Minutes – Executive Policy Committee – July 15, 2014

AUDIT COMMITTEE

Minute No. 500 Winnipeg Police Service Headquarters Quantity Survey and Construction Project Audit Status Updates – April 23, 2014

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the Winnipeg Police Service Headquarters Quantity Survey and Construction Project Audit Status Updates – April 23, 2014 be received as information.

DECISION MAKING HISTORY:

Moved by Deputy Mayor Swandel,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Carried

David Sanders submitted a communication dated July 15, 2014, in opposition to the Winnipeg Police Service Headquarters Quantity Survey and Construction Project Audit Status Updates – April 23, 2014.

Audit Department
WPS Headquarters Quantity Survey and Construction Project Audit Status Updates
April 23, 2014

On January 29, 2014 Council approved the motion "That the City Auditor be instructed to engage an external auditor and such other professionals (collectively, the "External Auditors") as may be required to conduct an independent audit and a quantity survey review of the Winnipeg Police Headquarters construction project (the "External Audit")." The Council motion further requested "That there be monthly updates provided to Council on the status of the Audit."

Quantity Surveying and Cost Consulting Services for Winnipeg Police Service Headquarters Construction Project

The City received four submissions in response to RFP No. 105-2014 - Request for Proposal for Contract for Quantity Surveying and Cost Consulting Services for Winnipeg Police Service Headquarters Construction Project. The proposal submitted by Turner & Townsend was determined to be the most advantageous bid to the City based on their relevant experience, team members, project methodology and cost. On March 26, 2014, upon successful completion of the security background clearance process, a contract was awarded to Turner and Townsend.

The scope of work will include all hard construction costs which include required building renovations, furnishings and fixtures and construction of the firing range. These costs are currently estimated at $155 million. Other costs such as building acquisition and construction period interest charges are not within the scope of the Turner & Townsend report. Turner & Townsend's Project Status Update as at April 15, 2014 is attached. A second Project Status Update report will be requested for May 15, 2014.

Audit of the Winnipeg Police Service Headquarters Construction Project

The City received four submissions in response to RFP No. 87-2014 - Request for Proposal for an Audit of the Winnipeg Police Service Headquarters Construction Project. The RFP submission deadline was February 28, 2014 and after evaluation of the submissions the successful proponent was notified March 14, 2014. The proposal submitted by KPMG LLP was determined to be the most advantageous bid to the City based on their relevant experience, team members, project methodology and cost. On April 22, 2014, upon successful completion of the security background clearance process, a contract was awarded to KPMG LLP. The project team is reviewing relevant background information and revising their project plan. A Project Status Update report will be requested for May 15, 2014 for submission to Council.

Policy

The status report is being submitted in accordance with the City Organization By-law 7100/97 section 19(d)(iv) that the Audit Committee will "Receive and review audit reports, and table such reports with its recommendations at a regular meeting of Executive Policy Committee."

Recommendation:

That the Executive Policy Committee, in its capacity as the Audit Committee, receive as information the Project Status Report dated April 15, 2014.

Status Report - 15th April 2014.pdf

Report Written By B. Mansky – April 23, 2014
Approved by B. Whiteside – April 23, 2014