

Date: November 29, 2007



TO: Board Members – Vancouver Park Board
FROM: General Manager – Parks and Recreation
SUBJECT: Trout Lake Construction - Delegated Authority

RECOMMENDATION

That the General Manager be authorized to award and execute an extension of the contract with Bird Construction for the completion of construction at the Trout Lake Ice arena as described in this report.

POLICY

The Board approves contracts over \$300,000.

BACKGROUND

On November 26, 2007 the Board awarded the Phase 1 work package of the Trout Lake construction contract to Bird Construction for \$2,168,767.

DISCUSSION

The total construction budget, excluding contingencies is \$13,700,000 leaving a balance of \$11,531,233 for the Phase 2 work package.

This work package is currently out to bid and the tender returns and negotiations with Bird Construction will not likely be completed prior to the Board's last meeting before the Christmas recess.

The current construction climate and schedule require timely action in order to complete the project within the tight deadline while minimizing project costs.

For these reasons, staff recommend that the Board delegate their contract award authority to the General Manager for this particular contract.

SUMMARY

This report recommends the delegation of contract award authority for phase 11 of the Trout Lake arena project to the General Manager.

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