CITY OF HAMILTON NOTICE OF MOTION

Council Date: August 12, 2016

MOVED BY COUNCILLOR S. MERULLA.....

Additional Funding for the Mahoney Park Field House Renovation and Addition

WHEREAS, the capital programs 7101654105 and 7101554105 were approved by Council in the 2106 and 2015 capital budgets with Mahoney Park Field House identified as a project within the Program;

WHEREAS, Tender C13-46-16 for Mahoney Park Field House Renovation and Addition has closed over budget; and,

WHEREAS, under City of Hamilton By-law #16-070, procurement Policy #2 – Approval Authority, staff require Council approval to award projects where the final cost of the project exceeds the amount provided by more than 10 percent or \$250,000 (whichever is less);

THEREFORE BE IT RESOLVED:

- (a) That additional funding in the amount of \$300,000 to award Tender C13-46-16 for Mahoney Park Field House Renovation and Addition, be approved and funded from the following sources:
 - (i) \$200,000 from Montgomery Splashpad (WIP Account); and,
 - (ii) \$100,000 from 7101654702 Facility Capital Maintenance (WIP Account);
- (b) That staff (Public Works and Procurement) be authorized and directed to negotiate with the low bidder for Tender C13-46-16 for Mahoney Park Field House Renovation and Addition; and,
- (c) That staff (Public Works and Procurement) be authorized directed to award the Tender C13-46-16 for Mahoney Park Field House Renovation and Addition, within the approved revised capital budget of \$1.5M (including contingency).