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Halifax Regional Council
June 8, 2004

TO: Mayor Kelly and Members of Halifax Regional Council

SUBMITTED BY:



Dan English, Acting Chief Administrative Officer

DATE: May 27, 2004

SUBJECT: **Award of Tender No. 04-061 - Dartmouth Lawn Bowling Artificial Surface Replacement**

ORIGIN

2004/05 - Approved Capital Budget.

RECOMMENDATION

It is recommended that Council:

1. Approve an increase in the Gross Capital Budget to Capital Account No. CPS00041 - Lawn Bowling Upgrades, by \$40,000.00, with no change to the Net Budget, to reflect the cost sharing from Nova Scotia Sport and Recreation Commission, as per the Background section of this report.
2. Award Tender # 04-061 - Dartmouth Lawn Bowling Artificial Surface Replacement to Marathon Athletic Surfaces for materials and services specified at the unit prices quoted for a Tender Price of \$119,860.00, plus net HST for a total amount of \$127,565.80 from Capital Account No. CPS00041, Lawn Bowling Facilities, with funding authorized as per the Budget Implications Section of this report.

BACKGROUND

In 1996, an artificial playing surface was installed at the Dartmouth Lawn Bowling Facility located in Woodside. This surface has outlived its life cycle and at the present time is unusable. The scope of work being purposed in this project will see the replacement of the artificial surface.

Funding for this project was approved for \$99,000.00 in the 2004/05 Capital Budget. Further staff applied for and received an additional \$40,000 from the Nova Scotia Sport & Recreation (Facility Development Program).

DISCUSSION

Tenders were called and closed on May 12, 2004 and one valid bid was received as follows: (Another bid was received, but was rejected as it did not meet mandatory tender requirements.)

Company	Lump Sum Price (before taxes)	Total Cost (incl. net taxes)
Marathon Athletic Surfaces Inc.	\$119,860	\$123,970

BUDGET IMPLICATIONS

Increasing the approved Gross Capital Budget of Capital Account No. CPS00041 - Lawn Bowling Upgrades, in the amount of \$40,000.00, to reflect the cost sharing from Nova Scotia Sport and Recreation Commission, will not change the Net Budget.

Further, based on the lowest tendered price of \$119,860.00, plus net HST, for a total of \$123,970, funding is available in the 2004/05 Approved Capital Budget from Capital Account No. CPS00041 Lawn Bowling Upgrades. The budget availability has been approved by Financial Services.

Budget Summary:

Capital Account No. CPS00041 - Dartmouth Lawn Bowling Artificial Surface Replacement

Cumulative Unspent Budget	\$110,810
Plus: Cost Sharing From NSSR	\$ 40,000
Less: Tender No. 04-061	<u>\$123,970</u>
	\$ 26,840

FINANCIAL MANAGEMENT POLICIES / BUSINESS PLAN

This report complies with the Municipality's Multi-Year Financial Strategy, the approved Operating, Capital and Reserve budgets, policies and procedures regarding withdrawals from the utilization of Capital and Operating reserves, as well as any relevant legislation.

ALTERNATIVES

There are not alternatives recommended.

ATTACHMENTS

No attachments

Additional copies of this report, and information on its status, can be obtained by contacting the Office of the Municipal Clerk at 490-4210, or Fax 490-4208.

Report Prepared by: Steve Oakey, Parkland Planner Parks Capital Projects (490-4746)

Report Approved by: 
Mike Labrecque, Director, Real Property & Asset Management (490-4851)

Report Approved by: _____
Peter Ross or his designate