

NO: **R121**

COUNCIL DATE: **JUNE 15, 2015**

REGULAR COUNCIL

TO: **Mayor & Council**

DATE: **June 15, 2015**

FROM: **General Manager, Planning and Development**

FILE: **0800-20 (Guildford
Indoor Pool)**

SUBJECT: **Guildford Indoor Pool –Project Management Additional Expenditure
Authority**

RECOMMENDATION

The Planning and Development Department recommends that Council:

1. Receive this report as information; and
2. Authorize additional expenditure authority to a maximum of \$520,000 excluding GST for the contract related to project management of the Guildford Indoor Pool.

BACKGROUND

In January 2012, a Contract was entered into with Turnbull Construction Services Ltd. for the project management services for the Guildford Indoor Pool. The procurement of the Contract was done through a public Request for Proposals (RFP 1220-30-2011-049) and awarded to the lowest bidder. The Contract did not include one year warranty period services, which were offered as an optional item at the cost of \$29,500.00 excluding GST.

Current Approved Contract Value is \$483,423.55 excluding GST. Staff requires Council authorization for any purchase exceeding \$500,000.00.

DISCUSSION

The project management services performed by Turnbull Construction Services Ltd. have been satisfactory, and staff has negotiated a reduced fee for work involved during the one year warranty period of \$26,100.00 excluding GST. The additional fee will increase the Contract to \$509,523.55.00 excluding GST.

Funding

The additional expenditure authority for the contract with Turnbull Construction Services Ltd. is available within the previously approved project budget.

CONCLUSION

Based on the above discussion, it is recommended that Council authorize additional expenditure authority to a maximum of \$520,000 excluding GST for the contract related to project management of the Guildford Indoor Pool.

Original signed by
Jean Lamontagne
General Manager,
Planning and Development

SG:saw