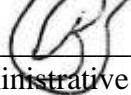


Item No. 11.1.7
Halifax Regional Council
September 10, 2013

TO: Mayor Savage and Members of Halifax Regional Council

SUBMITTED BY: Original signed by 
Richard Butts, Chief Administrative Officer

Original Signed

Jane Fraser, Acting Deputy Chief Administrative Officer

DATE: August 15, 2013

SUBJECT: Cost Sharing Agreement – Nova Scotia Metropolitan Regional
Housing Authority – Old Beaver Bank Road New Sidewalk

ORIGIN

The Approved 2012/13 and 2013/14 Project Budget.

LEGISLATIVE AUTHORITY

Under the HRM Charter, Section 79 Halifax Regional Council may expend money for municipal purposes. Administrative Order #35, the Procurement Policy, requires Council to approve the award of contracts for sole sources exceeding \$50,000 or \$500,000 for tenders and RFP's.

RECOMMENDATION

It is recommended that Halifax Regional Council authorize the Mayor and Clerk to sign an agreement with the Nova Scotia Metropolitan Regional Housing Authority for \$46,715.00 (net HST included) with funding from Project Account No. CR000003 New Sidewalks, as outlined in the Budget Implications section of this report.

BACKGROUND

The former Halifax County approved a development agreement with the Nova Scotia Housing Development Corporation (Province of Nova Scotia) for a 19 unit apartment building for seniors housing on February 9, 1990. Subsequently on January 28, 2010 North West Community Council approved an amendment to enable an additional 26 units. A condition of this agreement required the Province of Nova Scotia to construct approximately 150 m of new sidewalk on Old Beaver Bank Road from the main walkway to the multi-unit building and end at the southernmost property line. A further condition was to provide HRM with an opportunity to extend the sidewalk from the southernmost property line to Sackville Drive, a distance of approximately 75 m.

The Approved 2012/13 and 2013/14 Project Budget includes funds for a new sidewalk on Old Beaver Bank Road from Sackville Drive to the property line.

DISCUSSION

On August 14, 2013 HRM received from the Nova Scotia Metropolitan Regional Housing Authority a proposed cost sharing agreement for the construction of a new sidewalk on the Old Beaver Bank Rd from Sackville Drive to the property line.

The scope of work involves new concrete curb and gutter, concrete sidewalk, storm sewer and associated reinstatement.

It is anticipated that work will commence within three weeks of award and be completed in the 2013 construction season.

This is a **UNIT PRICE** contract and the cost will be dependent upon the actual quantities measured and approved by the HRM Project Manager.

There are no local improvement charges associated with this work.

FINANCIAL IMPLICATIONS

The estimated cost to HRM is \$46,715.00 (net HST included). Funding is available in the Approved 2013/14 Project Budget from Project Account No. CR000003 – New Sidewalks. The budget availability has been confirmed by Finance.

Budget Summary:

Project Account No. CR000003 – New Sidewalks

Cumulative Unspent Budget	\$ 886,789.49
Less: HRM Cost Sharing	\$ 46,715.00*
Balance	<u>\$ 840,074.49</u>

* This project was estimated in the Approved 2012/13 and 2013/14 Project Budget at \$210,000.

The balance of funds will be used to implement the remainder of the New Sidewalk Program as approved by Council.

FINANCIAL MANAGEMENT POLICIES/BUSINESS PLAN

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

ENVIRONMENTAL IMPLICATIONS

Implications not identified.

ALTERNATIVES

Council could choose not to approve the recommendations in this report, but this is not recommended by staff.

ATTACHMENT

Cost Share Agreement – Old Beaver Bank Road New Sidewalk

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: Jeff Spares, P.Eng., Sr. Design Engineer, Design & Construction Services at 490-6820

Report Approved by: _____
Jeff MacEwen, P.Eng., A/Manager, Design & Construction Services at 490-7169

Financial Approved by: _____
Greg Keefe, Director of Finance & ICT/CFO at 490-6308

Report Approved by: _____
Ken Reashor, P.Eng., Director, Transportation & Public Works at 490-4855

Date: August 14, 2013

To: Jeff Spares, P.Eng. – Senior Design Engineer, Halifax Regional Municipality

From: John Fleming, Acting Director, Metropolitan Regional Housing Authority



Two sections of sidewalk construction are proposed in connection with the recently-completed addition to Sackville Manor, now managed by the Metropolitan Regional Housing Authority, at 51 Beaverbank Road. Prior to awarding work on Section B of the project, a cost-sharing agreement must be finalized between the Halifax Regional Municipality (HRM) and the Metropolitan Regional Housing Authority (MRHA).

Following is a list of the proposed scope of work with the estimated cost share for HRM and MRHA.

Responsibilities of MRHA

1. MRHA will be responsible for all design work and contract administration of both sections, including issuing the tender, inspection and supervision of the work. MRHA will assume 100% of the cost, estimated at \$60,000.
2. MRHA will be responsible for the cost of construction of Section A of the sidewalk from the Superstore driveway to a point opposite the southern extent of the Sackville Manor property (approximately 500 feet). The estimated cost for MRHA is \$132,960 (taxes in).

Responsibilities of HRM

1. HRM will be responsible for Section B of the sidewalk from a point opposite the southern extent of the Sackville Manor property southerly to the intersection of Old Beaverbank Road and Sackville Drive (approximately 250 feet). The estimated cost to HRM is \$46,715 (taxes in).

The total HRM share of the proposed project is \$46,715. If in agreement with the proposed work and estimated cost, please ensure that the following is signed and returned to my attention. If you should have any questions, please contact me at [redacted] or by e-mail at: [redacted]

For MRHA: [redacted] John Fleming, Acting Director	For MRHA: [redacted] Patricia Brown, Manager – Finance & Administration
For HRM: Mayor	Witness
For HRM: Municipal Clerk	Witness