

AGENDA
REGIONAL RECREATION CENTRE STEERING COMMITTEE
Monday, November 21, 2011
10:00 a.m. – 12:00 p.m. Basement Boardroom, City Hall

- 1 CALL TO ORDER**
- 2 ADDITIONAL ITEMS**
- 3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- 4 CONFIRMATION OF MINUTES**
 - a) September 19, 2011 as approved by Council on October 24, 2011 Page 2-5
- 5 BUSINESS ARISING**
 - a) Action Items Page 6
- 6 CORRESPONDENCE (None)**
- 7 MANAGEMENT UPDATE – Brad/Gayle**
 - a) Project Update
- 8 PROJECT REPORTS – Brad**
 - a) Report: Project Contingency Allowance Page 7-8
 - b) Report: Construction Budget Status Page 9-28
 - c) Report: KIOSK Proposal Page 29-33
 - d) Report: Audio/Visual System Proposals RFP11-15 (Draft) Page 34
- 9 ARCHITECT UPDATE (None)**
- 10 FUNDRAISING COMMITTEE UPDATE - Michael**
- 11 RESOLUTION TO MOVE IN-CAMERA**
- 12 OTHER BUSINESS**
 - a) Opening Celebration of RRC – Mayor Haswell
 - b) Next Meeting Date
- 13 ADJOURNMENT**

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MINUTES
REGIONAL RECREATION CENTRE STEERING COMMITTEE (RRCSC)
Monday, September 19, 2011
10:00 a.m. Basement Boardroom, City Hall

MEMBERS PRESENT: Councillor Jim McManaman, Chair
Mayor Deborah Haswell
Councillor David Adair
Councillor Jan Chamberlain
Councillor Bill Twaddle
Brian Dean, Family Y Vice President, Board of Directors
Michael Warren, Family Y Board Appointee
Councillor Ryan Thompson, Township of Georgian Bluffs
Evelyn Dean, Family Y President, Board of Directors

ABSENT/REGRETS: Mayor Francis Richardson, Municipality of Meaford

GUESTS: Kim Williams, Family Y Centre Manager
Al Nightingale, Family Y Facilities Manager
Doug Brier, Family Y Treasurer

STAFF PRESENT: Ruth Coursey, City Manager
Gayle Graham, Family Y CEO
Brad McRoberts, Director of Operations
Sharon Edwards - Recording Secretary

1. CALL TO ORDER – 10:04 a.m.

Chair, Jim McManaman called the meeting to order, and welcomed/introduced Ruth Coursey.

2. ADDITIONAL ITEMS

Michael Warren requested that agenda item 10 and 11 be dealt with before agenda item 8. Chair McManaman approved and also moved agenda item 6 to follow item 8.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF FOR MATTERS LISTED ON THE AGENDA.

Mayor Haswell declared a pecuniary interest with item 8d Equipment Purchases.

4. CONFIRMATION OF MINUTES

Moved by Michael Warren

"THAT the Regional Recreation Centre Steering Committee approve the minutes of the meeting held on June 27, 2011."

Carried unanimously.

5. BUSINESS ARISING

a. Action Items

The 'Action Item' list was reviewed and updated by Committee.

Brad and Sharon will confirm a date for Committee, Council and Y Board members to tour the project site prior to winter.

6. MANAGEMENT UPDATE

Brad McRoberts reported that the Joint Management Team (JMT) continues to meet on a regular basis.

7. FUNDRAISING COMMITTEE UPDATE – Michael Warren

Michael Warren reported that he would provide a full update from the Fundraising during the in camera meeting.

8. RESOLUTION TO MOVE IN CAMERA

Moved by Mayor Haswell

"THAT the Regional Recreation Centre Steering Committee move In Camera to deal with personal matters about an identifiable individual including municipal or a local board employees."

Carried unanimously.

Mayor Haswell left the meeting at 10:59 a.m.

Chair McManaman called a recess at 11:04 a.m.
The meeting reconvened at 11:10 a.m.

9. PROJECT UPDATE

- a. Report: Project Contingency Allowance
- b. Report: Construction Budget Status

Moved by David Adair

"THAT the Regional Recreation Centre Steering Committee defer the Project Contingency Allowance and Construction Budget Status reports dated September 19, 2011, from the Director of Operations until the November Regional Recreation Centre Steering Committee meeting."

Carried unanimously.

- c. Report: Tender Call Package 10 - 100204- Landscaping

The Director of Operations presented a written report to Committee.

There is a five year plan to complete all aspects of the landscaping (including the parking lot).

Councillor Twaddle raised the question of whether or not the project has an approved site plan. The Director of Operations stated that the site plan has not been finalized.

Moved by Michael Warren

"THAT the Regional Recreation Centre Steering Committee receive the report dated September 19, 2011, from the Director of Operations regarding the Tender Call Package 10 - 100204- Landscaping, and further;

THAT the Regional Recreation Centre Steering Committee recommend City Council select Option 3 - Landscaping with Sod on Slopes only, and further;

THAT the Regional Recreation Centre Steering Committee recommend City Council approve the award of Trade Package 100204 - Landscaping to Lantar Construction Inc. for the amount of \$135,000 + HST, and further;

THAT the Regional Recreation Centre Steering Committee recommend City Council establish a \$10,000 cash allowance for landscaping repair in the Spring or 2012, and further;

THAT the Regional Recreation Centre Steering Committee recommend City Council issue a purchase order of \$135,000 + HST to Aquicon Construction Ltd. For Tender Package 10 - 100204 Landscaping."

Carried unanimously.

d. Report: Equipment Purchases

Gayle Graham presented a written report to Committee which outlined the guiding principles to be followed when purchasing equipment for the Y portion of the New Regional Recreation Centre. The budget for the equipment is \$800,000.

Moved by Brian Dean

"THAT the Regional Recreation Centre Steering Committee note and receive the information within the report dated September 14, 2011, from the Project Manager, Owen Sound Family YMCA, regarding the Equipment Purchasing for the Y portion of the New Regional Recreation Centre, and further;

THAT the Regional Recreation Centre Steering Committee give the Y permission and flexibility to purchase equipment through the City, as outlined in the report dated September 14, 2011."

Carried unanimously.

10. CORRESPONDENCE

a) Horizon's Solar PV Rooftop Offerings

The Director of Operations reviewed the unsolicited proposal from Horizon's Energy Solutions.

Moved by Jan Chamberlain

"THAT the Regional Recreation Centre Steering Committee direct staff to undertake a preliminary feasibility study for the placement of a solar PV rooftop system at the new Regional Recreation Centre."

Carried unanimously.

11. ARCHITECT UPDATE (none)

12. OTHER BUSINESS

a. Meeting Dates

Committee will meet on October 17th and November 21st at 10:00 a.m.

13. ADJOURNMENT

The Committee adjourned at 12:10 p.m.

14. NEXT COMMITTEE MEETING – October 17, 2011, 10:00 a.m.

Action Items
September 19, 2011, RRC Steering Committee Meeting

Date of Action	ACTION ITEM	RESPONSIBLE	COMPLETED?
September 27, 2010	Site Plan Approval (which includes parking lot spaces) to Committee for information then to Council for approval.	Brad	
November 15, 2010	Ryan will try to get a solid donation dollar amount from Georgian Bluff Council and report back to Committee.	Ryan	
	Jim to contact Mayor Richardson and Mayor Barfoot to discuss scheduling a site tour with their Councils in the spring.	Jim	
February 14, 2011	Fundraising Committee and Y to arrange follow-up meetings with the Twsp of Georgian Bluffs, Chatsworth and Municipality of Meaford	Gayle/Fundraising Committee	
	JMT to review the MOU and begin the process of drafting an Operational Plan	JMT	
Motion from January 17, 2011	THAT, the City Manager and a representative from the Fundraising Committee meet to review and craft future communication strategy objectives and goals."		
June 27, 2011	A meeting needs to be scheduled between the City Manager (Ruth) and Gayle to discuss the strategic issues for long-term communications.	Gayle/Sharon	

8a)



DATE: September 19, 2011
TO: RRCSC **DEPT:** City Council
FROM: BRAD MCROBERTS **DIV:** Special Capital Projects **DEPT:** City Manager
SUBJECT: PROJECT CONTINGENCY ALLOWANCE

RECOMMENDATION: THAT the RRCSC , based upon a September 19, 2011 report from the Director of Operations regarding the Project Contingency Allowance recommend to Council that the Project Construction Contingency Allowance be increased by \$300,000.

STRATEGIC INITIATIVE: *RC 5.1: Develop an affordable and efficient multi-purpose facility to meet needs for all age groups with a reasonable operating cost. RC 6: The City should develop itself as a regional centre for recreation opportunities. RC 4: The City should provide a range of recreation opportunities for youth in the community and promote the concept of fitness for all ages.*

BACKGROUND: As requested by the RRCSC the following has been prepared to summarize the status of the project contingency allowance for the Regional Recreation Centre and to make necessary recommendations.

The allowance was reduced from \$1,973,600 to \$1,200,000 as part of the May 4, 2010 project budget adjustment. The objective of the contingency fund is to address coordination items and unexpected design or construction issues. Under a modified construction management contract several of the tenders are issued well in advance of the designs for other tenders are completed. As such some design coordination is required to "fit" the design pieces together.

The construction, from a dollars spent perspective, is approximately 72% complete as of the end of August 2011. A total of \$1,088,204 in contingency change orders have been issued or are pending issue as of August 31, 2011. This represents 92% of the total contingency allowance.


ANALYSIS: Considering that contingency expenditure is time lagged behind progress there still remains insufficient funds in the contingency allowance to bring the project to completion. In order to bring the contingency allowance expenditure in line with construction progress, an additional contribution of funds is required.

CONSULTATION: Both the Architect and Construction Manager were consulted in determining the appropriate amount to be contributed to the contingency. In discussion it was generally agreed that \$300,000 would be required to bring the contingency in line with the construction progress (i.e. 72% construction progress/72% contingency expenditure).

7

FINANCIAL IMPLICATIONS: The financial implication will require that the construction budget for the project be increased by \$300, 000 increasing the construction budget from \$35.1M to \$35.4M.

Prepared by:



Brad McRoberts, P. Eng.
Director of Operations

Submitted by:



A. Ruth Coursey
City Manager

DATE: September 19, 2011
TO: RRCSC **DEPT:** City Council
FROM: BRAD MCROBERTS **DIV:** Special Capital Projects **DEPT:** City Manager
SUBJECT: CONSTRUCTION BUDGET STATUS

RECOMMENDATION: THAT the RRCSC, based upon a September 19, 2011 report from the Director of Operations regarding the Project Budget Status note and receive the report.

STRATEGIC INITIATIVE: *RC 5.1: Develop an affordable and efficient multi-purpose facility to meet needs for all age groups with a reasonable operating cost. RC 6: The City should develop itself as a regional centre for recreation opportunities. RC 4: The City should provide a range of recreation opportunities for youth in the community and promote the concept of fitness for all ages.*

BACKGROUND: The construction budget as of the May 4, 2010 budget was established at \$35.1M. A commitment was made by the Architect, Construction Manager, YMCA and the City to endeavour to reduce a \$1.8M budget shortfall between the Construction Manager's estimate of the construction cost and the established budget. This was acknowledged by both the City and the YMCA.

