

The Corporation of the City of Kawartha Lakes

Council Report

Report Number PUR2017-005

Date: March 7, 2017


Time: 2:00 p.m.

Place: Council Chambers

Ward Community Identifier: 16

Subject: 2016-87-CP Design Build a New Fire Hall in Bethany

Author: Karen Buckley
Buyer

Signature: 

Co-Author: Ron Raymer
Assistant Fire Chief

Signature: 

Recommendation(s):

RESOLVED THAT Report PUR2017-005, **2016-87-CP Design Build a New Fire Hall in Bethany**, be received;

THAT Mark V. Wilson Construction and Engineering of Lindsay, being the highest scoring proponent, be selected for the award of Request for Proposal 2016-87-CP Design Build a New Fire Hall in Bethany for a proposed cost of \$972,440.00, plus HST;

THAT capital project 932140801 (FS1408) Replace Bethany Fire Hall be closed and its expenditures and funding be incorporated into capital project 932170201 (FS1702) Bethany Fire Station Replacement;

THAT the current approved Development Charges Funding be increased by \$25,000 to a revised total of \$360,000 and the total approved Tax Levy be reduced by \$25,000 to a revised total of \$640,000 and transferred to the Fleet Fire Reserve;

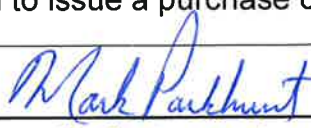

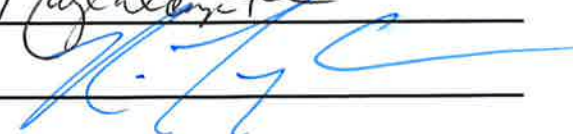
THAT subject to the receipt of the required documents, the Mayor and City Clerk be authorized to execute the agreement to award RFP 2016-87-CP; and

THAT the Purchasing Division be authorized to issue a purchase order;

Department Head:

Corporate Services Director / Other:

Chief Administrative Officer:

Background:

At the Council meeting of November 10, 2015, the following resolution was adopted:

10.4.5 FIRE2015-004

Moved by Councillor Miller, seconded by Councillor O'Reilly,
RESOLVED THAT Report FIRE2015-004, **Core Service Review - Fire Service Station Location Study**, be received;
THAT Capital Project FS1408 Bethany Fire Station Replacement proceed in 2016 with a change in scope to a single truck station;
THAT the Fire Service consolidate the Badow Fire Station with the Fenelon Falls and Coboconk Fire Stations; and
THAT the Fire Service consolidate the Oakwood Fire Station and the Little Britain Fire Station.

CARRIED CR2015-1170

This report addresses that direction.

Request for Proposal 2016-87-CP Design Build of a New Fire Hall in Bethany was advertised in accordance with the City's Purchasing Policy.

The procurement process for request for proposal 2016-87-CP closed on Thursday, February 2, 2017 and was opened in public by Jane Pyle, Executive Assistant to the CAO and Karen Buckley, Buyer, with the following results:

Name of Company Submitting a Proposal
MVW Construction & Engineering Inc. Lindsay
Gay Company Limited Courtice
W.S. Morgan Construction Limited Parry Sound
Snyder Construction Ashburn
Jeffrey G. Wallans Construction Limited Brighton
Carbon Contracting Inc. Lindsay

A notice to Decline to Bid was received from Barry Bryan Associates.

Each Proposal submission was subject to an extensive review by the evaluation committee. Submissions were evaluated for technical merit on the following criteria; qualifications and experience on similar type projects; the key team member's individual qualifications; detailed project methodology and quality of the proposal submission; along with the project schedule and financial considerations.

Rationale:

After review of the submissions staff recommends that Mark V. Wilson Construction and Engineering of Lindsay, being the highest scoring proponent, be selected for the award of Request for Proposal 2016-87-CP Design Build a New Fire Hall in Bethany for a proposed cost of \$972,440.00, plus HST.

Other Alternatives Considered:

No other alternatives are being considered at this time as the recommendation to award was achieved through a competitive procurement process and is within budget.

Financial Considerations:

Funds for the construction of New Bethany Fire Hall are allocated as approved in the 2017 and 2014 Capital Budgets as noted in the table below.

Capital Project	Capital Project Budget	Other Committed Funds * (see below)	Capital Project Balance	Tender Amount (incl HST)	HST Rebate	Total Tender Cost	Remaining Budget
932140801 932170201	\$1,000,000	\$8,495	\$991,505	\$1,098,857	(\$109,302)	\$989,555	\$1,950

* Other committed funds include costs for Survey and Design control Documents. Project Management will be completed by Fire Services Staff no additional costs to the construction.

To streamline the capital project process, staff are recommending project 932140801 (FS1408) be closed and incorporated into project 932170201 (FS1702). The new Bethany Fire Station is eligible for development charge (DC) financing as it provides increased capacity to accommodate (i) the increased size and capacity of modern fire trucks and (ii) a second fire truck when necessitated by growth. Based on dividing the increase in floor area (1,372 sq.ft.) by the new

structure's floor area (3,798 sq.ft.), the cost of the project is 36% DC-recoverable. Staff are recommending the financing of the project be adjusted accordingly.

Any remaining surplus or deficit will be dealt with through the capital close report presented to Council by the Treasury Department in accordance with the Capital Close Policy.

Relationship of Recommendation(s) To The 2016-2019 Strategic Plan:

The recommendations in this report support Life Safety and Protection and Living within our means. Through consolidation and right sizing of fire halls, industry standards will be maintained and the provision of sustainable, enhanced cost effective services and programs will be continued.

The recommendations approved by Council for the Fire Station Location Core Service Review will aid the City of Kawartha Lakes to reach its goal of providing its citizens and visitors with an exceptional quality of life. The recommendations tie in with Enabler 1 of the 2016-2019 Strategic Plan, Responsible Fiscal Resource Management by providing fiscally responsible service delivery.

Review of Accessibility Implications of Any Development or Policy:

Not applicable

Servicing Comments:

Not applicable

Consultations:

Laurie Lawder, Financial Coordinator
Adam Found, Manager of Corporate Assets

Attachments:

Not applicable

Phone: (705) 324-5731 ext. 520

E-Mail: mpankhurst@city.kawarthalakes.on.ca

Department Head: Mark Pankhurst, Fire Chief

Department File: 2016-87-CP