## CITY OF HAMILTON NOTICE OF MOTION

MOVED BY COUNCILLOR A. VANDERBEEK......

Request for Approval of the Urgent Roof Work and HVAC Repairs required for the Dundas Library

WHEREAS, the capital project for Dundas Library Expansion #7501341301 was approved by Council in the 2013 capital Budget;

WHEREAS, significant roof leaks continue to damage the ongoing renovation at Dundas Library to the point where it is not possible to complete the renovation and also not possible to open the facility to the public;

WHEREAS, a high number of pinhole leaks in the gas lines have been discovered serving HVAC units running over the leaking roof that need to be addressed; including replacement of the HVAC units as well as upgraded roof access for Union Gas to complete the gas line replacement;

WHEREAS, these infrastructure failures cannot be repaired and independent engineers have determined that the roof and HVAC requires replacement;

WHEREAS, the HVAC equipment which must be ordered has long lead times;

WHEREAS, inaction will result in facility damage from leaks, contractor demobilization, potential additional construction fees, delayed Library re-opening date and the inability to heat the facility over the winter;

WHEREAS, this work was unforeseen; and,

WHEREAS, Hamilton Public Library Board, at their meeting September 19, 2017, approved funding for one half of the requisite work;

## THEREFORE BE IT RESOLVED:

(a) That, pursuant to the City's Procurement Policy By-law Policy 11 Non-Competitive Procurements, Century Group Inc. be approved as the vendor for the urgent roof replacement, upgrade to roof access and HVAC replacement at the Dundas Library project, located at 18 Ogilvie Street, be approved; and,

- (b) That the General Manager, of the Public Works Department, be authorized and directed to negotiate and enter into an extension to Contract C13-27-16 for the urgent roof replacement, upgrade to roof access and HVAC replacement at the Dundas Library project, located at 18 Ogilvie Street, to be funded from the Capital Work in Progress Dundas Library account #7501341301, within staff limits and in a form satisfactory to the City Solicitor, and report back to the Audit, Finance & Administration Committee with the outcome of those negotiations; and,
- (c) That the General Manager, of the Public Works Department, be authorized and directed to execute the extension to Contract C13-27-16 and ancillary documents with Century Group Inc. required for the urgent roof replacement, upgrade to roof access and HVAC replacement at the Dundas Library project, located at 18 Ogilvie Street, in a form satisfactory to the City Solicitor.