Minutes – Executive Policy Committee – May 22, 2024

REPORTS

Item No. 25 Market Lands Public Realm Project Budget

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That an increase to the Market Lands Public Realm project budget in the incremental amount of $47,353, from $2.5 million to $2,547,353, be approved, funded by the payment received from Market Lands Inc.

2. That the Market Lands Public Realm project budget be increased in the event of any future approved change order(s), subject to receipt of funds from Market Lands Inc. in the amount of the approved change order(s), inclusive of City of Winnipeg overhead charges.

3. 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 Browaty,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Rollins,

WHEREAS on April 28, 2022, Council approved the COVID-19 Economic Response and Recovery Plan projects which included a $10 million investment in the Downtown Recovery Strategy;

AND WHEREAS the Plan supports the Downtown Recovery Strategy, a three-year action plan developed by downtown stakeholder organizations with input from community members to support recovery from the COVID-19 global pandemic;

AND WHEREAS included in the ten projects chosen by Council was a $2.5 million Market Lands Public Realm project;

AND WHEREAS on April 3, 2024, Bid Opportunity 110-2024 for the Construction of Market Lands Site Work at 148/150 King Street closed with the lowest responsive bid received being $2,515,904, which exceeds the approved budget;

AND WHEREAS Market Lands Inc. have agreed to fund the incremental budget, inclusive of applicable City of Winnipeg overhead charges, required to award the construction contract;

AND WHEREAS Market Lands Inc. have further agreed to fund the incremental budget, inclusive of applicable City of Winnipeg overhead charges, resulting from any future approved change orders;

AND WHEREAS on April 16, 2024, the City of Winnipeg received from Market Lands Inc. a cheque in the amount of $47,353;

AND WHEREAS it is necessary to proceed with the award of contract expeditiously to ensure the timely start of construction on an affordable housing project in downtown Winnipeg;

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED:

1. That an increase to the Market Lands Public Realm project budget in the incremental amount of $47,353, from $2.5 million to $2,547,353, be approved, funded by the payment received from Market Lands Inc.

2. That the Market Lands Public Realm project budget be increased in the event of any future approved change order(s), subject to receipt of funds from Market Lands Inc. in the amount of the approved change order(s), inclusive of City of Winnipeg overhead charges.

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

Carried