



Langara Golf Course Drainage Improvement Project – Construction Contract

Excerpted from Minutes 2018-03-12

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Report Recommendation:

MOVED by Commissioner Evans
SECONDED by Commissioner Mackinnon

THEREFORE BE IT RESOLVED:

- A. THAT the Vancouver Park Board enter into a contract with NMP Golf Construction Inc., for drainage upgrades to Langara Golf Course, with an estimated contract value of \$3,074,590.75 plus applicable taxes to be funded through the Park Board Green Fund (“Golf Reserve”, the “Reserve”) as approved in the 2018 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 Park Board the contract contemplated by Recommendation A; and
- C. FURTHER THAT a request be made of Council to approve a budget adjustment increase of \$600,000 to the Multi-Year Capital Project Budget “Golf Course Improvements”, to be funded from the Golf Reserve to address costs associated with this project and as described in this report; and
- D. THAT no legal rights or obligations will be created by the Park Board's adoption of Recommendations A and B above, until the contract is executed by the authorized signatories of the City and Park Board as set out in these Recommendations.

CARRIED (Adopted on Consent)