Report - Executive Policy Committee – September 6, 2006

Item No. 2 Westridge Community Centre, Whyte Ridge site - Land Dedication Reserve
File EP-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 6, 2006, the Executive Policy Committee concurred in the recommendation from Assiniboia Community Committee and submits the following to Council:

1. That funding in the amount of $51,750.00 to assist with the cost of the completion of the site grading, sod works, the supply and installation of tree planning and related landscaping at the Whyte Ridge site of the Westridge Community Centre, be allocated from the Wilkes South Land Dedication Reserve.

2. That the Council Policy for the Land Dedication Reserve which allocates the Assiniboia Community's portion of all funds from the 10% dedication in lieu of the requirements for land dedication for the Wilkes South Area for Marj Edey Park (December 14, 1994) be waived in this instance.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Report - Executive Policy Committee – September 6, 2006

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 6, 2006, the Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On July 18, 2006, the Assiniboia Community Committee recommended:

1. That funding in the amount of $51,750.00 to assist with the cost of the completion of the site grading, sod works, the supply and installation of tree planning and related landscaping at the Whyte Ridge site of the Westridge Community Centre, be allocated from the Wilkes South Land Dedication Reserve.

2. That the Council Policy for the Land Dedication Reserve which allocates the Assiniboia Community's portion of all funds from the 10% dedication in lieu of the requirements for land dedication for the Wilkes South Area for Marj Edey Park (December 14, 1994) be waived in this instance.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing,

and submitted the matter to the Executive Policy Committee.

INTER-OFFICE MEMORANDUM

Planning, Property and Development Department

Planning and Land Use Division
Unit 15, 30 Fort Street

Winnipeg

Date: July 17, 2006

To: Councillor Clement, Charleswood – Tuxedo Ward

From: Tom Fred, Project Management Coordinator

RE: **REQUEST FOR ADDITIONAL FUNDING**
WHYTE RIDGE SITE LANDSCAPE IMPROVEMENTS,
WESTRIDGE COMMUNITY CENTRE

As per your request regarding the above referenced subject, the following recommendations are provided for your consideration:

(1) ✓ **That additional funding in the amount of $35,000 be allocated from the Land Dedication Reserve Account for the completion of the site grading and sod works at the Westridge Community Centre – Whyte Ridge Satellite Site.**

(This funding is required to reimburse the Public Works Department 2003 Capital Budget, Parks – Improvement account as identified below in italics)

(2) ✓ **That funding in the amount $16,750 be allocated from the Land Dedication Reserve Account for the supply and installation of tree planting and related landscaping at the Westridge Community Centre – Whyte Ridge Satellite Site.**

(This funding is required to add the deleted items back into the Shelmerdine Contract as listed in Clause B.15.4(b) on page 2 of this memorandum)

The following information is provided to you at this time to support the above recommendations:

On January 25, 2006 City Council approved funding in the amount of $221,839.20 from the Land Dedication Reserve Fund for site improvements at Westridge Community Centre for the Whyte Ridge Site. ***In addition, funding in the amount of $35,000 has been temporarily reallocated from the Public Works Department 2003 Capital Budget, Parks – Improvement Account for this project.***

On June 22, 2006 final receipt of bids for Bid Opportunity No. 340-2006 closed. Three (3) responsive bids were received as follows:

Shelmerdine Garden Centre Ltd.	$ 241,221.50
B & B Yard Care Ltd.	$ 266,275.25
Sovereign Construction Ltd.	$ 264,403.00

The three responsive bid submissions are over budget. Having anticipated this situation based on previously submitted bids for similar park projects thus far in 2006, the following Clause was included in the bid opportunity document:

B.15.4(b) if the lowest evaluated responsive Bid submitted by a responsible and qualified Bidder exceeds the budgetary provision for the Work, the Total Bid Price of all responsive Bids submitted by responsible and qualified Bidders will be adjusted by progressively deducting the following items, until a Total Bid Price within the budgetary provision is achieved:

(i) Item 12 Plant Material Maintenance
(ii) Item 7 Colorado Spruce
Item 8 Prairie Spire Ash
Item 9 Baron Manitoba Maple
Item 10 Harvest Gold Linden
Item 11 Amur Cherry
(iii) Item 6 Soccer Goal Posts (pair)

Based on the deletion of all the items identified in Clause B.15.4(b), the adjusted Bid Prices are as follows:

	Submitted Bid	Deletions	Revised Bid
Shelmerdine Garden Centre Ltd.	$ 241,221.50	***$ 16,750.00***	$ 224,471.50
B & B Yard Care Ltd.	$ 266,275.25	$ 12,620.02	$ 253,655.23
Sovereign Construction Ltd.	$ 264,403.00	$ 35,586.00	$ 228,817.00

The bid submission recommended for acceptance is the adjusted, lowest evaluated responsive bidder, Shelmerdine Garden Centre Ltd., meeting all requirements of the bid opportunity package, in the adjusted amount of $224,471.50.

Project Approved Funding:		$ 256,839.20
Acct. No. 003-181000-180605-1854000103	$ 35,000.00	
Acct. No. 210-181990-638025-63241	$ 221,839.20	
Current Additional Expenditure Commitments		* ($ 28,920.70)
Administration / Finance Charges @ 3%	$ 1,050.00	
David Wagner Associates Inc.	$ 27,870.70	
Estimated Contract Cost:		($ 224,471.50)
Shelmerdine Garden Centre Ltd. Adjusted Bid	$ 224,471.50	
Balance / Construction Contingency		* $ 3,447.00