

Date: January 18, 2010



TO: Board Members – Vancouver Park Board
FROM: General Manager – Parks and Recreation
SUBJECT: DELEGATION OF CONTRACT AWARD AUTHORITY

RECOMMENDATION

THAT the Board delegates its authority to award contracts to the General Manager for the period of February 2nd to February 28, 2010 for projects which receive funding under the Federal Infrastructure Stimulus Fund and Recreation Infrastructure Canada Fund.

POLICY

The Board awards consulting contracts over \$30,000 and construction contracts over \$300,000.

BACKGROUND

The Board recently received significant funding from the Federal Government to implement a number of parks and recreation projects to be completed by March 31, 2011.

During the Board's summer recess, the Board has delegated contract award authority to the General Manager in order to keep critical projects on time.

DISCUSSION

During the Board's Olympic recess, it is anticipated that a number of consultancies and a small number of construction contracts need to be awarded to meet the strict infrastructure deadline. A number of consultancies related to such projects as Seawall Design, Sewer Pump Stations, Fieldhouse Upgrades and Roundhouse Turntable as well as construction contract awards related to projects such as Stanley Park Drive Repaving, Brockton Point Lighthouse Refurbishment and site clearing at Van Dusen Garden are expected at this time.

Staff will report out on the contract awards under the delegated authority to the Board in March 2010.

SUMMARY

Delegation of authority enables these time critical projects to proceed at their projected timeline.

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