



PO Box 1749
Halifax, Nova Scotia
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Item No. 11.1.1

Halifax Regional Council
May 13, 2008

TO: Mayor Kelly and Members of Halifax Regional Council

SUBMITTED BY:

A handwritten signature in cursive script, appearing to read "Dan English".

Dan English, Chief Administrative Officer

A handwritten signature in cursive script, appearing to read "Wayne Anstey".

Wayne Anstey, Deputy Chief Administrative Officer - Operations

DATE: May 5, 2008

SUBJECT: Award - Tender No. 07-170 - Mainland Common Ballfield Pressbox

ORIGIN

Approved 2007/08 Capital Budget

RECOMMENDATION

It is recommended that Council award Tender No. 07-170, Mainland Common Ballfield Pressbox to J.W. Lindsay Enterprises Limited for a Total Tender Price of \$114,547.61 (net HST included) with funding from Capital Account Nos. CPC00814 and CPX01015 - Mainland Common, as outlined in the Budget Implications section of this report.

BACKGROUND

The Mainland Common Ballfield project went to tender in winter 2003. Included in the tender was a two-storey pressbox to house a canteen, public address equipment, equipment room, and second floor pressbox. Because of limited funds, the pressbox and other items were removed from the project with the intention of phasing them in at a later time.

Funding for the pressbox has been approved in the 2007/08 capital budget for \$70,000; however, all bids received were substantially higher than the budgeted amount. The funding shortfall has since been approved in the 2008/09 capital budget. There is an urgency on awarding this project due to the hosting of the Canadian Midget National Tournament on August 6, 2008, as this pressbox is an important part of that program.

DISCUSSION

Tender was publicly advertised on November 14th and 17th, 2007 and closed on November 28, 2007. Bids were received from the following bidders:

Company	Lump Sum Price (before net HST)	Total Cost (incl. net HST)
J.W. Lindsay Enterprises Limited	\$108,550.00	\$112,272.17
Opron Maritimes Construction Ltd.	\$163,000.00	\$168,589.27

After tender closing, building permit approval was received which identified necessary additional construction requirements and costs of \$2,275.44(net HST included).

BUDGET IMPLICATIONS

Budget Summary: Capital Account No. CPC00814 - Mainland Common
Cumulative Unspent Budget \$ 70,350
Less: Tender No. 07-170 \$ 70,000*
Balance \$ 350

Budget Summary: Capital Account No. CPX01015 - Mainland Common
Cumulative Unspent Budget \$ 85,000
Less: Tender No. 07-170 \$ 44,548*
Balance \$ 40,452

* This project was estimated in the approved 2007/08 Capital Budget at \$70,000.

The balance of funds will be used for other development projects on the Mainland Common.

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

Council could decide not to award this contract. This would result in the project not being implemented.

ATTACHMENTS

A copy of this report can be obtained online at <http://www.halifax.ca/council/agendasc/cagenda.html> then choose the appropriate meeting date, or by contacting the Office of the Municipal Clerk at 490-4210, or Fax 490-4208.

Report Prepared by: Kevin Conley, Senior Parks Planner, 490-6193

Report Approved by:



Phillip Townsend, Manager Capital Projects, TPW (490-7166)

Financial Approval by:



Catherine Sanderson, Senior Manager, Financial Services, 490-1562

Report Approved by:



Cathie O'Toole, Director, Financial Services (490-7061)