CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 18, 2014

Item 4, Report No. 4, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on March 18, 2014.

HOSPITAL PRECINCT DEVELOPMENT – UPDATE TENDER Q14-038 - TEMPORARY ACCESS FOR CANADA'S WONDERLAND <u>WARD 1</u>

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, and the Director of Engineering Services, dated March 3, 2014:

Recommendation

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The Commissioner of Engineering and Public Works, and the Director of Engineering Services recommend:

1. That this report be received for information purposes.

Contribution to Sustainability

Not Applicable.

Economic Impact

There is no direct economic impact as a result of this report.

Funding for Tender Q14-038 – Temporary Access for Canada's Wonderland, in the estimated amount of \$80,000, is available within the previously approved Capital Project CO-0054-09 – Vaughan Hospital Precinct Development.

As previously reported to Council, discussions are ongoing with Mackenzie Health (MH) regarding the apportionment of capital costs for the development of the land to form the basis of a Cost-Sharing Agreement to be executed in parallel with the proposed Ground Lease Agreement. The City has proceeded with the detailed design of the required infrastructure in order to meet the Hospital development timeline requirements with the potential of future proportionate cost-recovery from MH.

Communications Plan

Once the project is awarded, staff will advise the Mayor and Members of Council and will distribute a notice of construction to the affected residents and businesses.

Purpose

To provide a status update with regards to the Hospital Precinct Development.

Background - Analysis and Options

Council approved the award of the contract for professional engineering services for the detailed design of municipal roads and servicing for the Hospital Precinct Development

The lands within the Hospital Precinct Development are encumbered with historic road infrastructure currently serving Canada's Wonderland as well as drainage channels crossing the lands. For orderly development of the Precinct, a new municipal road network to connect the developable blocks with the Regional Road network and to provide alternate access to Canada's

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 18, 2014

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Wonderland must be constructed. Furthermore, a new stormwater management strategy, including watercourse realignments and new municipal stormwater management ponds serving all development blocks, must also be implemented. Lastly, new municipal watermains and sanitary sewers, including a pumping station, are required.

On December 10, 2013, Council approved the recommendation of the Finance and Administration Committee to retain Cole Engineering Incorporated (Cole) to proceed with the detailed design engineering work for the roads, water, wastewater and storm water infrastructure within the Hospital Precinct Development.

Detailed design is rapidly progressing and it is anticipated that existing road modifications will commence in Summer 2014

Cole is currently carrying out detailed design for the required infrastructure modifications on Major Mackenzie Drive, between Jane Street and Highway 400, as well as the required modifications to the existing ramp connecting the property north of Major Mackenzie Drive to the property south. It is anticipated that a contract for the construction of these works will be tendered in April 2014, with construction being carried out in the Summer and Fall of 2014.

However, in order to continue to provide access to Canada's Wonderland during this construction, temporary modifications will need to be made in advance to the existing driveway within the Hospital Precinct Development. These temporary modifications will be carried out as part of Tender Q14-038, and completed in April 2014, before Canada's Wonderland opens to the public.

Tender Q14-038 has been issued for the modifications to the driveway to Canada's Wonderland within the Hospital Precinct Development

The work covered by this tender includes the required modifications to the existing driveway as described above. The tender was advertised in the Daily Commercial News, on the Ontario Public Buyers Association (OPBA), on Biddingo and on the City webpage with a closing date of Friday February 28, 2014. The construction estimate for these works is \$80,000.

As the value of Tender Q14-038 does not exceed \$100k, in accordance with Section 6.2 of the Consolidated Purchasing Policy, the Director of Purchasing Services may authorize the award of contracts, upon recommendation from a Commissioner, where the contract was procured through a competitive bid process.

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 fulfilment of this vital Strategic Objective.

Regional Implications

There is no direct impact to Regional infrastructure as a result of the construction activities for Tender Q14-038.

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EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 18, 2014

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Conclusion

Staff will continue to provide Council regular updates regarding the Hospital Precinct Development.

Attachments

1. Location Map

Report prepared by:

Jack Graziosi, Director of Engineering Services, ext. 8201

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

FINANCE, ADMINISTRATION AND AUDIT - MARCH 3, 2014

HOSPITAL PRECINCT DEVELOPMENT - UPDATE TENDER Q14-038 - TEMPORARY ACCESS FOR CANADA'S WONDERLAND WARD 1

Recommendation

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Conclusion

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Attachments

1. Location Map

Report prepared by:

Jack Graziosi, Director of Engineering Services, ext. 8201

Respectfully submitted,

Paul Jankowski Commissioner of Engineering and Public Works Jack Graziosi Director of Engineering Services **ATTACHMENT No.1**



CITY OF VAUGHAN - ENGINEERING SERVICES DEPARTMENT

DRAFTSPERSON: J.Z.