As the RRCSC is aware, the Joint Management Team, Construction Manager, and Architect have undertaken extensive value engineering steps in order to eliminate the \$1,800,000 Class B Cost Estimate shortfall that was outlined to Council on May 4, 2010.

ANALYSIS: Although opportunities continue to exist, it is necessary to identify the current budget status with respect to construction.

During an August 31, 2011 budget review with the Architect and Construction Manager it was determined that the Construction Manager's current construction estimate is \$35,379,759. This amount is approximately \$280,000 over the established May 4, 2010 construction budget of \$35.1M. Based upon consideration of various cash allowances that are likely not to be further required this budget could be further reduced to less than \$200,000.

Accounting for additional contribution of \$300,000 to the construction contingency allowance, the projected shortfall in the construction budget is estimated to be approximately \$500,000.

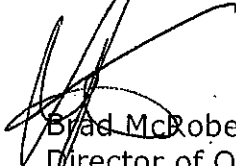
It should be noted however that on projects of this size which are designed and constructed on a compressed schedule can have reasonable budget variations of 5%+/- . Certainly a budget variation of <1.5% (i.e. \$500,000) must be considered

positively, particularly when considering this budget shortfall prior to value engineering was only 5% (i.e. \$1.8M).

CONSULTATION: In consultation with the Architect and Construction Manager it was concluded that on a project of this scale with the constraints of timing and complexity in design a budget shortfall of <2% is very reasonable and well within industry standards.

FINANCIAL IMPLICATIONS: Excluding the potential of fundraising exceeding the \$5M goal, the financial implication of the construction budget shortfall would represent less than one additional year of debenture.

Prepared by:



Brad McRoberts, P. Eng.
Director of Operations

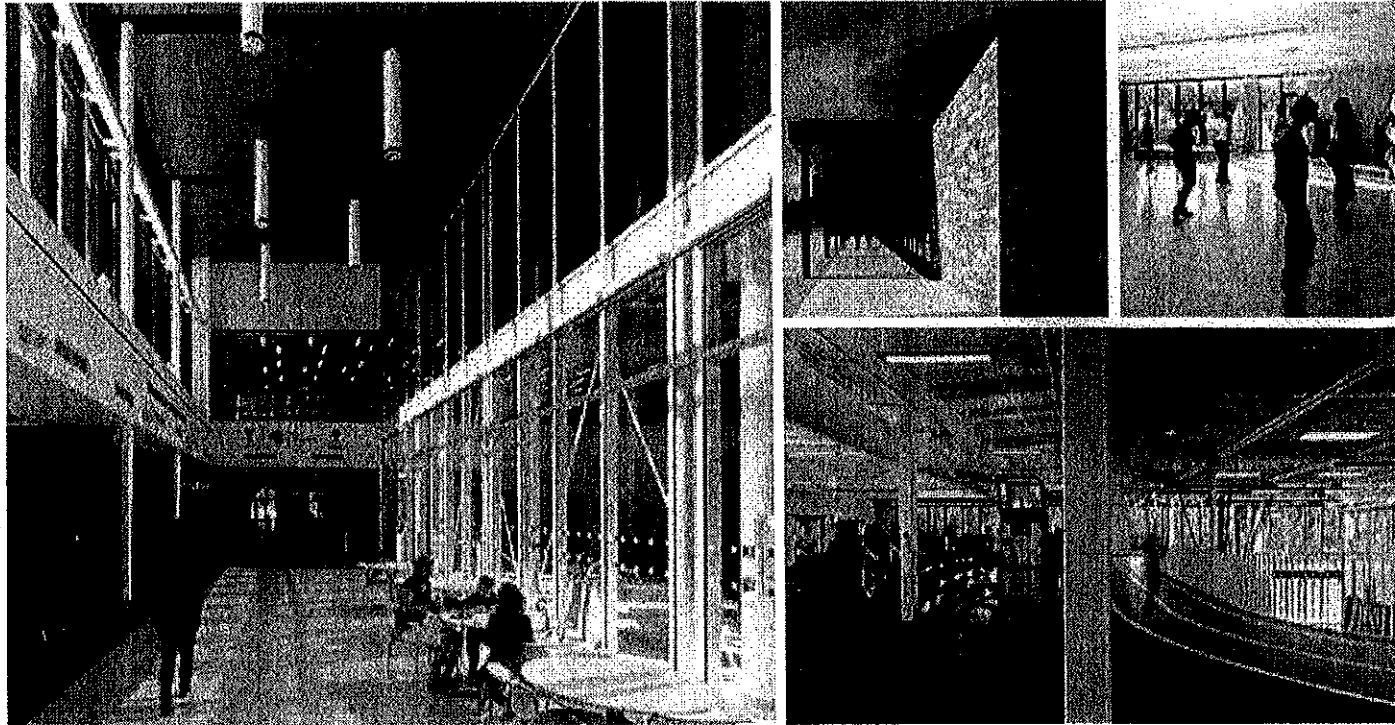
Submitted by:



A. Ruth Coursey
City Manager

b) Similar Project Experience

Stoney Creek Community Centre, Library and YMCA
London, Ontario



A Civic Face and Nature Link— A Versatile Recreational Community Pool and 10,000 sf. Library Combine in this LEED® Gold Facility

The Stoney Creek Community Centre, Library and YMCA will be the new civic and recreational hub for North London. The City of London and the YMCA of Western Ontario expressed the desire for this building to demonstrate leadership in sustainable design by directing the project team to aim for LEED Gold Certification.

The site for this project sits between a major urban thoroughfare and a protected woodlot. The design responds to its location between the urban and the natural. It is designed to be seen as landmark from the street, while the focus on the interior is a visual engagement with the meadow and woodlot to the north. In addition to this, the 'Lantern', 'Saw-tooth', and sloping green roof elements lend the layout a visual hierarchy to the civic face, while the use of natural materials throughout the building brings the elements of the outside to the experience inside.

The 74,500 sq. ft. London Community Recreation Centre & Library will include a 12,000 sq. ft. fitness centre, a gymnasium, a six-lane pool along with a 1,300 sq. ft. teaching/leisure pool, multi-purpose program rooms, and a 10,000 sf library.

+ Project Team:
Managing Principal: D'Arcy Arthurs
Design Principal: Andrew Frontini
Recreation and Aquatics Specialist: Phil Fenech

+ Subconsultants:
Code Consultant: Larden Muniak
Cost Consultant: Turner+Townsend CM2R

Completion Date
2010

Construction Contract Type
Construction Management

Construction Cost
\$21 Million CAD

Total Value of Change Orders
\$21,396,276.00

Size
74,500 SF

Program Areas
6-Lane Pool
Teaching/Leisure Pool
Gymnasium
Fitness Centre
Multiuse Rooms
Library

