Minute No. 537
Report – Executive Policy Committee - June 27, 2007

Item No. 1 **Kirkbridge Park - Land Dedication Reserve**
File EP-2

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That funding to assist with the cost of the continued grading and sodding of the undeveloped park property in Kirkbridge Park adjacent to the residential properties from 13 to 51 Calderwood Bay in the amount of $15,400.00 be allocated from the Riel Land Dedication Reserve.

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

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 27, 2007, the Executive Policy Committee concurred in the recommendation of the Riel Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On June 12, 2007, the Riel Community Committee recommended to the Executive Policy Committee:

1. That funding to assist with the cost of the continued grading and sodding of the undeveloped park property in Kirkbridge Park adjacent to the residential properties from 13 to 51 Calderwood Bay in the amount of $15,400.00 be allocated from the Riel Land Dedication Reserve.

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

From: Fred, Tom
Sent: Monday, June 11, 2007 3:02 PM
To: Swandel, Justin
Cc: Borley, Curt; Kiernan, John
Subject: RE: Kirkbridge Park - Request for additional work to amend contract with Outdoor Solutions Inc.

Good Afternoon Councillor Swandel:

I just completed a quick evaluation of the site conditions and provide you with the following budget information for your consideration.

(1) There is approximately 116 linear meters (380 ft.) of undeveloped park land behind 31 to 51 Calderwood Bay from the previously sodded edge to the southern edge of the former school property. The unit cost to grade, sod and water a 12m (40 ft.) wide strip is $9.25 per sq.m. Therefore, 116m x12m x $9.25 = $12,876.

(2) The Award of Contract amount to Outdoor Solutions Inc. for the soccer field redevelopment is $84,600. Based on Administrative Directive No. FM-002 (Materials Management Policy) the Contract Amount can be increased to a maximum of $100,000. Consequently, the Outdoor Solutions Inc. contract can be increased by a maximum of $15,400.

Based on the above information, the following recommendation is provided for your consideration:

"That funding in the amount of $15,400 be allocated from the Riel Land Dedication Reserve for the continued grading and sodding of the undeveloped park property in Kirkbridge Park adjacent to the residential properties from 13 to 51 Calderwood Bay."

If you agree, Curt Borley and I will meet on site with the Contractor (Outdoor Solutions Inc.) and Consultant (Ken Rech) to identify the area to be developed and to initiate a Change Notice later this week. If necessary, I can bridge the funding from another project account until Council approves the allocation.

Best Regards,
Tom Fred