Minutes – Executive Policy Committee – July 6, 2011

Minute No. 361
Report – Standing Policy Committee on Infrastructure Renewal and Public Works – June 28, 2011

Item No. 1 Osborne Street Bridge Rehabilitation and Related Works – Amendment to 2011 Capital Budget - Public Art

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works and submits the following to Council:

1. That an increase to the 2011 Capital Budget be approved to include $105,000 in funding from the Winnipeg Arts Council Inc. for inclusion of public art in the Osborne Street Bridge Rehabilitation and Related Works project.

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 Councillor Vandal,

That the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On June 28, 2011, the Standing Policy Committee on Infrastructure Renewal and Public Works concurred in the recommendation of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.

ADMINISTRATIVE REPORT

Title: OSBORNE STREET BRIDGE REHABILITATION AND RELATED WORKS – AMENDMENT OF APPROVED 2011 CAPITAL BUDGET TO INCLUDE FUNDING FOR PUBLIC ART FROM THE WINNIPEG ARTS COUNCIL INC.

Critical Path: Standing Policy Committee on Infrastructure Renewal and Public Works, Council

AUTHORIZATION

Author	Department Head	CFO	CAO
L. Deane, P. Eng. Manager of Engineering	B.W. Sacher, P.Eng. Director of Public Works	M. Ruta Deputy CAO/ Chief Financial Officer	A. Robinson Deputy CAO

RECOMMENDATIONS

That Council approves the increase to the 2011 Capital Budget to include $105,000.00 in funding from the Winnipeg Arts Council Inc. for inclusion of public art in the Osborne Street Bridge Rehabilitation and Related Works project.

REASON FOR THE REPORT

City Council approval is required to amend capital budgets.

IMPLICATIONS OF THE RECOMMENDATIONS

The amendment of the adopted Capital Budget to recognize the Winnipeg Arts Council funding is required to allow the additional spending of eligible project expenses for public art. These eligible expenses will be submitted to the Winnipeg Arts Council Inc. for reimbursement to the City.

HISTORY

The Neighbourhood Advisory Committee expressed a strong desire to incorporate an appropriate aesthetic treatment into the reconstructed bridge during the public consultation process for the Osborne Street Bridge rehabilitation project.

The Winnipeg Arts Council Inc. has partnered with the City of Winnipeg to incorporate public art into the rehabilitated bridge.

A Letter of Understanding between the Winnipeg Arts Council Inc. and the City of Winnipeg was signed by the Acting Chief Financial Officer on November 10, 2010. The Letter of Understanding commits the Winnipeg Arts Council to a $30,000.00 contribution for artist fees and an additional $75,000.00 contribution towards construction costs. The total financial contribution from the Winnipeg Arts Council Inc is $105,000.00

A local artist team was hired by the project consultant to work integrally with the consulting engineers and landscape architects to incorporate public art into the project. Public Art features were included in the contract documents for the general construction contract for the Osborne Street Bridge Rehabilitation and Related Works project.

FINANCIAL IMPACT

Financial Impact Statement **Date:** June 6, 2011

Project Name: **First Year of Program** **2011**

Osborne Street Bridge Rehabilitation and Related Works - Amendment of Approved 2011 Capital Budget to Include Funding for Public Art From the Winnipeg Arts Council Inc.

	2011	2012	2013	2014	2015
Capital					
Capital Expenditures Required	$ 105,000	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	-	-	-	-	-
Additional Capital Budget Required	$ 105,000	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other - Winnipeg Arts Council Inc.	105,000	-	-	-	-
Total Funding	$ 105,000	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ 105,000				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ -	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments: The increase in the Osborne Street Bridget (Project # 1805000209) of $105,000.00 will be fully funded by a contribution from the Winnipeg Arts Council Inc. for inclusion of public art in the Osborne Street Bridge Rehabilitation and Related Works project.

"Original Signed by D. Stewart, CA"
D. Stewart CA
Manager of Finance & Administration

CONSULTATION

In preparing this report there was consultation with: n/a

SUBMITTED BY

Department:	Public Works
Division:	Engineering
Prepared by:	M. B. Chislett, P. Eng.
Processed by:	K. Ross
Date:	June 14, 2011
File No.	09-G-03
File Name:	L:\Admin\Reports 2011\M Chislett\May\B109-2011 WAC Public Art Funding May 31 11.doc
Attachment:	Letter of Understanding between the Winnipeg Arts Council Inc. and the City of Winnipeg pursuant to the Osborne Bridge Rehabilitation and Related Works Project.

Attachment

A LETTER OF UNDERSTANDING
BETWEEN
THE WINNIPEG ARTS COUNCIL INC.
AND
THE CITY OF WINNIPEG
PURSUANT TO
THE OSBORNE BRIDGE REHABILITATION AND RELATED WORKS PROJECT

1. **Project Description:**

The Winnipeg Arts Council Public Art Program will contribute $75,000.00 to the City of Winnipeg Osborne Bridge Rehabilitation and Related Works project in Fiscal Year 2011 to be combined with $150,000.00 from the City of Winnipeg Public Works Department for the purpose of integration, fabrication and construction of an artist-designed public art feature into the functional structure of the Osborne Bridge rehabilitation, for a total of $225,000.00. The artist chosen by the selection team made up of Matt Chislett (Public Works Department), Doug Stewart (Wardrop Engineering Inc.), Glen Manning (Hilderman Thomas Frank Cram) and Susan Freig (Susan Freig and Associates) will be a member of the Wardrop Engineering Inc. design team managed by Doug Stewart and subject to that authority. The Winnipeg Arts Council will provide an additional $30,000.00 contribution to the City of Winnipeg Osborne Bridge Rehabilitation and Related Works project to cover Artist's fees in Fiscal Year 2010.

2. **Objective:**

To enhance the design of the Osborne Bridge Rehabilitation Project with public art, through the inclusion of an artist-designed public art feature, and thereby acknowledge and support the Osborne community's stated desire for an artistically distinctive bridge that further, provides character and significance to Winnipeg's urban aspect.

3. **Activities:**

To purchase services and materials appropriate to facilitate the design and installation of the above-stated project.

4. **Conditions:**

i) The project will be delivered through the City's agreement with the Wardrop Engineering Inc. design team that includes the artist(s) chosen for the project.
ii) The description of the scope of work shall be consistent with the Public Works Department's guidelines and authority.
iii) The Winnipeg Arts Council will be consulted regarding design of the public art integrated feature.
iv) The Planning, Property and Development Department will advise the project as required.
v) The completed project will be acknowledged as a *Winnipeg Arts Council Public Art Project in partnership with the City of Winnipeg.*
vi) *The project is subject to final approval of the City as necessary.*

IN WITNESS WHEREOF the parties hereto have executed this Agreement this 10 day of Nov., 2010.

THE CITY OF WINNIPEG

Per: _____
Chief Financial Officer

WINNIPEG ARTS COUNCIL

Per: _____
Carol A. Phillips
Executive Director

(affix corporate seal)

TRICIA WASNEY
Witness

_____
Name (please print)

156 THE GLEN
WPG. MB. R2M 0B4
Address

Approved:

_____
Planning, Property and Development

Approved:

_____
Director of Public Works

Certified as to form:

_____
for Director of Legal Services and City Solicitor