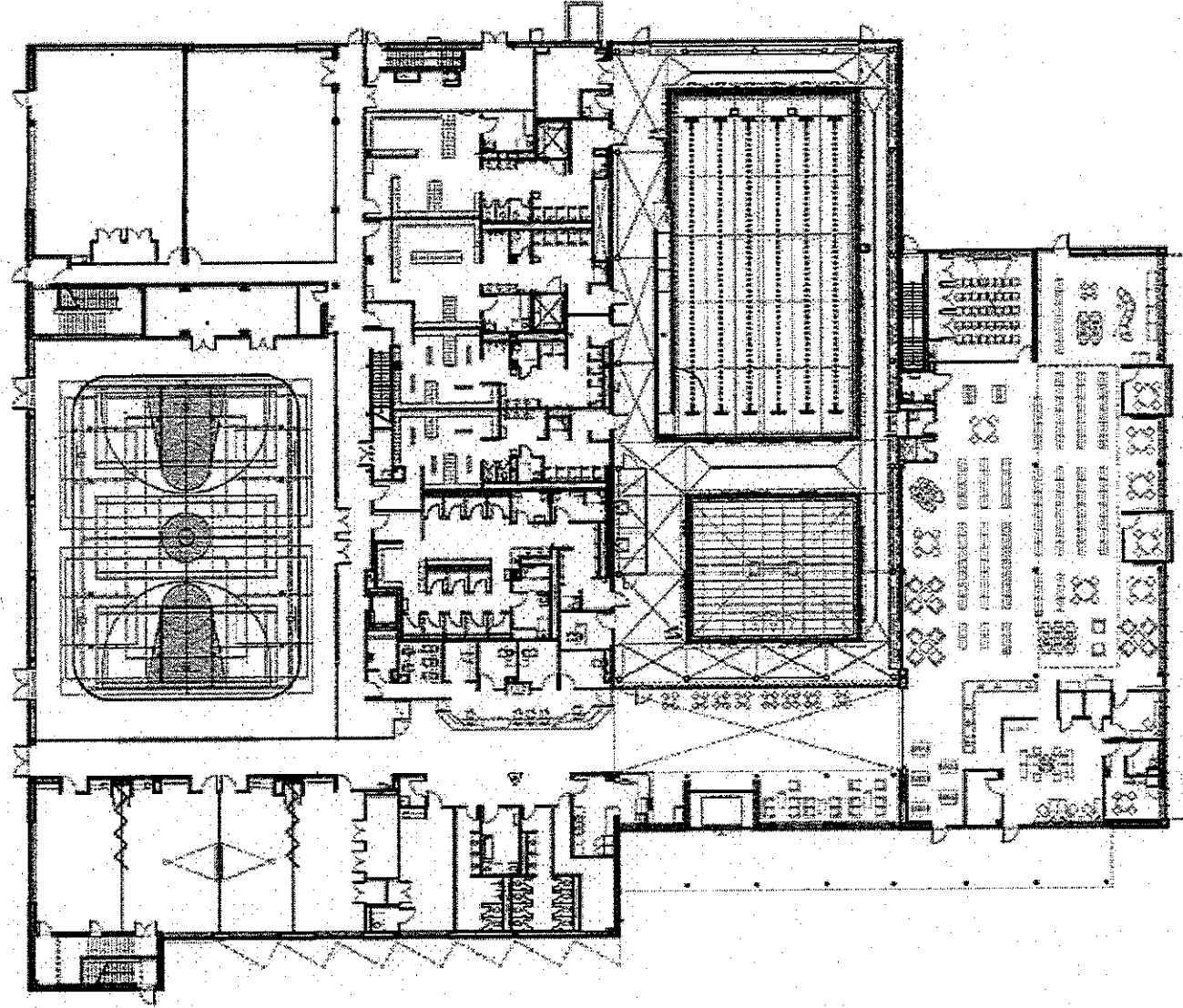
**6.5% of
construction**

LEED Status
Pursuing LEED Gold Certification

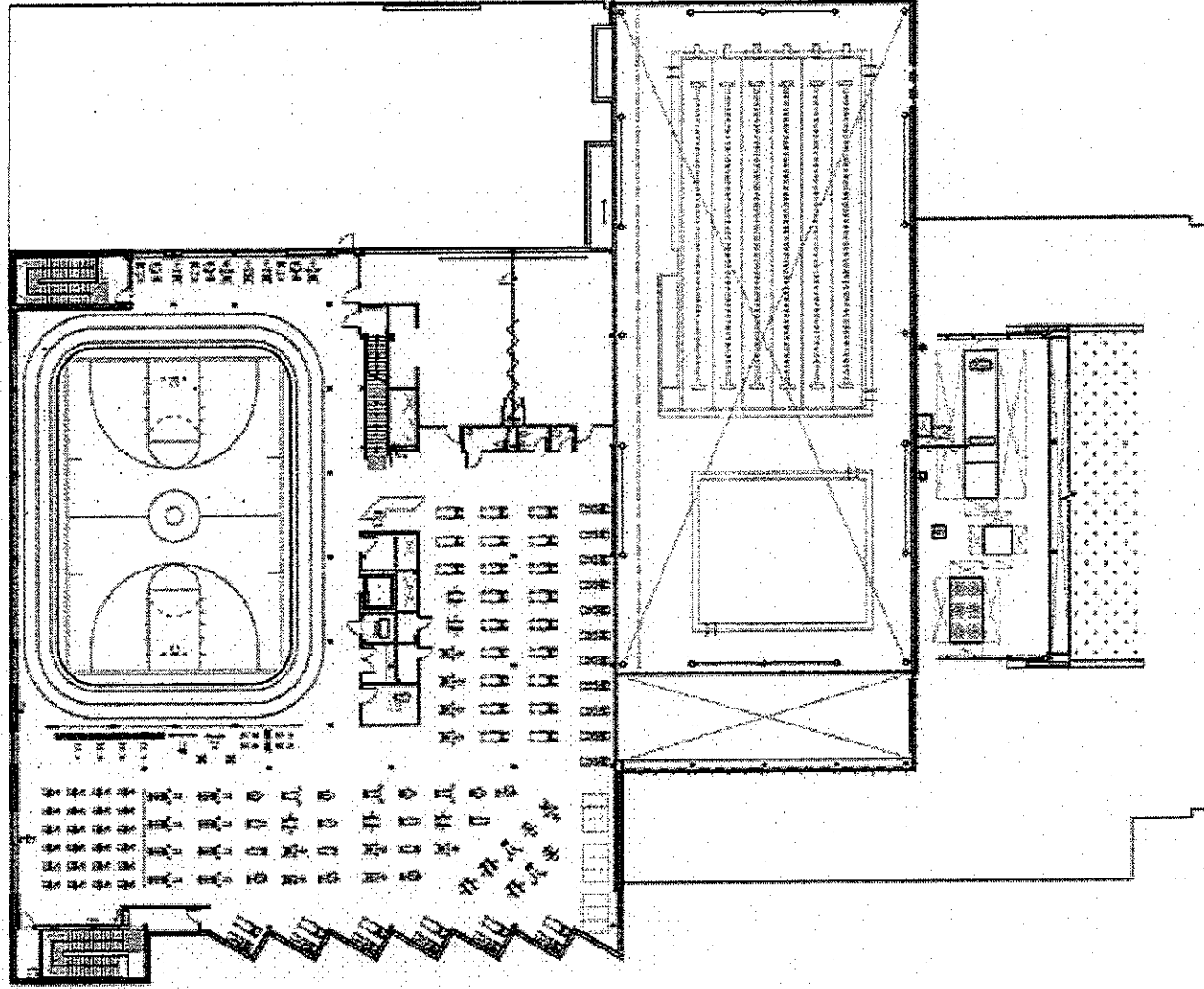
Awards
2011 Urban League of London — Green Brick Award

Reference
Tim Wellhauser, Manager, Facilities Design & Construction
Tel. 519.661.2500 Ext. 4613

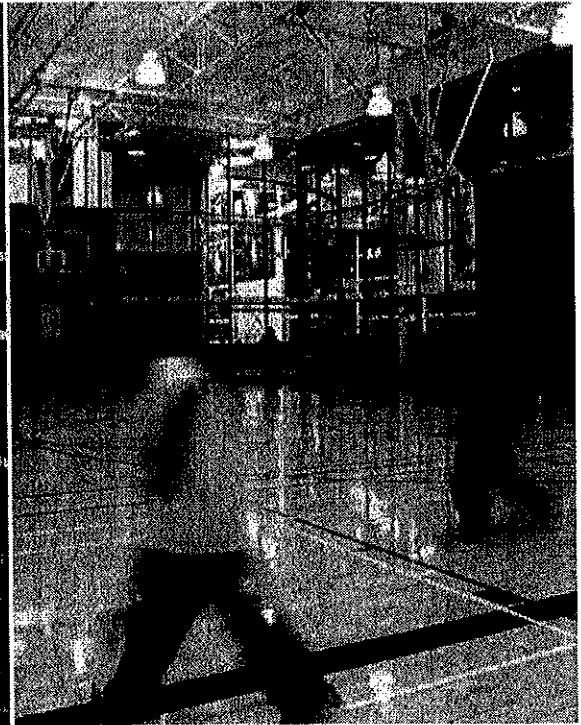
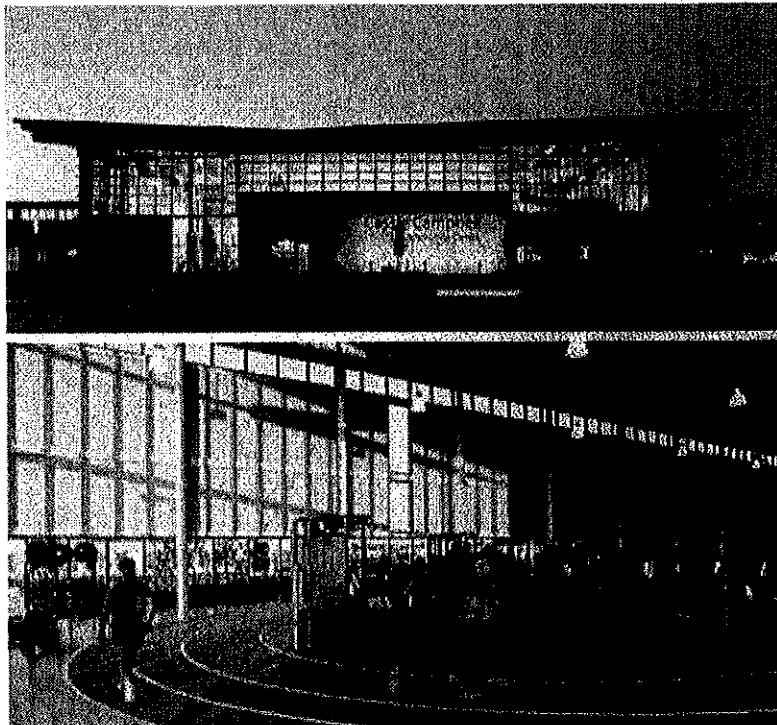
Stoney Creek Community Centre and Library Ground Floor



Stoney Creek Community Centre and Library Second Floor



Cassie Campbell Community Centre
Brampton, Ontario



Aquatics Landmark — An Urban Corner is Framed by the Bold Showcasing of a Recreational Pool in this Construction Management Delivered Multi-Use Facility

The Cassie Campbell Community Centre is a unique set of spaces for indoor and outdoor programming. The main program elements include a natatorium, indoor running track, gymnasium, and a figure skating centre of excellence twinned with a community hockey rink. The building was designed as a civic landmark and frames an active forecourt at a major intersection.

The program elements are expressed as a series of boldly cantilevered gull wing roofs floating above masonry walls. These stone and block elements frame and organize the surrounding landscaped spaces and outdoor program areas which include a children's play area, splash pad, basketball court and entry plaza.

A long timber trellis provides an interstitial space between outdoor and indoor programs and articulates a pedestrian link between the two main entrances at the south and west sides of the building. Within the building public circulation is designed as a series of informal spectator lounges where a multitude of leisure and athletic pursuits can be viewed at once. Apart from the building and its immediate landscaped context, the site provides soccer fields, a cricket pitch, basketball and tennis courts, a neighborhood parkette and parking for 600 cars.

+ Project Team:

Managing Principal: D'Arcy Arthurs
Design Principal: Andrew Frontini
Recreation and Aquatics Specialist: Phil Fenech
Project Architect: Werner Sommer

+ Subconsultants:

Structural Engineer: Dave Watson (Yolles)
Mechanical Engineer: Smith + Andersen
Civil Engineer: MMM Group
Landscape: Fleisher Ridout
Building Envelope: Zec Consulting
Cost Consultant: Turner+Townsend CM2R

Completion Date
2008

Construction Contract Type
Construction Management

Construction Cost
\$44 Million CAD

Total Value of Change Orders
x

Size
165,000 SF

Program Areas

Aquatic Centre
Outdoor Splash Pad
Indoor Running Track
Gymnasium
Figure Skating Centre
Hockey Rink
Soccer Fields
Cricket Pitch
Basketball/Tennis Courts
Parkette

