

## Contract Award for ITT PS20172495 – Contractor for Langara Golf Course Drainage Master Plan Implementation

Excerpted from City Council Standing Committee on City Finance and Services Minutes 2018-03-14

~ ~ ~ ~ ~

Report Recommendation:

- A. THAT Council authorize City staff to enter into a contract with NMP Golf Construction Inc., for contractor services for drainage system upgrade at Langara Golf Course, for a term of seven (7) months, with the option to extend for an additional three (3) month term the following year, with an estimated contract value of \$3,074,590.75 plus applicable taxes, to be funded through the Park Board Green Fund ("Golf Reserve") as approved in the 2018 Capital Budget.
- B. THAT the Director of Legal Services, Chief Procurement Officer and General Manager of Vancouver Board of Parks and Recreation be authorized to execute on behalf of the City the contract contemplated by Recommendation A.
- C. THAT Council approve a budget adjustment increase of \$600,000 to the MultiYear 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.
- D. THAT no legal rights or obligations will be created by Council'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.

Amendments (strike and replace) MOVED by Mayor Robertson

Final motion as amended:

THEREFORE BE IT RESOLVED:

- A. THAT the City approach the Vancouver Board of Parks and Recreation to collaborate on the following:
  - Options and financial analysis for transitioning some of the Langara golf course lands into a public park with restored wetlands and ecosystems, trail network, sports fields, and a track and field facility that adheres to international competition standards; and
  - Options for partnering with the Musqueam, Langara College, the YMCA, and the Province of BC in relation to future use of the Langara golf course lands and the adjacent parcels;

FURTHER THAT staff report back on the matter by July 2018.

B. THAT consideration of the Administrative Report dated February 20, 2018, entitled "Contract Award for ITT PS20172495 - Contractor for Langara Golf Course Drainage



Master Plan Implementation", be postponed until such time as Council can consider the report back from staff referenced in A above.

CARRIED (Councillors Affleck, Ball, Bremner and De Genova opposed)

Note: Referral motion failed, Mayor Robertson's motion was carried