



NEW BUSINESS: Release of Past In Camera Decision

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Northeast False Creek Park Schematic Design Contract Award

Excerpted from In Camera Minutes 2016-10-03

Conditions for Release Fulfilled 2016-11-15

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Crawford

Report Recommendation:

- A. THAT the Vancouver Park Board authorize staff to negotiate to the satisfaction of the Park Board's General Manager, City's Director of Legal Services, and the City's Chief Purchasing Official and enter into a contract with James Corner Field Operations, for Schematic Design of the Northeast False Creek Parks and Open Spaces, for a term of two (2) years, plus the option to extend for one (1) additional year, with an estimated contract value of \$875,319.00, plus applicable taxes, to be funded through the NEFC Viaducts Replacement Project capital budget.
- B. FURTHER THAT the Director of Legal Services, Chief Purchasing Official and Park Board General Manager be authorized to execute on behalf of the Board the contract contemplated by Recommendation A;
- C. THAT no legal rights or obligations will be created by the Park Board's adoption of Recommendations A and B above unless and until such contract is executed by the authorized signatories of the City as set out in these Recommendations; and
- D. THAT the Board direct staff to release the award once all parties have been notified and contract documents finalized.

CARRIED UNANIMOUSLY