LEED Status
Did not pursue LEED certification

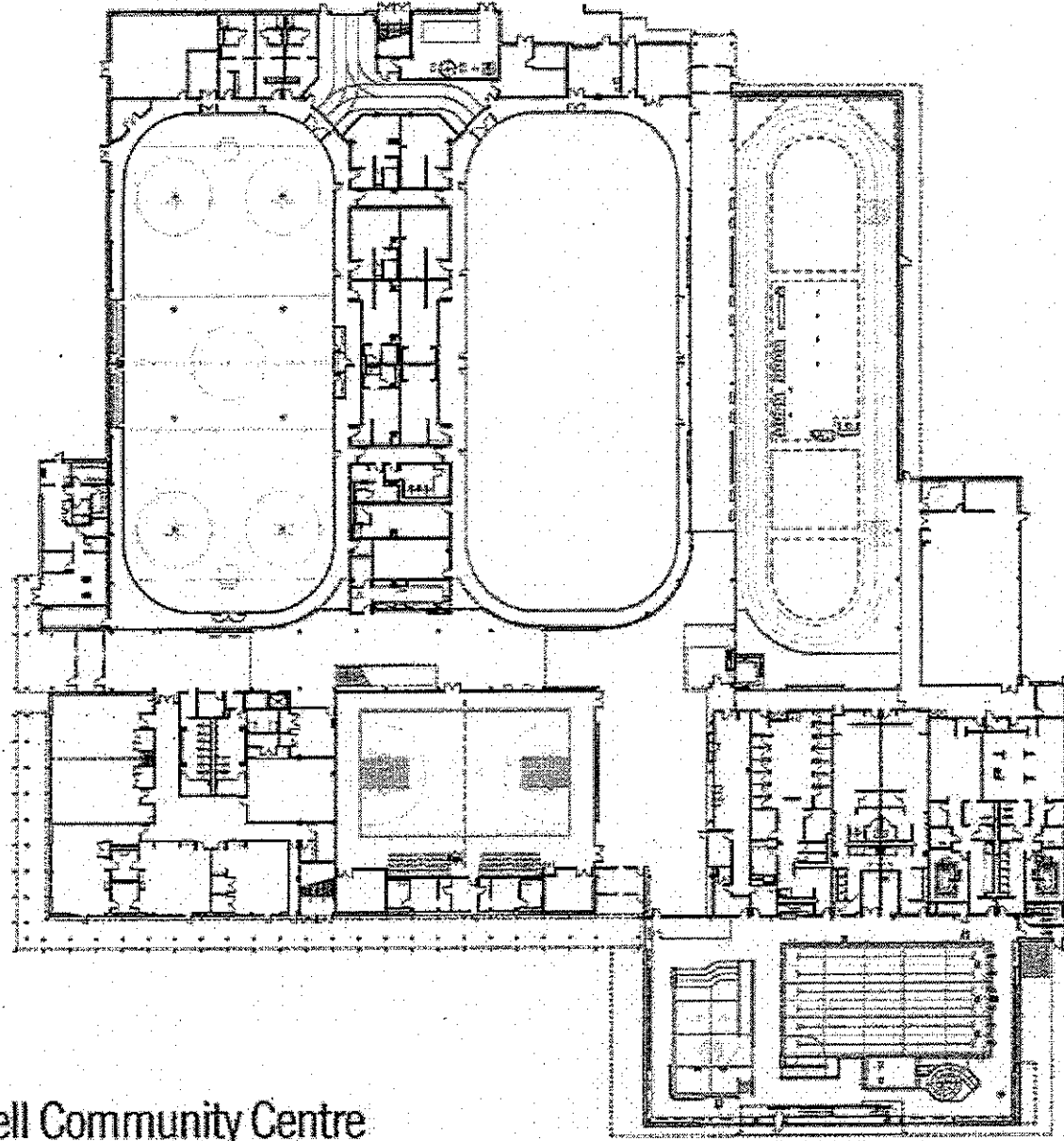
Awards

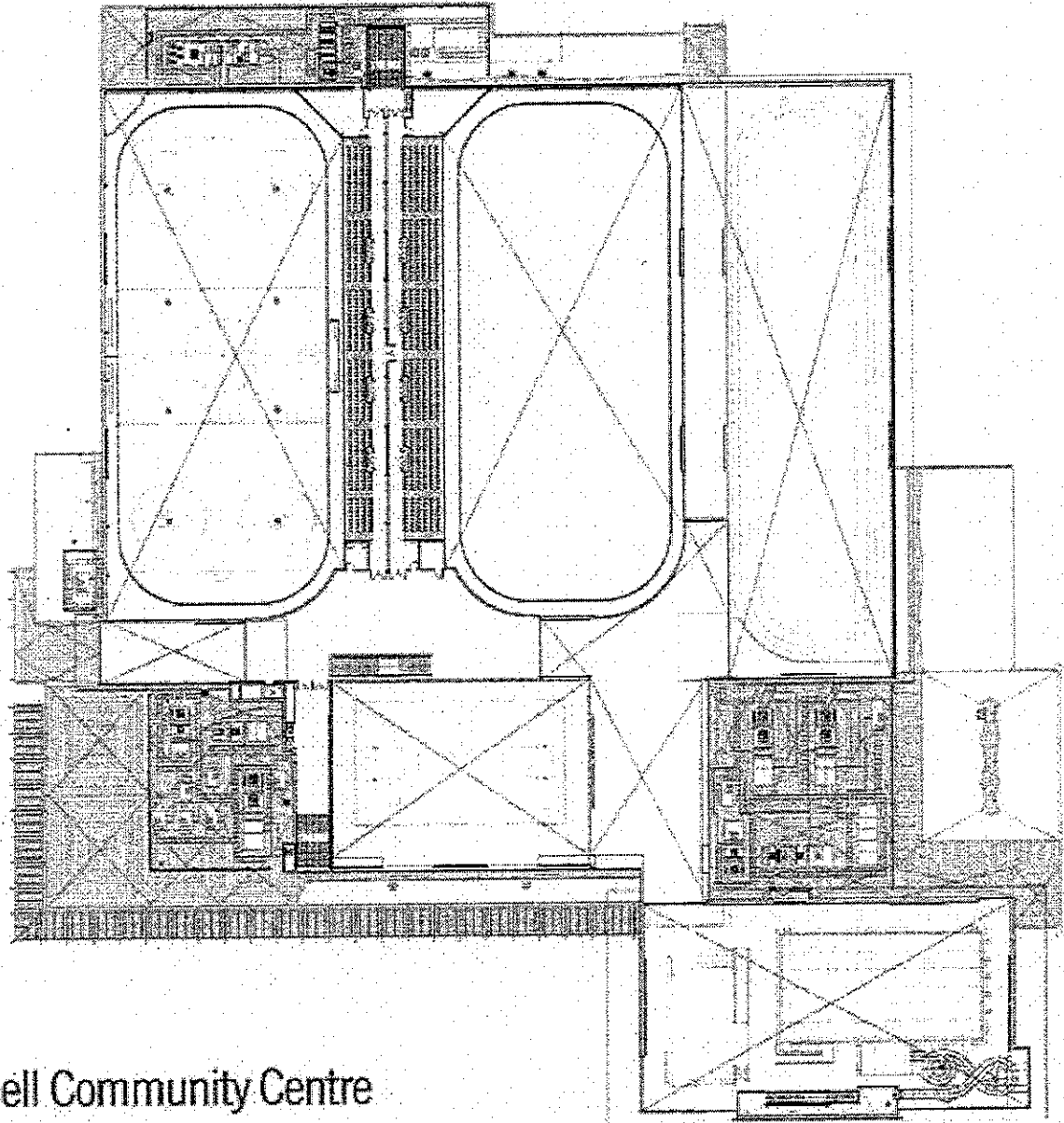
2009 — Brampton Urban Design - People's Choice
2009 — Brampton Urban Design - Best Overall Public Building
2009 — Brampton Urban Design - Award of Excellence
2009 — Athletic Business - Facility of Merit
2008 — CWC - Wood WORKS1, Wood Design Large Institution

Reference

Mr. Davindar Chada, Project Manager, City of Brampton
Tel. 905.874.3407

Cassie Campbell Community Centre Ground Floor





Cassie Campbell Community Centre
Second Floor

Brooklin Community Centre and Library
Brooklin, Ontario



Communal Articulation — A Library and Community Centre are deftly integrated into a remnant forest.

A remnant forest in the historic village of Brooklin Ontario provides the setting and inspiration for this district Library and Community Centre. Each of the key program areas (library, community centre and gymnasium) are housed in one of three linked structures whose rooflines and simple forms recall the region's agrarian roots. A sophisticated approach to structural articulation, detailing and materiality transforms a regional inspiration into a sharply articulated response to the design issues of the 21st century. Porches, breezeways and glazed links provide the common space and allow the three shed volumes to frame courtyards and views into the surrounding hardwood forest. The preservation of specimen hardwoods was critical to the placement of the building footprint and the resulting micro climates are an integral part building's sustainable strategy along with sophisticated glazing and energy management systems.

The Library component brings 13,000sf. Of new collections, lounge and study space to the growing community. A strong sense of community emerges out of the placement of diverse program elements under a single timber roof. The library is suffused with natural light tempered by the forest and the material qualities of wood and stone. The north end of the library looks onto a woodland reading court while its south façade has a presence on the main street taking its place among the village's key civic structures.

+ Project Team:
Managing Principal: D'Arcy Arthurs
Design Principal: Andrew Frontini
Recreation Specialist: Phil Fenech
Project Architect: Aimee Drmic

+ Subconsultants:
Landscape: Fleisher Ridout
Cost Consultant: Turner+Townsend CM2R
Building Envelope: Zec Consulting

