CITY OF HAMILTON
NOTICE OF MOTION

General Issues Committee: April 18, 2018

MOVED BY COUNCILLOR B. JOHNSON......................................................

Additional Funding Requirement for the Mount Hope Park Project

WHEREAS, the following motion was passed at the October 25, 2017 City Council meeting:

Mount Hope Park Project (Item 9.2)

WHEREAS, staff were directed to negotiate with the contractor, Caird-Hall Construction Inc., to expedite the spray pad development at the Mount Hope Park in order to prevent the Ministry of Labour deeming the City of Hamilton the Constructor; and,

WHEREAS, the negotiations did not result in the anticipated economies of scale and the costs proposed by the contractor were not to the satisfaction of the GM of Public Works; and,

WHEREAS, the demolition of the existing ancillary building at the Mount Hope Park is already included in the scope of work for the Mount Hope Hall Renovations project; and,

WHEREAS, the quote from Caird-Hall Construction Inc. for the demolition of the existing ancillary building at the Mount Hope Park meets the satisfaction of the General Manager of Public Works,

THEREFORE BE IT RESOLVED:

(a) That staff be directed to proceed with the tender of the spray pad and play area projects at the Mount Hope Park under the normal procurement processes through a public tender; and,

(b) That staff be directed to proceed with the demolition of the ancillary building at the Mount Hope Park, with the work to be completed by Caird-Hall Construction Inc., as approved through Item 18 of Report 17-007 of
WHEREAS, the Mount Hope Park project was tendered and the lowest compliant bid is $355,000 over available funds in the Mount Hope Project id; and,

WHEREAS, the Mount Hope Park development will provide needed community-level park amenities to the Mount Hope Community.

THEREFORE BE IT RESOLVED:

(a) That the $355,000 Capital budget increase be funded as follows: $140,000 from Capital Project #4401656605 Upper Stoney Splash Pad (appropriation – levy funded), $215,000 Development Charges (Parkland Development DC Reserves);

(b) That the parkland development Capital Block amount be reduced by $135,000 for 2019 (as the Mount Hope park development project was included as a 2019 Capital Project and will now be deleted); and,

(c) That staff be directed to include the Mount Hope Community Park in the 2019 Development Charge study.
CITY OF HAMILTON
MOTION

General Issues Committee:  April 18, 2018

MOVED BY COUNCILLOR B. JOHNSON………………………………………..

SECONDED BY COUNCILLOR M. PEARSON………………………………

That the Rules of Order be waived to allow for the introduction of a Motion respecting the additional funding requirement for the Mount Hope Park project.
CITY OF HAMILTON
MOTION

General Issues Committee: April 18, 2018

MOVED BY COUNCILLOR B. JOHNSON..............................................

SECONDED BY COUNCILLOR M. PEARSON........................................

Additional Funding Requirement for the Mount Hope Park Project

WHEREAS, the following motion was passed at the October 25, 2017 City Council meeting:

Mount Hope Park Project (Item 9.2)

WHEREAS, staff were directed to negotiate with the contractor, Caird-Hall Construction Inc., to expedite the spray pad development at the Mount Hope Park in order to prevent the Ministry of Labour deeming the City of Hamilton the Constructor; and,

WHEREAS, the negotiations did not result in the anticipated economies of scale and the costs proposed by the contractor were not to the satisfaction of the GM of Public Works; and,

WHEREAS, the demolition of the existing ancillary building at the Mount Hope Park is already included in the scope of work for the Mount Hope Hall Renovations project; and,

WHEREAS, the quote from Caird-Hall Construction Inc. for the demolition of the existing ancillary building at the Mount Hope Park meets the satisfaction of the General Manager of Public Works,

THEREFORE BE IT RESOLVED:

(a) That staff be directed to proceed with the tender of the spray pad and play area projects at the Mount Hope Park under the normal procurement processes through a public tender; and,

(b) That staff be directed to proceed with the demolition of the ancillary building at the Mount Hope Park, with the work to be completed by Caird-Hall Construction Inc., as approved through Item 18 of Report 17-007 of the Public Works Committee and attached as Appendix A to PW Report 17-012.
WHEREAS, the Mount Hope Park project was tendered and the lowest compliant bid is $355,000 over available funds in the Mount Hope Project id; and,

WHEREAS, the Mount Hope Park development will provide needed community-level park amenities to the Mount Hope Community.

THEREFORE BE IT RESOLVED:

(a) That the $355,000 Capital budget increase be funded as follows: $140,000 from Capital Project #4401656605 Upper Stoney Splash Pad (appropriation – levy funded), $215,000 Development Charges (Parkland Development DC Reserves);

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(c) That staff be directed to include the Mount Hope Community Park in the 2019 Development Charge study.