

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2016

Item 2, Report No. 6, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on May 17, 2016.

2 VELLORE VILLAGE SOUTH LIBRARY - PROJECT STATUS UPDATE WARD 3

The Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Infrastructure Delivery, dated May 2, 2016, be approved; and
- 2) That the following be approved in accordance with Communication C4 from the Deputy City Manager, Public Works and the Director of Infrastructure Delivery, dated April 29, 2016.

That this communication be received for Information.

Recommendation

The Deputy City Manager of Public Works and the Director of Infrastructure Delivery, in consultation with the CEO of Vaughan Public Libraries (VPL), the Director of Financial Planning and Development Finance & Deputy City Treasurer and the Director of Purchasing Services, recommend:

1. That Finance, Administration and Audit Committee, at its meeting of May 2, 2016 give consideration to the recommendations contained within a Communication to be provided following the Vaughan Public Library Board meeting of April 21, 2016, regarding the project status update for the construction of the Vellore Village South Library.

Contribution to Sustainability

An integral part of a sustainable city is effective asset management. Infrastructure investments ensure that optimal service is provided to residents. The proposed Vellore Village South Library will complement the existing community centre and enhance citizen experience.

Economic Impact

The economic impact to the City is unknown at this time; however, any budgetary impact will be identified following the VPL Board meeting held on April 21, 2016.

Communications Plan

Not applicable.

Purpose

The purpose of this report is to provide an update of the Vellore Village South Library project.

Background - Analysis and Options

The detailed design phase for the Vellore Village South Library commenced in September 2015 and is nearing completion

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2016

Item 2, Finance Report No. 6 – Page 2

As part of Item 17, Report No. 31, of the Committee of the Whole, which was adopted, as amended, by Council on September 16, 2015, RFP15-396 was awarded to ZAS Architects Inc., to provide Design & Contract Administration Services for the new Vellore Village South Library. The design phase was initiated shortly thereafter. During the schematic design phase, various options were presented to the steering committee comprised of City and VPL staff. With input from the internal stakeholders, including Facility Maintenance Services and Recreation Services, the steering committee selected a preferred option that best suited the needs of the VPL and other internal stakeholders. This option was supported by both the VPL Board and City's Design Review Panel.

Following the recommendation of the VPL Board, the design consultant further developed the design for the preferred option. The detailed design is now nearing completion and a tender package is being developed.

A Project Status will be provided to the VPL Board at its meeting on April 21, 2016

In order to proceed to the construction phase of the project, VPL staff will provide a project status update to the VPL Board at its meeting scheduled for April 21, 2016. Following the VPL Board recommendations, staff will prepare a Communication to the Finance, Administration and Audit committee outlining the VPL Board recommendation(s) and next steps.

Relationship to Term of Council Service Excellence Strategy Map (2014-2018)

The proposed Vellore Village South Library supports the Term of Council Priority: *Support and provide arts, culture, heritage and sports in the community.*

Regional Implications

Not applicable.

Conclusion

A Communication will be provided to the Finance, Administration and Audit Committee on May 2, 2016 outlining the VPL Board recommendation(s) and next steps for the Vellore Village South Library project

Attachments

Not applicable.

Report prepared by:

Gabriel Wong, Manager of Design & Construction - Buildings, Ext. 8101
Vince Musacchio, Manager, Infrastructure Programming, Ext. 8311



memorandum

C	4
COMMUNICATION	
FAA -	<i>May 2/16</i>
ITEM -	<i>4 2</i>

DATE: April 29, 2016

TO: Mayor and Members of Council

RE: FINANCE, ADMINISTRATION AND AUDIT COMMITTEE – May 2, 2016
ITEM 2, REPORT 6
VELLORE VILLAGE SOUTH LIBRARY – PROJECT STATUS UPDATE
WARD 3

Recommendation

The Deputy City Manager of Public Works and the Director of Infrastructure Delivery, in consultation with the CEO of Vaughan Public Libraries (VPL), the Director of Financial Planning and Development Finance & Deputy City Treasurer and the Director of Purchasing Services, recommend:

1. That this report be received for information.

Economic Impact

There is no economic impact at this time.

Communications Plan

Not Applicable.

Purpose

The purpose of this report is to provide an update of the Vellore Village South Library project.

Background

A Project Status was provided to the VPL Board at its meeting on April 21, 2016

On April 21, 2016 VPL staff provided its Board with a status update of the Vellore Village South Library project. VPL and City staff are continuing to work with ZAS Architects Inc. (ZAS) to complete the detailed design. A milestone has been reached in the design of the library whereby a detailed cost estimate can more accurately identify the proposed construction costs. It was identified that the cost estimate of construction exceeded the approved budget.

VPL and City staff will continue to review and refine the design of the Vellore Village South Library

As the most recent cost estimate was received on April 18, 2016, there was insufficient time to carry out a review of the potential factors that resulted in the increased estimate. Staff will work with ZAS to review the design, determine how it can be modified to reduce the overall cost without impacting the design

vision for the building, as well as utilize "value engineering" techniques to review and revise system designs accordingly, without impacting functionality, at the lowest cost.

VPL staff will be providing the Board an update for this project at its meeting scheduled for June 16, 2016, as staff will have a better understanding of the budgetary impacts (if any). A follow-up report will be brought forward to Committee following the VPL Board meeting.

Regional Implications

Not Applicable.

Conclusion

A report to a future Committee will be provided outlining the VPL Board recommendation(s) and next steps for the Vellore Village South Library project.



Attachments


Not applicable.

Report prepared by:

Vince Musacchio, Manager, Infrastructure Programming, ext. 8311

Respectfully submitted,


For  Paul Jankowski
Deputy City Manager, Public Works


Jack Graziosi
Director of Infrastructure Delivery

**VELLORE VILLAGE SOUTH LIBRARY - PROJECT STATUS UPDATE
WARD 3****Recommendation**

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Economic Impact

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Communications Plan

Not applicable.

Purpose

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Background - Analysis and Options

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Relationship to Term of Council Service Excellence Strategy Map (2014-2018)

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Regional Implications

Not applicable.

Conclusion

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Attachments

Not applicable.

Report prepared by:

Gabriel Wong, Manager of Design & Construction - Buildings, Ext. 8101
Vince Musacchio, Manager, Infrastructure Programming, Ext. 8311

Respectfully submitted,

Paul Jankowski
Deputy City Manager, Public Works

Jack Graziosi
Director of Infrastructure Delivery