Completion Date
2010

Construction Contract Type
Design-Bid-Build

Construction Cost
\$10.4 Million CAD

Total Value of Change Orders
\$11,132,213.50

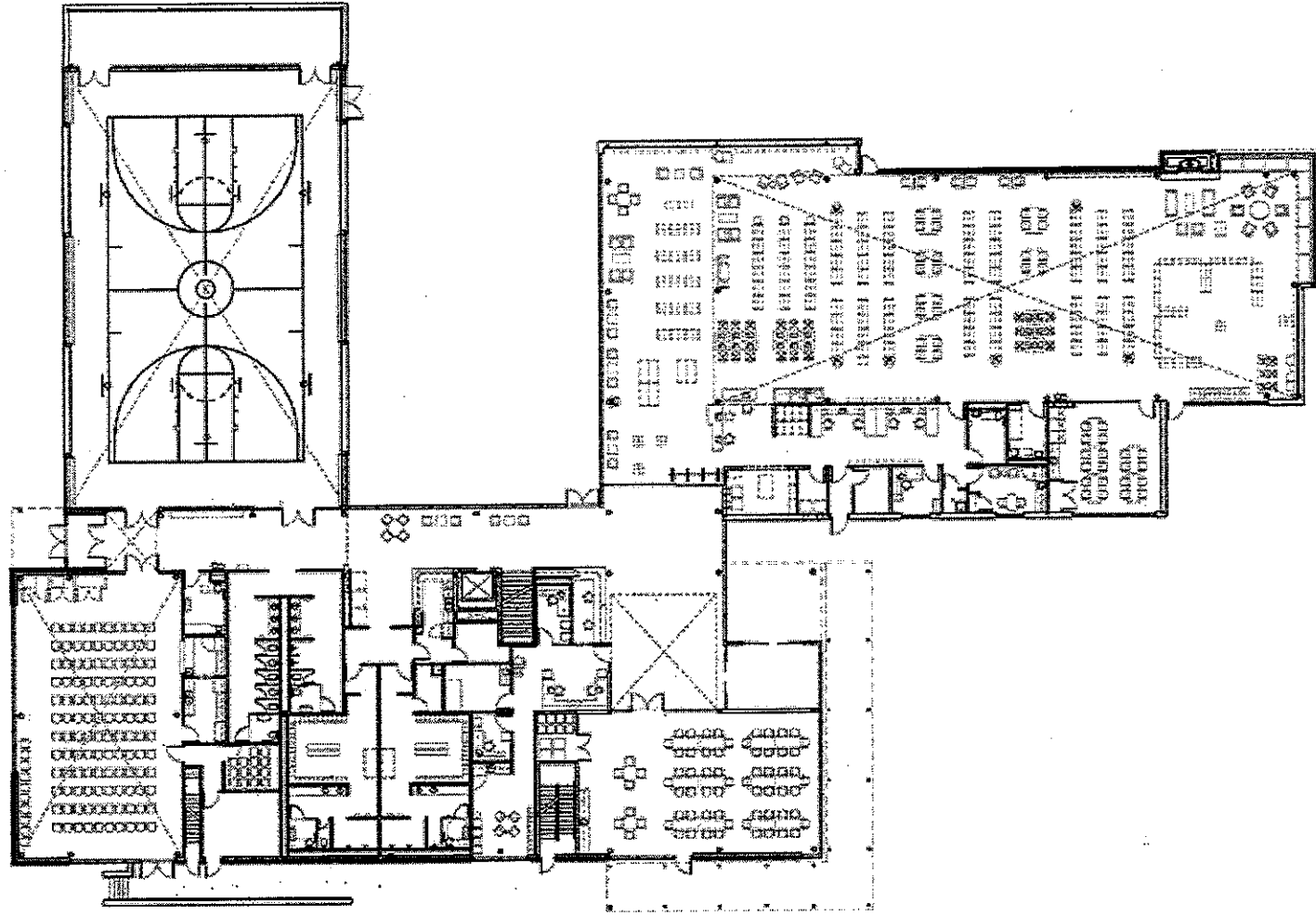
Size
57,000 SF

**6.5% of
construction**

Program Areas
Library
Gymnasium
Study Spaces
Lounge
Multiuse Rooms

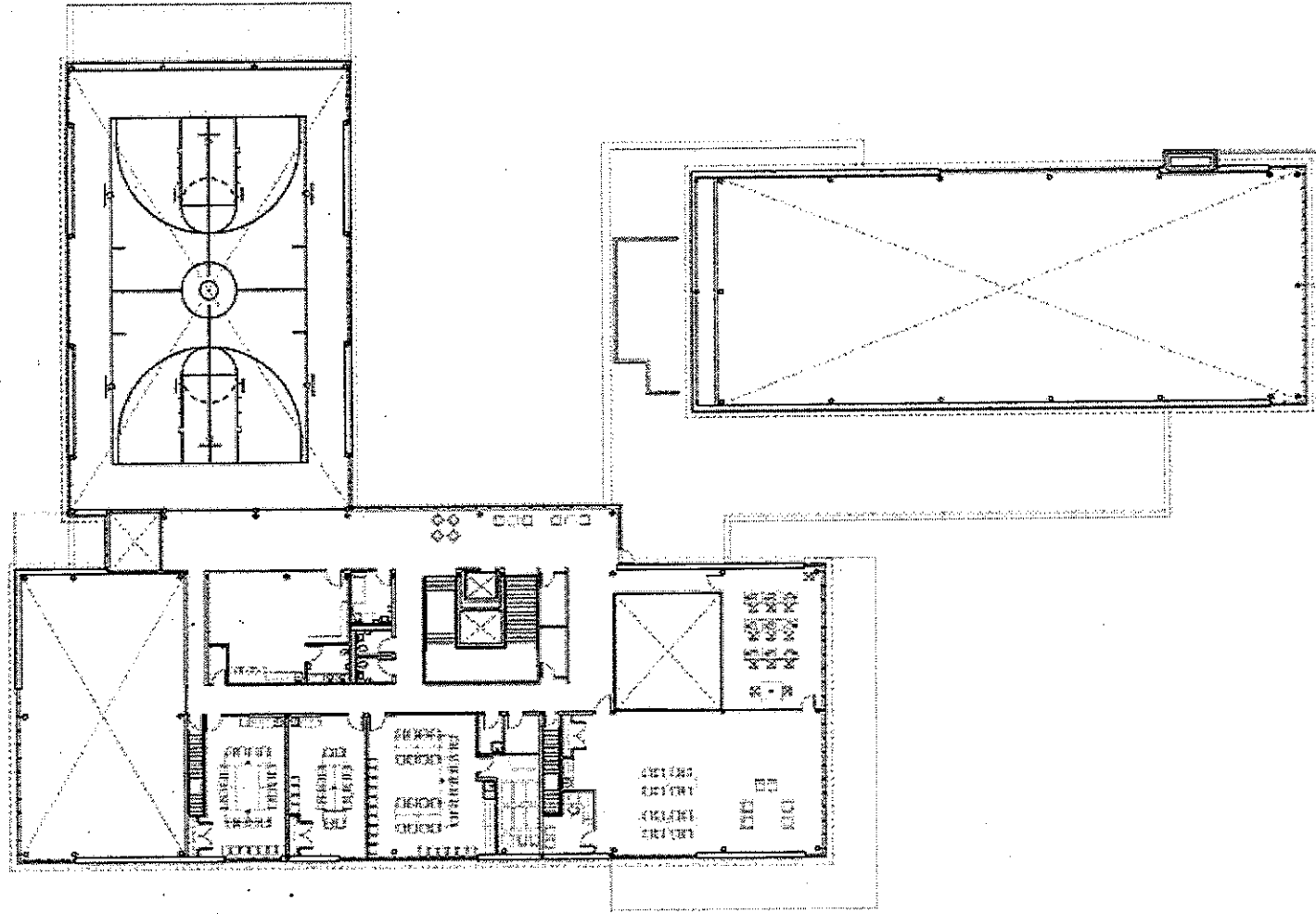
LEED Status
Did not pursue LEED certification

Reference
Greg Scott, Manager of
Facilities Community & Marketing
Services, 905.430.4321

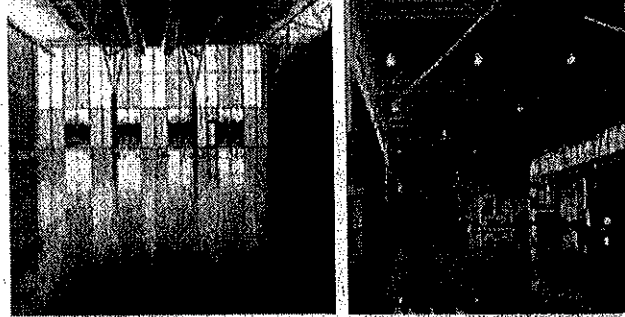
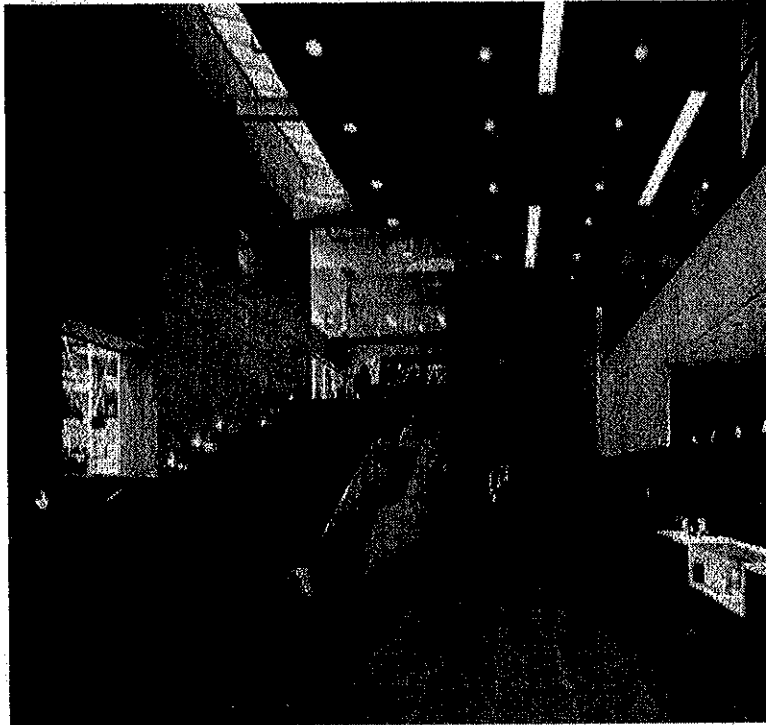


Brooklin Community Centre and Library
Ground Floor

Brooklin Community Centre and Library
Second Floor



Recreation, Wellness and Athletics Centre
University of Toronto, Mississauga Campus



Athletic Gateway — Integrating wellness into daily life and encouraging participation for all, this wellness centre forms a new front door to the university.

The Recreation, Athletics and Wellness Centre establishes a new identity and direction for the athletics resources at this Toronto University. It represents the current trend in collegiate athletic centres as a key destination for students, graduates, faculty, staff and community members. It raises the awareness of the programs, encourages participation for all and integrates wellness into daily life.

This structure is linked to an existing campus building that houses athletic facilities. Under one roof, the Wellness Centre provides state-of-the-art recreation spaces including a double gymnasium with folding spectator seating, a fitness centre, a three-lane running track, a sports medicine facility and an aquatic centre. A grand stair intersecting the building provides views of activities that will inspire and engage the users.

The building also serves as the main entry point to the campus from the adjacent sports fields. It takes a cue from a long tradition in architecture — building as promenade. Through the sloping 'green' roofscape, the building serves to mediate between various levels of the site, capturing views and creating a new exterior space.

+ **Project Team:**

Managing Principal: D'Arcy Arthurs
Recreation and Aquatics Specialist: Phil Fenech

+ **Subconsultants:**

Structural Engineer: David Watson (Yolles)
Civil Engineer: MMM Group
Landscape Architect: Fleisher Ridout
Building Envelope: Zec Consulting
Cost Consultant: Turner+Townsend CM2R

Completion Date
2006

Construction Contract Type
Design-Bid-Build

Construction Cost
\$17.8 Million CAD

Total Value of Change Orders
\$19,260,595.06

Size
73,000 SF

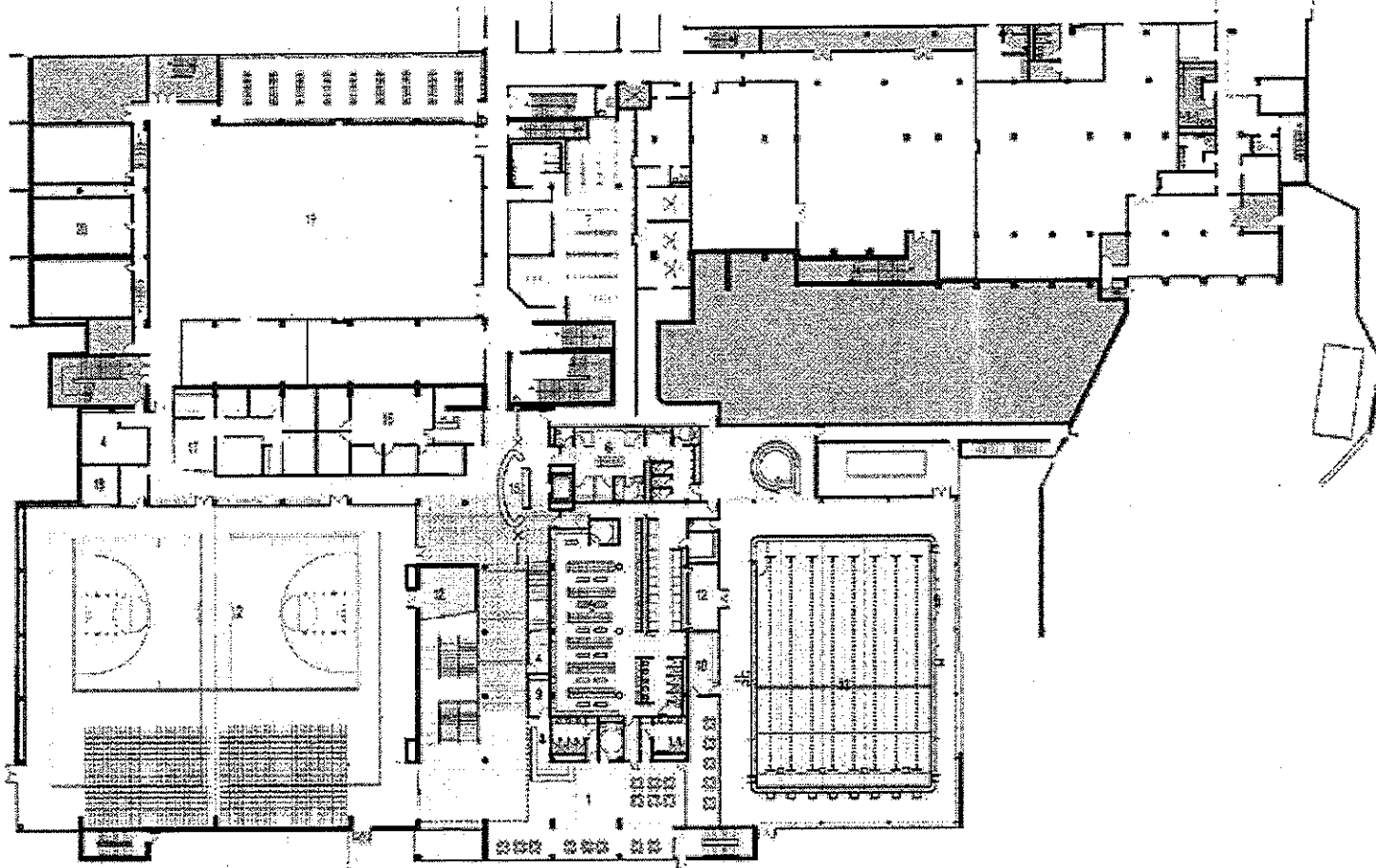
Program Areas
Aquatic Centre
Double-Gymnasium
Fitness Centre
3-Lane Running Track
Sports Medicine Facility

