FOR VELLORE VILLAGE SOUTH LIBRARY (WARD 3)

Recommendation

The Acting Commissioner of Strategic & Corporate Services and the CEO of Vaughan Public Libraries, in consultation with the Director of Purchasing Services and the Manager of Building Construction, recommend:

 That the award recommendation report for RFP15-396, Design & Contract Administration Services for new Vellore Village South Library be brought forward to the Council Meeting on September 4516, 2015, once approved by the Vaughan Public Libraries board.

Contribution to Sustainability

Not applicable.

Economic Impact

There is no economic impact. There is sufficient funding in the approved capital project LI-4539-14 to accommodate this forthcoming award.

Communications Plan

All vendors will be notified by Staff once the award has been approved.

Purpose

The purpose of this report is to inform Council that the RFP evaluation is progressing and an award recommendation report will be submitted to Council at the meeting on September 15, 2015.

Background - Analysis and Options

Purchasing Services advertised RFP15-396 on City webpage, Biddingo and OPBA website on July 22, 2015 with a closing date of August 13, 2015. One (1) Addendum was issued to answer questions received.

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- 9. Studio ArchiFad/ Ted Handy & Associates Architect
- 10. ZAS Architects Inc.

On August 21, 2015, the ten (10) proposals were evaluated by the evaluation committee based on the criteria stipulated in the RFP document as follows:

| Evaluation Criteria | Points |
|--|--------|
| Step 1 – Proposal Evaluation | |
| Understanding of the Project Requirement, Project Plan and Schedule | 30 |
| Qualifications, Experience and Personnel | 30 |
| Fee Structure | 20 |
| Total Score for Proposal Evaluation | 80 |
| Step 2 - Reference Check: Proponents must receive minimum overall 55 score in Step 1 | |
| Suitability for comparison with City's requirements and reference check results | 20 |
| Total Score | 100 |

Purchasing Services is now conducting Reference Checks on the proponents. The proponent which receives the highest score after the Reference Checks will be recommended for award to the Vaughan Public Library Board. Once approved by the VPL Board, the recommendation will be forwarded to Council for final approval September 15, 2015.

Relationship to Vaughan Vision 2020 / Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the project will provide:

- Service Excellence Demonstrate Excellence in Service Delivery
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By evaluating the proponents using a systemic approach, which considers qualifications, fees, and references, this process demonstrates excellence in service delivery and ensures financial sustainability.

Regional Implications

Not applicable.

Conclusion

The selection of a successful proponent will be completed prior to the scheduled Council Meeting on September 15, 2015. At that meeting, staff will provide Council with a report containing an award recommendation.

Attachments

N/A

Report prepared by:

Gabriel Wong, Manager of Building Construction, Building and Facilities, Ext. 8101

Respectfully submitted,

Margie Singleton CEO of Vaughan Public Libraries Demetre Rigakos Acting Commissioner of Strategic & Corporate Services