Minutes - Executive Policy Committee - July 7, 2004

REPORTS

Minute No. 438 Elva Fletcher Park - Land Dedication Reserve
File EP-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council:

1. That funding to assist with the cost of pavers, a flagpole and roses, in the amount of $4,500.00 be allocated from the City Centre Land Dedication Reserve Fund to the Osborne South Business Improvement Zone (BIZ).

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

DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

That the recommendation of the City Centre Community Committee be concurred in and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On June 15, 2004, the City Centre Community Committee recommended to the Executive Policy Committee:

1. That funding to assist with the cost of pavers, a flagpole and roses, in the amount of $4,500.00 be allocated from the City Centre Land Dedication Reserve Fund to the Osborne South BIZ.

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

-----Original Message-----
From: Dale Reid
Sent: Tuesday, June 15, 2004 3:05 PM
To: Jenny Gerbasi
Subject: Elva Fletcher Park

Hi Jenny:

We have three quotes on the Stone & Paver repair. We have chosen the middle one in that they are the same group who did the painting and electrical work last year and we were pleased with the service. The lowest did not detail their work as well and it was just a little lower and the other one was quite a bit higher. Quote is attached.

They were also able to quote on the flagpole on the short notice from you last Thursday. Norm Fear was to look into this also over a month ago but never did get back to me.

Also, a woman on Jubilee, Mrs. Atchison, called me when the park was being cleaned up screaming that we were destroying the park. Complaining about roses bushes being removed last year. So we would also like to include $200.00 plus taxes for 10 - 12 Morden Rose bushes to be installed.

1. Pavers $2,700.00 plus GST see attachment
2. Flagpole $l,911.00 plus GST " "
3. Roses $ 200.00 plus taxes

Total $4,181.00 plus taxes

Hope this all meets with approval.

The Park was trimmed and cleaned up and is beginning to look really great. There is still the issue of some of the bush replacements not surviving last summers planting and Norm Fear was to be looking after that part from his budget. I did request a response by today from him but did not get a reply.

Have a nice day.

Sandy Reid
Osborne South Biz

B J B ENTERPRISES INC.
PO. Box 209
SANFORD, Mb. R0G 2J0
TEL (204) 791 - 2445
FAX (204) 633 - 5984

June 14, 2004

Sounding Stone
519 Osborne St.
Winnipeg, Manitoba
R3l 2A9

Fax 452 - 5210

ATTENTION: Alvin Pauls

RE: Quotation #1 Replace Broken Cap Stone and Level Pavers
#2 16' Commercial Flagpole

Dear Al;

Thank you for giving *B J B Enterprises Inc.* the opportunity to quote on the work at the Jubilee/Osborne Park

Quotation #1 Replace Broken Cap Stone and Level Pavers See attached Scope of Work
Our quote to complete the above Scope of Work is **two thousand and seventy dollars ($2,070.00) plus GST.**

Quotation #2 16' Commercial Flagpole

- Supply and install a 16' commercial flagpole complete with a ¼ "nylon rope internal halyard, door and lock, gold ball top, finished in brushed aluminum with a spun aluminium base cover.
- Flagpole to be set in a drilled concrete filled pile 16" in diameter by 6' deep

Our quote to complete the above Scope of Work is **nineteen hundred and eleven dollars ($1,911.00) plus GST.** Note: Quotation does not include any allowance for permits (if required) or for a flag. To increase the height to 20' and 25' add $120.00 and $200.00 plus GST to the base price.

Please feel free to call me at 791 – 2445 anytime should you have questions or require clarification of any item.

Yours truly
B J B ENTERPRISES INC.

