

CITY OF KENORA M I N U T E S

Of a Committee of the Whole of Council
March 8, 2009
3:00 p.m.

Present:

Mayor L. Compton, Councillor W. Cuthbert, Councillor C. Drinkwalter, Councillor D. McCann, Councillor R. McMillan, Councillor J. Parson, Councillor Van Walleghem.

Staff:

Bill Preisentanz, CAO, and Heather Kasprick, Deputy Clerk, Karen Brown, Manager of Finance & Administration, Sharen McDowall, Manager of Human Resources, Rick Perchuk, Manager of Operations.

A. Public Information Notices

N/A

B. Declaration of Pecuniary Interest & the General Nature thereof

1) On Today's Agenda

2) From a Meeting at which a Member was not in Attendance

1. Downtown Revitalization Phase II – Tent Design & Cost

The Downtown Revitalization Phase II project is broken into four (4) areas, for the 2010 works.

Area 1: Lake of the Woods Plaza (First Street South, from Main Street South to Bernier Drive)

Area 2: Festival Park area, north of the pavilion

Area 3: Boardwalk, pier and docks

Area 4: Audience area/cover(tent) and stage

- The total budget available for the project is \$4,250,000.00.
- The underground works were completed for the Lake of the Woods Plaza, at a cost of \$461,000.00, by Titan Construction. Consultant fees for this component were \$62,000.00.
- The design and contract administration fees for the entire project have been approved at \$450,000.00

Budget total:	\$4,250,000.00
Titan (LOW Plaza underground)	461,000.00
KGS (LOW Plaza admin)	<u>62,000.00</u>
Design/admin fees	<u>450,000.00</u>

Remaining budget	<u>\$3,277,000.00</u>
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A detailed budget for each area has been prepared:

Area 1: Lake of the Woods Plaza	\$ 576,650.00
Area 2: Festival Park	1,461,254.00
Area 3: Boardwalk, pier and docks	394,500.00
Area 4: Audience area/cover(tent) and stage	<u>1,000,000.00</u>

Total budget:	3,432,404.00
Actual budget:	<u>- 3,277,000.00</u>
Difference:	155,404.00

It was noted that this amount does not include any contingency funds and it is recommended that a minimum contingency of \$200,000 be carried for the project.

Tent Concepts:

The City met with the consultants to review options for tents (audience cover and stage cover); conceptual drawings are included with this report. There were five options presented:

Concept 1- Lengthwise Arch,	\$690,000.00
Concept 2 - Mast Cable Suspension,	\$670,000.00
Concept 3- Barrel Arch/Twin Mast,	\$580,000.00
Concept 4- Twin Mast/Anchor Tent	\$500,000.00
Concept 5- Multi Mast/Stage Options	\$550,000.00

The costs are only for the structure itself (supports and fabric); underground works are not included, but are similar in price for each option.

The budget for the tent area is based on choosing Option 1, at a cost of \$690,000 with an allowance of \$300,000 for the pile foundations for the footing.

Based on the presentation of the consultant Mr. Perchuk recommends that concept 1- Lengthwise Arch be considered. This option would require an increase to the project budget.

Several funding options may be available if Council supports the increased budget.

Council supports administration to proceed with the tender process for the project.

2. Adjournment

Moved by W. Cuthbert, Seconded by R. McMillan & Carried:

That this meeting be now declared closed at 3:26 p.m.