**2.7% of
construction**

LEED Status
Did not pursue LEED certification

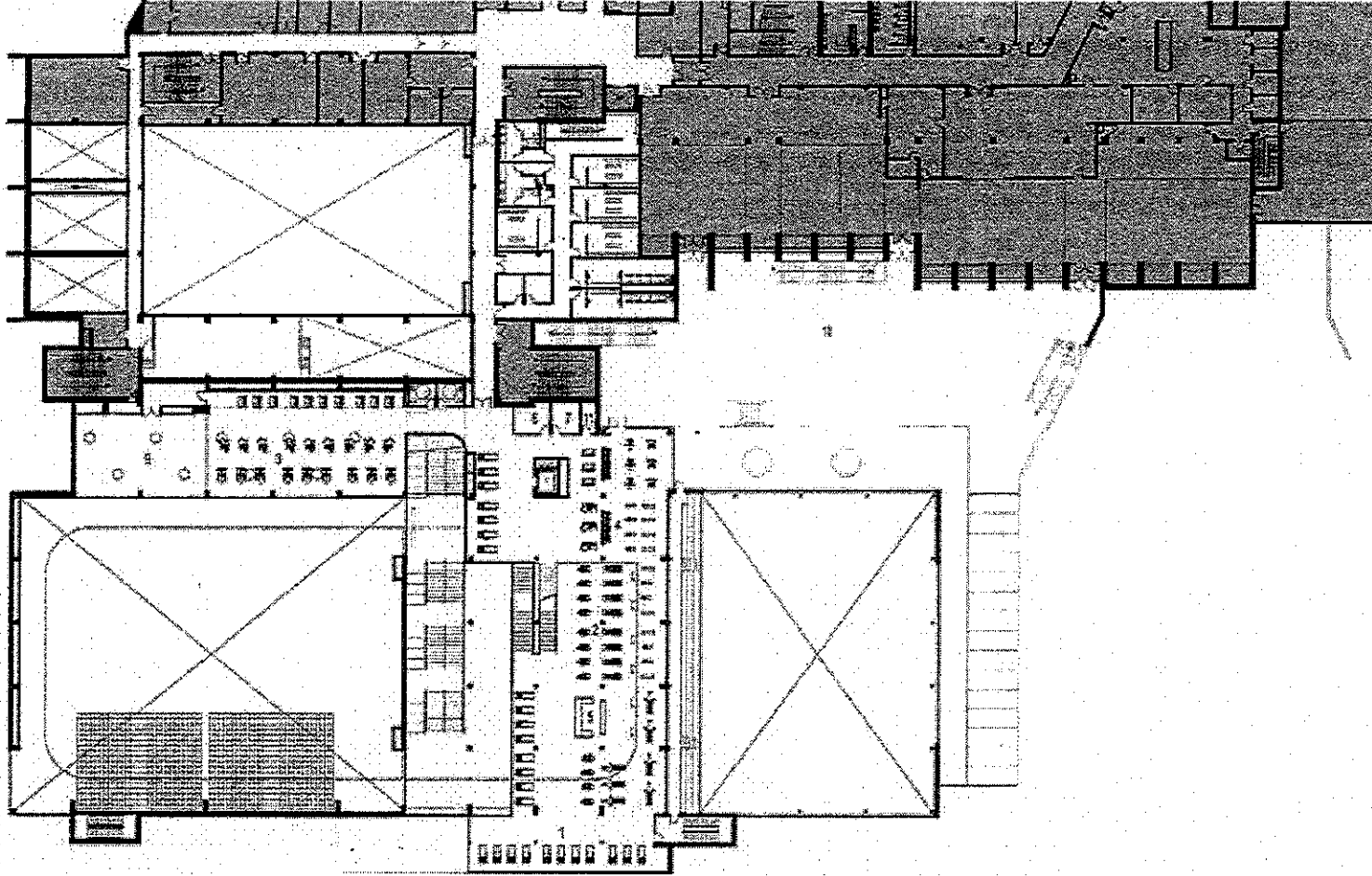
Awards
2008 — OAA Award of Excellence
2008 — Athletic Business – Facility of Merit
2007 — Mississauga Urban Design Award of Excellence

Reference
Ken Duncliffe, Director of Athletics
Tel. 905.828.3713



LEVEL 0

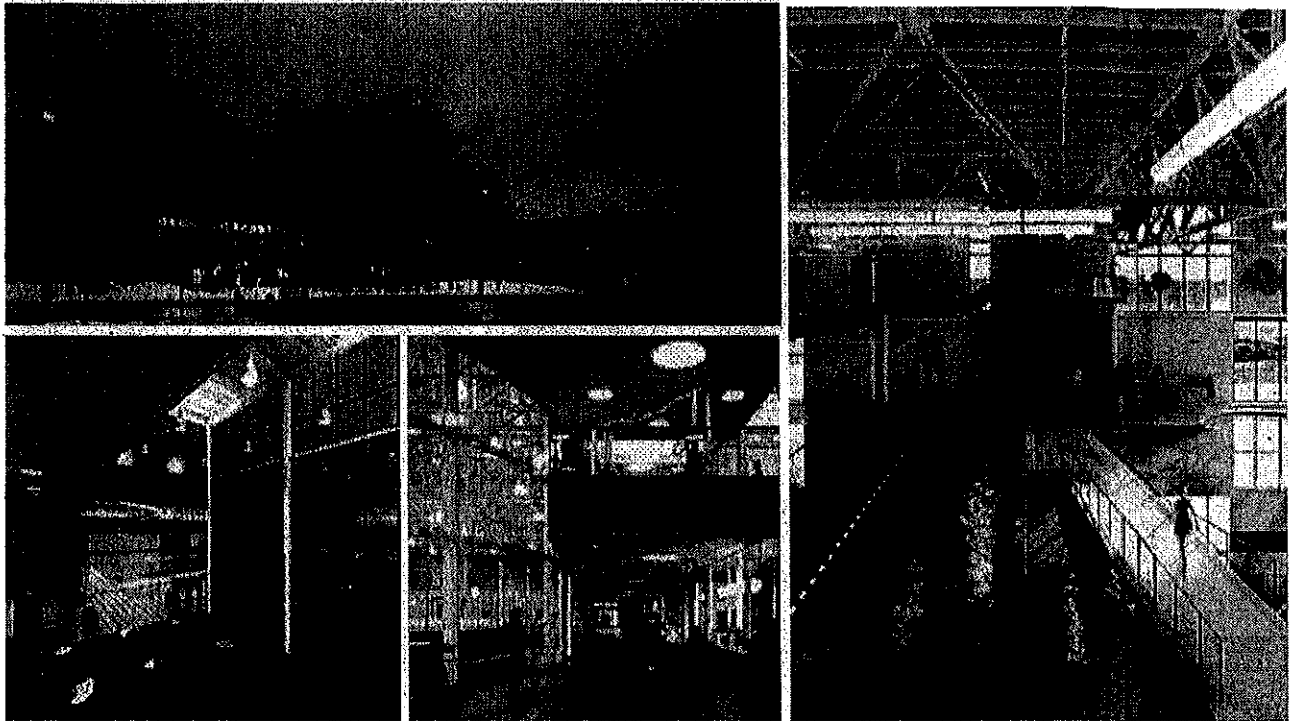
- 1 ENTRY PORCH
- 2 DOUBLE GYMNASIUM
- 3 BOWLING BANKER
- 4 ELECTRICAL ROOM
- 5 TROUBLESHOOTING ROOM
- 6 HALLWAY CHANGING ROOM
- 7 MEN'S CHANGING ROOM
- 8 WOMEN'S CHANGING ROOM
- 9 LOCKER ROOM
- 10 RESTROOM
- 11 OFFICE
- 12 STORAGE
- 13 ADULTS RECEIVING
- 14 RECEPTION
- 15 CONTROL RECEIVING
- 16 SPORTS MEDICAL
- 17 ADMINISTRATION
- 18 GYMNASIUM STORAGE
- 19 MULTIPURPOSE HALL
- 20 RACQUET CENTRE
- 21 FUTURE GYMNASIUM
- 22 FUTURE PROGRAM SPACE



LEVEL 1

- 01 CHANGING AREA
- 02 STRENGTH TRAINING AREA
- 03 DISABLED HELPING AREA
- 04 FREE WEIGHTS AREA
- 05 FITNESS SUPERVISOR
- 06 FITNESS OFFICE
- 07 CONSULTATION ROOM
- 08 TEAM CHANGE ROOMS
- 09 VISUALLY SENSITIVE SPACE
- 10 EXISTING COURT
- 11 ELECTRICAL

Holly Community Centre
Barrie, Ontario



Recreation Showcase — A lofty public space system highlights the colourful palette for a recreational community pool.

The design for the Holly Community Centre integrates 150,000 sq. ft. of recreation and community space into the mature vegetation of a suburban park in Barrie's southern district.

Internally, the large programmatic elements of two hockey arenas, a recreational natatorium, gymnasium and fitness club, are organized around an L-shaped corridor where a high degree of transparency allows a series of animated spatial interrelations between the various program spaces and the site.

Smaller and more transparent spaces such as a pre-school and public meeting rooms are wrapped around the volume of the arenas, breaking down the building's overall scale and creating a series of intimate relationships between these spaces and the surrounding oak, maple and walnut trees.

The light-filled gymnasium and aquatics spaces face onto the principal street and can be viewed through large expanses of clerestory glazing.

