

Date: March 9, 2006



TO: Board Members – Vancouver Park Board
FROM: General Manager – Parks and Recreation
SUBJECT: Percy Norman Aquatic Centre Design Contract

RECOMMENDATION

- A. *THAT the Board authorize the General Manager to execute a design services contract with Hughes Condon Marler: Architects, for the Percy Norman Aquatic Centre in the amount of \$2,172,487 for fees and disbursements with sources of funding to be the 2006 Capital Budget (\$1,872,277) and a contribution from the Vancouver Organizing Committee (VANOC) of \$300,210;***
- B. *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

The Board approves all consultant contracts over \$30,000.

On July 25, 2005, the Board passed the following resolutions:

- A. THAT the Board authorize the General Manager to appoint an architect for the Percy Norman Aquatic Centre.**
- B. THAT the Board reallocate up to \$50,000 from the Major Maintenance Painting account (\$21,000) and the Cathedral Square account (\$29,000) to cover preliminary architectural services for the Percy Norman Aquatic Centre. This funding to be repaid out of the project budget at such time as the funding for this project is approved.**

On January 16, 2006, the Board passed the following resolution:

THAT the Board request City Council to approve capital spending of \$5,730,000 for current projects as described in this report, in advance of final approval of the 2006 capital budget.

On February 14, 2006, City Council approved the Board's request. Included is \$1,900,000 for the design consultancy for the new Percy Norman Aquatic Centre and related site works.

BACKGROUND

The selection of the architect was undertaken jointly between the Park Board and VANOC. Hughes Condon Marler was selected in November of 2005. The contract is fairly complex and covers two aspects of the project:

- a. Design of Percy Norman Aquatic Centre – \$1,672,135
- b. Design of Site Works – \$500,352

The design work of the pool is fully funded by the Park Board. The site works cover roads, utilities, parking lots on the site and landscape alterations in the immediate vicinity of the buildings, but exclude the reconfiguration of fields.

The site works are shared between VANOC and the Park Board on a 60% - 40% basis.

DISCUSSION

The initial authority permitted the architect to be selected and work to commence. The contract has now been finalized in consultation with the City's Director of Legal Services and is ready for execution. The purpose of this report is to seek authority for the General Manager to execute this contract in the amount of \$2,172,487.

Prepared by:

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