



Minutes

*Of a Special Meeting of the Council of the City of Kenora
Friday, July 9, 2010 – City Council Chambers
9:00 a.m.*

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With Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwalter, Councillor D. McCann, Councillor R. McMillan, Councillor C. Van Wallegghem, Bill Preisentanz, CAO, Heather L. Kasprick, Deputy Clerk.

**Regrets: Councillor J. Parson**

**Staff: Rick Perchuk, Manager of Operations, Marco Vogrig, Municipal Engineer**

**Call to Order**

Mayor Compton called the meeting to order.

**Declarations of Pecuniary Interest**

Mayor Compton then asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda. There were none declared.

**Downtown Revitalization – Harbourfront Tender Project**

**1. Moved by D. McCann, Seconded by C. Drinkwalter & Carried:-**

**RECORDED VOTE:~**

| COUNCIL                   | AYE    | NAY | Dec. of Interest |
|---------------------------|--------|-----|------------------|
| Councillor Cuthbert       | X      |     |                  |
| Councillor Drinkwalter    | X      |     |                  |
| Councillor McCann         | X      |     |                  |
| Councillor McMillan       | X      |     |                  |
| Councillor Parson         | ABSENT |     |                  |
| Councillor Van Wallegghem | X      |     |                  |
| Mayor Compton             | X      |     |                  |

**That** Council hereby authorizes an additional budget request in the amount of \$624,739.03 to complete the Lake of the Woods Plaza/Festival Area portion of the Downtown Revitalization Contract 400; and

**That** Council hereby authorizes the additional request of \$200,000 to be funded through the City’s Downloaded Roads Reserves; and

**That** Council hereby authorizes the additional request of \$424,739.03 to be funded through the City's Contingency Reserves; and

**That** in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2010 Municipal Five Year Capital Plan at its July 12<sup>th</sup> meeting; and

**That** Council hereby give three readings to a by-law to amend the budget for this purpose, and

**That** the following tenders for the Downtown Revitalization Contract 400 Lake of the Woods Plaza/Festival Area be received:

|                     |                             |
|---------------------|-----------------------------|
| Jarnel Construction | \$3,943,870.65 plus 13% HST |
| Wilco Contractors   | \$5,073,498.51 plus 13% HST |

and further,

**That** the tender for the Downtown Revitalization Contract 400 Lake of the Woods Plaza/Festival Area be awarded to Jarnel Construction in the revised negotiated amount of \$3,629,759.65 plus HST.

**Discussion:** Tenders closed on June 29, 2010 for the construction of the pedestrian plaza on First Street between Main Street and Bernier Drive, and the festival area surface works including the tent foundations and lakeshore boardwalk located north of the Pavilion.

After completion of the underground scope of works in the proposed plaza area in 2009, the remaining budget for the surface and foundation in the plaza and festival area, including related engineering fees, is \$3,271,080.65. Therefore this project, as tendered, is over budget in the range of \$742,200, this includes a net payable 1.76% HST but does not include a suggested contingency of \$200,000, which when added would make the project underfunded in the range of \$942,200.

On July 2, City Operations staff met with Jarnel Contracting, KGS Group and Hilderman Thomas Frank Cram to review the project for cost savings. An estimated total savings of \$314,111.00 (plus HST) was achieved, still leaving the project underfunded by \$624,739.03. There would be concessions to timelines for completing the project with the cost savings that have been reached.

**Tent Design Update** - Heather Paterson is working on funding options with NOHFC for \$500,000 to offset the costs associated with the tent. This portion of the works includes stage and landscaping but not a washroom component. Provisions for lighting and sound systems are also not included.

### **Update – Discovery Centre Building Tender**

The Tender for the Lake of the Woods Discovery Centre closed on July 8, 2010 with the following three (3) bids received (HST extra):

|                             |                |
|-----------------------------|----------------|
| Solid Construction          | \$2,141,138.00 |
| Jarnel Contracting          | \$2,495,000.00 |
| FinnWay General Contractors | \$2,999,000.00 |

The City's approved Capital Budget allocation for the Discovery Centre is \$3,115,508.00.

If approved by Council it will be necessary for the City to enter into an agreement with Solid Construction.

Recommendation will be forwarded to Council on Monday, July 12<sup>th</sup> for consideration to award the tender to Solid Construction in the amount of \$2,141,138.00 for the Lake of the Woods Discovery Centre.

**Adjournment**

**3. Moved by R. McMillan, Seconded by C. Van Walleghem & Carried:-**

**That** this meeting be now declared closed at 9:33 a.m.

*THE CORPORATION OF THE CITY OF KENORA:*

*CONFIRMED AS WRITTEN THIS*

**KENORA**

*.....DAY OF.....2010*

.....  
*MAYOR*

.....  
*CITY CLERK*