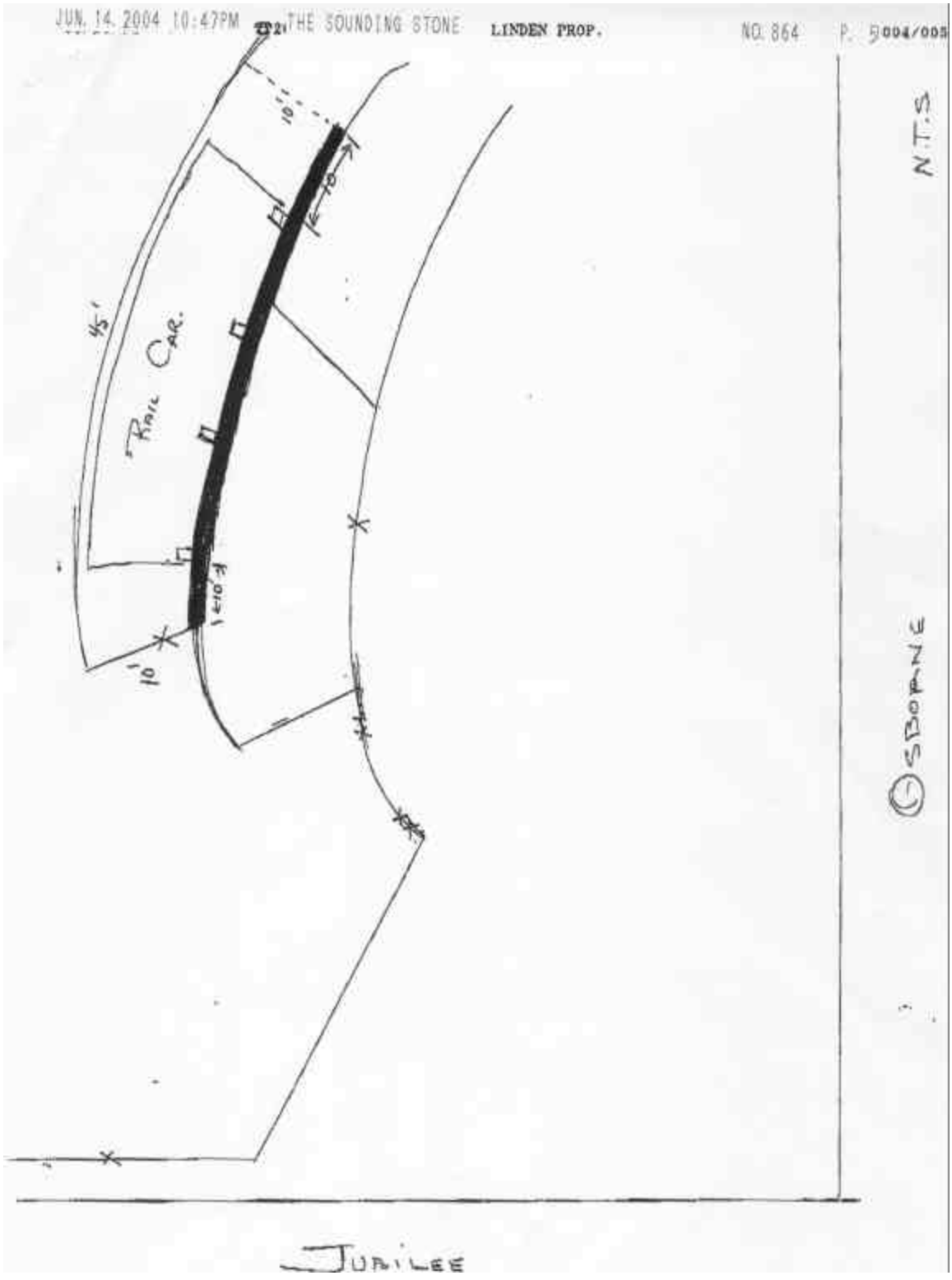
Brian L. Born
President

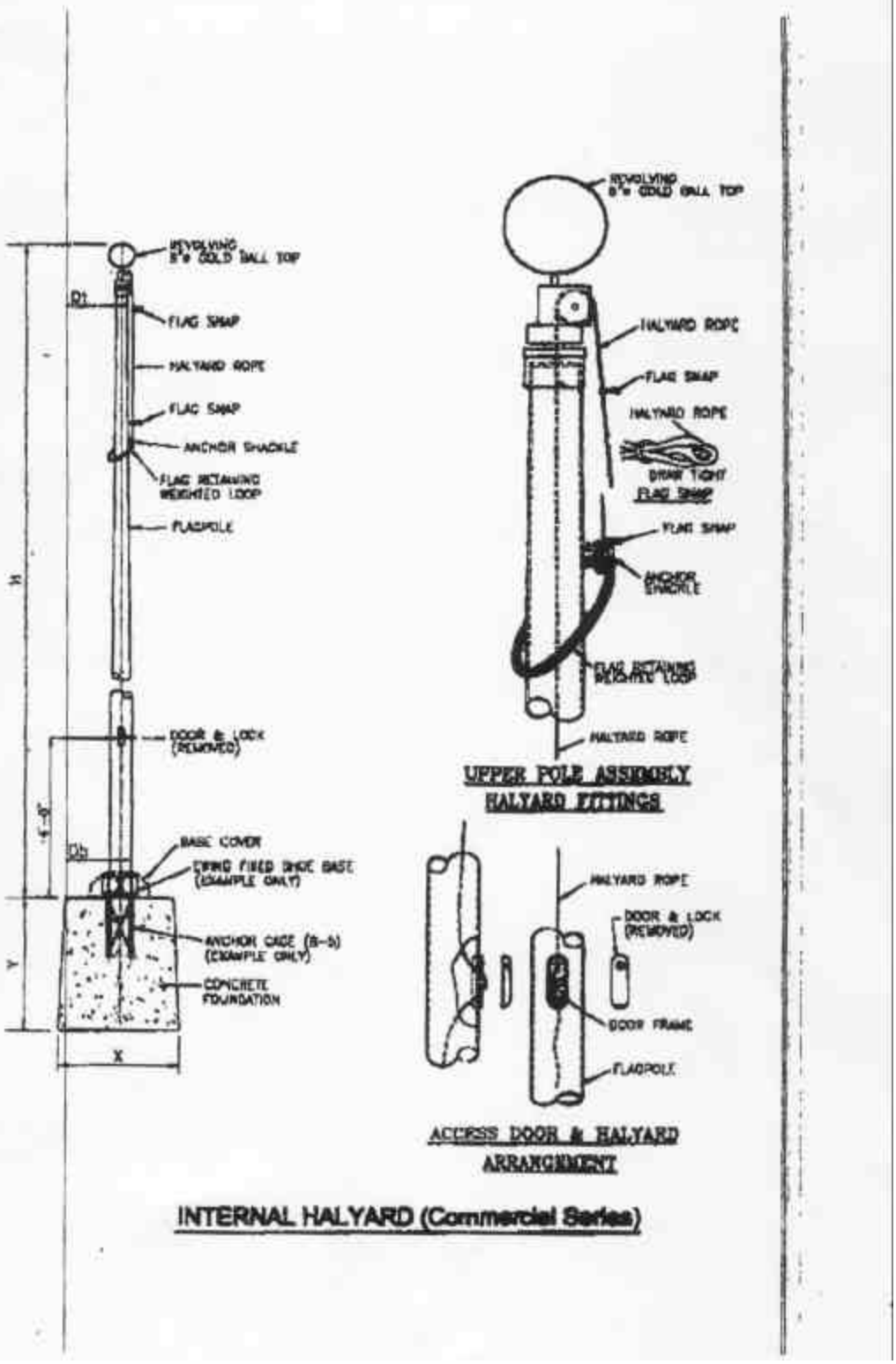
Property Maintenance Tenant Improvements Landscape Services
General Contracting Demolition Electrical Plumbing Painting

SCOPE OF WORK

Level Pavers and Replace Cap Stones

Remove broken Pisa cap stones along retaining wall (see XX on drawing)
Remove all Pisa cap stones along the front of the rail car and approximatly 10' beyond on either side **Solid line on drawing**
Replace and secure new cap stones on retaining walls
Remove stack stone at front of rail car and approximatly 10' on either side **Solid Line on drawing**
Compact and raise base under stack stone approximatly 2 - 3"
Reinstall stack stone
Reinstall and replace broken Pisa cap stones
Relevel approximately 450 sq feet of stone adding compacted 3/4" and down plus sand as required
