



**Vancouver Board of Parks and Recreation  
Special Board Meeting**

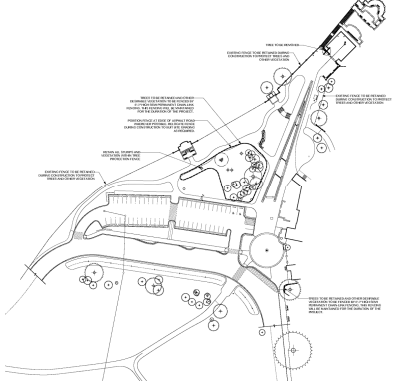
**April 21, 2008**  
Park Board Main Office, 2099 Beach Avenue

Visit the Park Board web site at [vancouverparks.ca](http://vancouverparks.ca)

### Prospect Point Parking Lot and Road Relocation

- THAT, subject to Recommendations B, C and D, the Board enter into a contract with Grandview Blacktop Ltd. in the amount of \$907,868.53 plus GST, for Prospect Point Parking Lot & Road Relocation as detailed in this report;
- 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 General Manager of the Park Board in consultation with the Director of Legal Services;
- THAT, upon approval of the contract by the General Manager of the Park Board in consultation with the Director of Legal Services, the General Manager of the Park Board be authorized to execute the contract on behalf of the Board;
- 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.

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**Vancouver Board of Parks and Recreation  
Next Regular Board Meeting**

**April 28, 2008**  
Park Board Main Office, 2099 Beach Avenue

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