Date: June 25, 2010



TO: Board Members – Vancouver Park Board
FROM: General Manager – Parks and Recreation
SUBJECT: Norquay Park Upgrade- Contract Award

RECOMMENDATION

- A. THAT, subject to Recommendations B, C and D, the Board enter into a contract with C.A.P. Ventures Ltd. in the amount of \$676,230, plus GST, for the Norquay Park Upgrade as detailed in this report;
- B. THAT the contract be on the terms and conditions outlined in this report and on such other terms and conditions as are approved by the Vancouver Park Board, with Bid Committee and Chief Purchasing Officer (CPO) concurrence;
- C. THAT, upon approval of the contract by the Vancouver Park Board, with Bid Committee and Chief Purchasing Officer (CPO) concurrence, the General Manager of the Park Board be authorized to execute the contract on behalf of the Board;
- D. THAT no legal rights shall arise hereby, and none shall arise until execution of the contemplated contract, and the Board reserves the right to rescind this resolution at any time up to the execution and delivery of the contemplated contract by the General Manager of the Park Board.

POLICY

Construction contracts over \$500,000 are awarded by the Board.

BACKGROUND

This park upgrade was approved for the 2009-2011 Capital Plan, and is being funded with capital funds and also funds from the Recreation Infrastructure Canada (RInC) grant program, which will provide 1/3 of the funding. One of the stipulations of the RInC grant is that construction be completed by March 31, 2010. The total budget for the project is \$800,000.

Norquay Park is 2.2 hectare park on the east side of Vancouver, bounded by Kingsway, Rhodes Street, 38th Avenue and Wales Street. The current 2009-2011 capital plan had

identified the need for upgrades to the northern portion of Norquay Park. In October of 2009, the Norquay Park Working group was formed consisting of members of the public, City of Vancouver Planning staff and Park Board staff. The Working group reviewed the neighbourhood planning that had been conducted to date, and identified constraints and opportunities for the park upgrade.

Out of the working group meetings a concept plan was developed, with improvements to include a playground, sportcourt, water spray park, plaza, tai chi area, pedestrian walkways, enhanced entrances, plantings and site furnishings. In November and December of 2009 the concept plan was circulated to various stakeholders including Killarney and Renfrew Community Centres, Collingwood Neighbourhood House, youth workers and park neighbours for review and feedback.

On January 13, 2010 an Open House was held at Killarney Community Centre to provide residents an opportunity to provide feedback and input into the park upgrade. The Open House was attended by about 40 people, and the concept plan was well received. On February 1, 2010, the Board approved the concept plan and appointed Durante Kreuk Ltd. to be the consultants for the project.

After allowing for design costs, miscellaneous items, a construction contingency, and the 1.75% non-refundable HST, a total of \$676,971 is available for the construction tender.

DISCUSSION

The project was tendered on June 10, 2010 and closed on June 23, 2010, with 2 bids being submitted from the following contractors:

Tender Prices (excluding HST)

Company	Base Price	Adjusted Base Price *
C.A.P. Ventures Ltd.	\$770,500	\$676,230
Terra Design Inc.	\$1,517,000	

^{*} Adjusted base price includes separate, alternate and add/delete prices.

The lowest bid was received from a C.A.P. Ventures Ltd., a qualified contractor who has successfully completed a number of recent Park Board projects, including Victoria and Tecumseh neighbourhood parks. With adjustments to the scope, the adjusted base price is \$676,230.

SUMMARY

Staff recommend that Norquay Park Upgrade be awarded to the low bidder, C.A.P. Ventures Ltd. for the sum of \$ 676,230.

Funds are available for this amount.

Prepared by:

Planning and Operations Vancouver Board of Parks and Recreation Vancouver, BC SW/ sw