Sweep sand between releveled stone


JUN. 14. 2004 10:47PM THE SOUNDING STONE LINDEN PROP. NO. 864 P. 5 004/005
N.T.S
RAIL CAR.
45'
10'
10'
10'
OSBORNE
JUBILEE


REVOLVING 8"ø GOLD BALL TOP
R1
FLAG SNAP
HALYARD ROPE
FLAG SNAP
ANCHOR SHACKLE
FLAG RETAINING WEIGHTED LOOP
FLAGPOLE
H
DOOR & LOCK (REMOVED)
4'-0"
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BASE COVER
SWING FIXED BASE (EXAMPLE ONLY)
ANCHOR CAGE (B-5) (EXAMPLE ONLY)
CONCRETE FOUNDATION
Y
X
REVOLVING 8"ø GOLD BALL TOP
HALYARD ROPE
FLAG SNAP
HALYARD ROPE
DRAW TIGHT
FLAG SNAP
FLAG SNAP
ANCHOR SHACKLE
FLAG RETAINING WEIGHTED LOOP
HALYARD ROPE
UPPER POLE ASSEMBLY
HALYARD FITTINGS
HALYARD ROPE
DOOR & LOCK (REMOVED)
DOOR FRAME
FLAGPOLE
ACCESS DOOR & HALYARD
ARRANGEMENT
INTERNAL HALYARD (Commercial Series)