+ Project Team:

Managing Principal: D'Arcy Arthurs
Design Principal: Andrew Frontini
Recreation and Aquatics Specialist: Phil Fenech

+ Subconsultants:

Mechanical Consultant: Smith + Andersen
Electrical Consultant: Smith + Andersen
Landscape Architect: Fleisher Ridout
Building Envelope: Zec Consulting
Cost Consultant: Turner+Townsend CM2R

Completion Date
2007

Construction Contract Type
Design-Bid-Build

Construction Cost
\$28 Million CAD

Total Value of Change Orders
\$29,578,447.44

Size
156,000 SF

Program Areas
2 Hockey Arenas
Recreation Pool
Gymnasium
Fitness Centre
Pre-School & Public Meeting Rooms

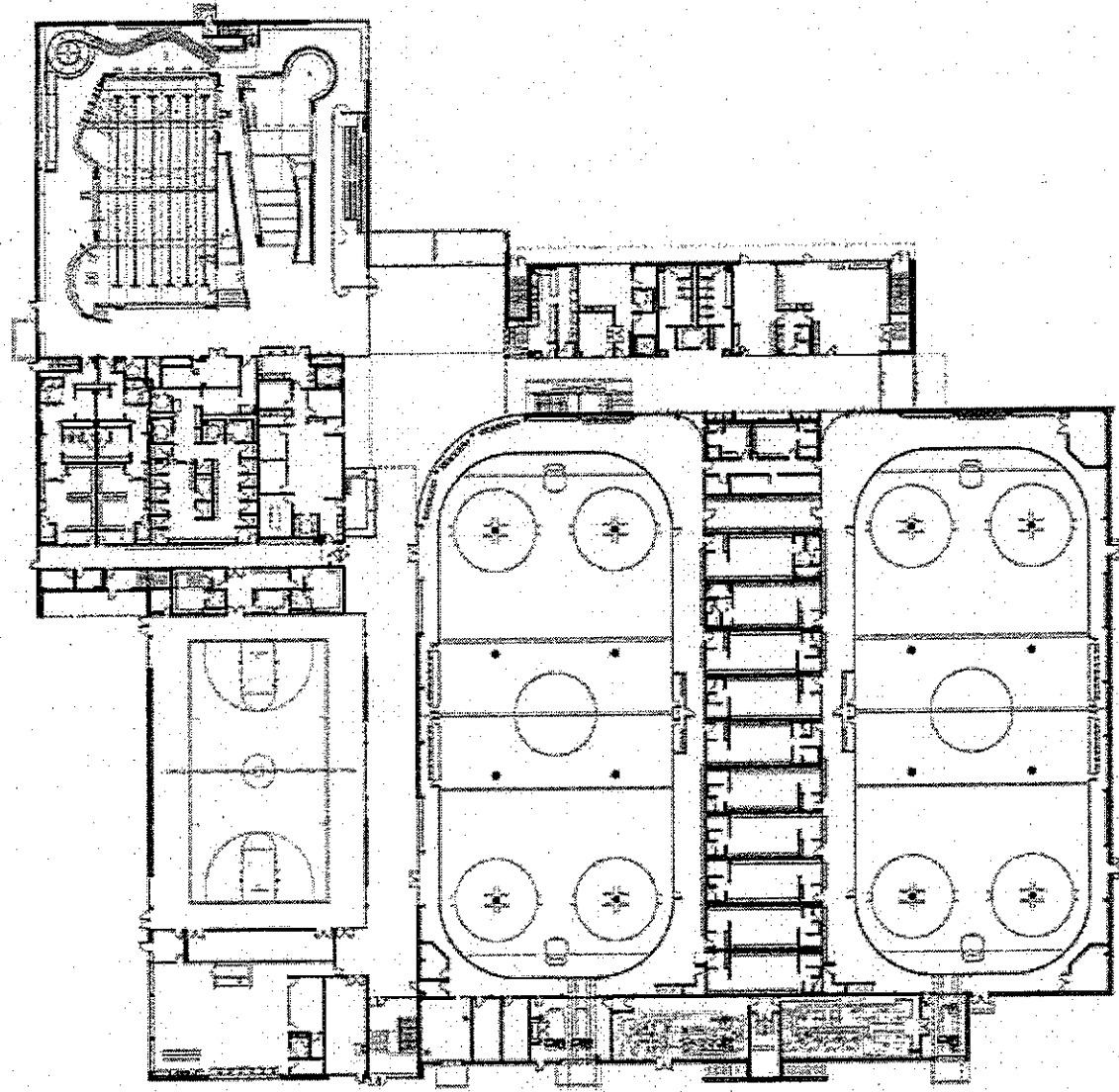
**5.3% of
construction**

LEED Status
Did not pursue LEED certification

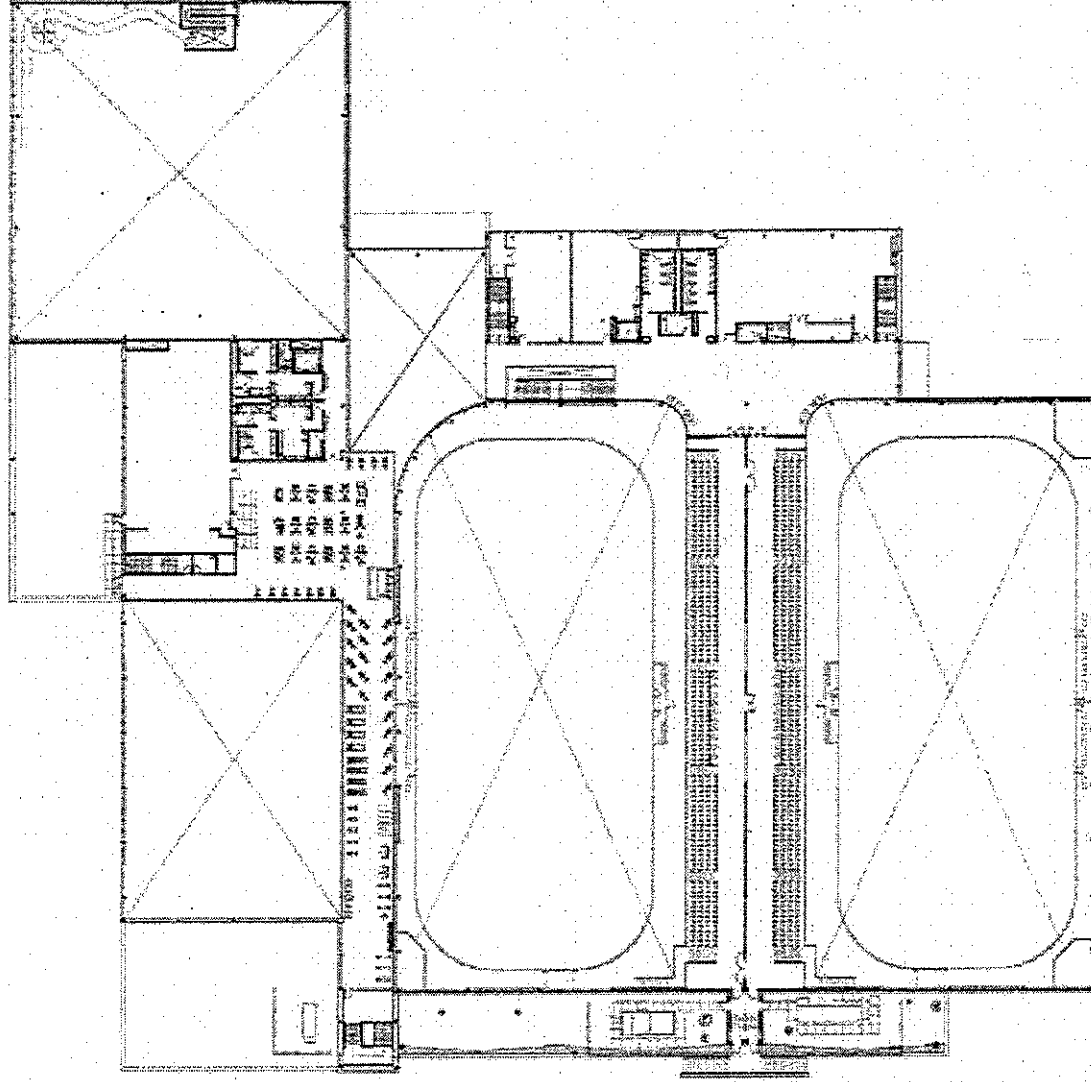
Awards
n/a

Reference
Mr. Randy Watson, Manager of Recreation
Tel. 705.739.4220 Ext. 4500

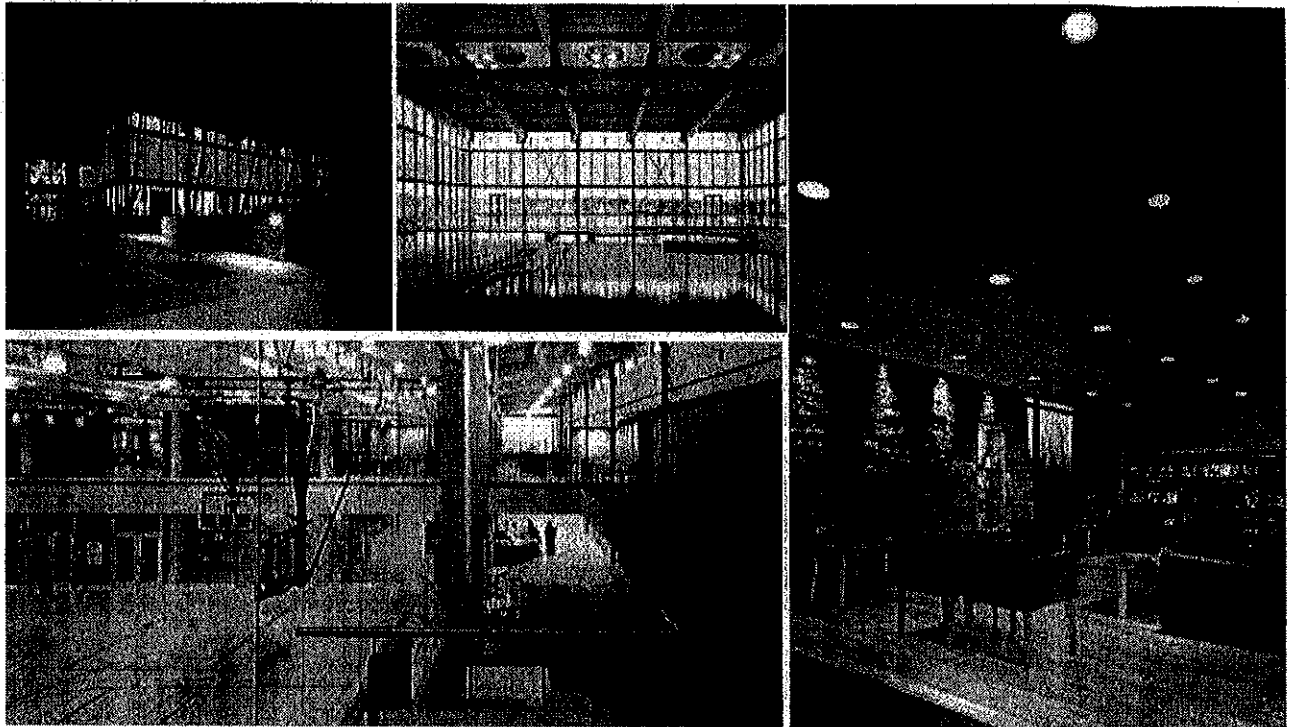
Holly Community Centre
Ground Floor



Holly Community Centre
Second Floor



Angus Glen Community Centre and Library
Markham, Ontario



Engaging Terrain — The site and context shape this award winning recreation pool, community centre and 28,000 sf library.

Angus Glen Community Centre and Library is situated on a gently sloping, 12-hectare site overlooking the Angus Glen Golf Course in Markham, Ontario. The major elements of the program includes a twin-pad arena, gymnasium, pool, related change rooms and service spaces, multi-purpose rooms, senior and youth areas, a district library, as well as ancillary retail, food and beverage outlets.

The building layout connects at several locations on three levels to passive and competitive outdoor activities. The building is designed to harmonize with the strong natural landscape incorporating natural materials such as zinc cladding, Warton limestone, clay brick and heavy Douglas Fir timber and glulam.

The massing of the Centre similarly utilizes the topography of the site to partially bury the large bulky volume of the arena, while showcasing the more animated volumes such as the pool and library. Large sweeping roofs above the pool and arena create a strong design theme, replicating the undulations of the site.

+ Project Team:

Managing Principal: D'Arcy Arthurs
Recreation and Aquatics Specialist: Phil Fenech

+ Subconsultants:

Structural Consultant: David Watson (Yotles)
Mechanical Engineer: Smith + Andersen
Civil Consultant: MMM Group
Cost Consultant: Turner+Townsend CM2R

Completion Date
2004

Construction Contract
Design-Bid-Build

Construction Cost
\$32.1 Million CAD

Total Value of Change Orders
\$33 Million CAD

Size
150,000 SF

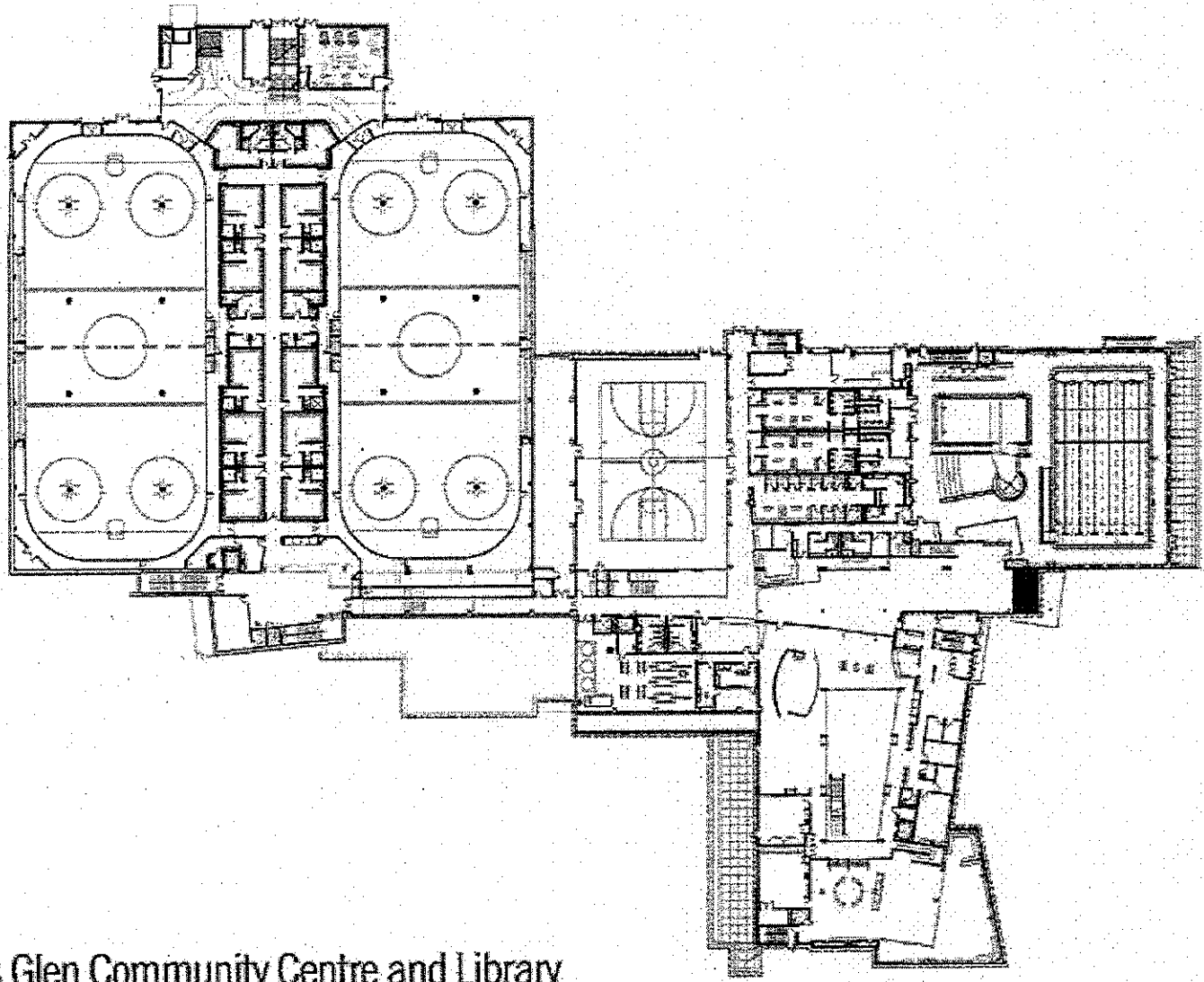
2.7% of
construction

Program Areas
Aquatic Facilities
Gymnasium
Twin-Pad Arena
Multiuse Rooms
Senior/Youth Areas
District Library
Ancillary Retail Outlets

LEED Status
Did not pursue LEED certification

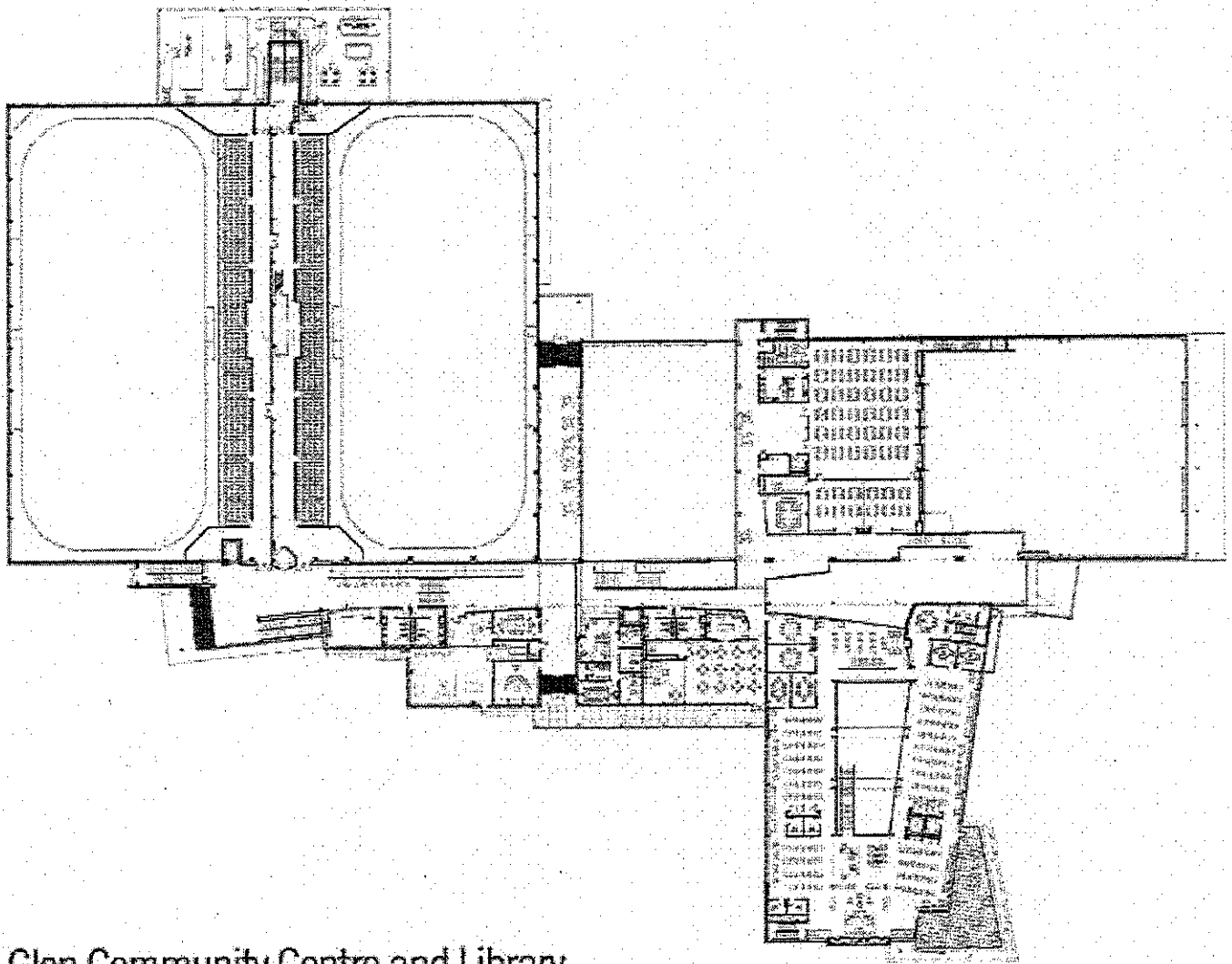
Awards
2006 OAA — Good Design is Good Business
2006 CWC — Wood WORKS!, Wood Design Large Institution
2006 Athletic Business Award — Facility of Merit Award for Outstanding Sports and Recreation Facility
2005 National Post Design Exchange — Silver Award for Architecture — Commercial Category

Reference
Glen Taylor, Manager of Facilities



Angus Glen Community Centre and Library
Ground Floor

Angus Glen Community Centre and Library
Second Floor



8c)

DATE: November 21, 2011
TO: RRCSC **DEPT:** City Council
FROM: BRAD MCROBERTS **DIV:** Special Capital Projects **DEPT:** City Manager
SUBJECT: KIOSK PROPOSAL

RECOMMENDATION: THAT the RRCSC, based upon a November 21, 2011 report from the Director of operations entitled Kiosk Proposal, not accept the proposal received from Treasure Bay Café, and further

THAT the consideration be given to reissuing the RFP after the building has opened.

STRATEGIC INITIATIVE: RC 5.1: Develop an affordable and efficient multi-purpose facility to meet needs for all age groups with a reasonable operating cost. RC 6: The City should develop itself as a regional centre for recreation opportunities. RC 4: The City should provide a range of recreation opportunities for youth in the community and promote the concept of fitness for all ages.

BACKGROUND: The RRCSC requested and approved the issuance of a request for proposals for the provision of kiosk-type refreshment services at the new Regional Recreation Centre (RRC). The RFP was issued on August 29, 2011 and closing on October 11, 2011.

One proposal was received from Treasure Bay Cafe. The proposal is attached for reference.

ANALYSIS: Several key aspects of the proposal are not acceptable in terms of the proposal request. The following concerns have been identified:

1. RRCSC requested that "healthy" food options be considered. Although several "healthy" choice food options are included in the sample menu, several of the choices include fries, hotdogs, and burgers;
2. The consideration of fried foods, particularly fries (and possibly burgers), will require overhead ventilation which has not and cannot be considered as part of the kiosk operation; and
3. Proponent is requesting that the City supply and equip the "booth" including shelves, counters, sinks, fridges, gas cooking appliances, exhaust systems and associated sprinklers systems; This was not considered as part of the kiosk option and would require an investment on part of the City.

CONSULTATION: Both the architect and the JMT have been consulted.

FINANCIAL IMPLICATIONS: None if recommendation accepted. If consideration is made to accept the proposal the cost implications would be significant (>\$100,000), if not impractical.

Prepared by:

Brad McRoberts, P. Eng.
Director of Operations

Submitted by:


A. Ruth Coursey
City Manager

Proposal for Kiosk Operation RFP11-14,
City of Owen Sound/ Family YMCA New Regional Recreation Centre

1. Our current business is operated as Treasure Bay Café, located at 340 10th East, Owen Sound, (St. Francis Place). 519-370-2990, treasurebaycafe@ymail.com. We have a good financial standing with our creditors. Our staff currently consists of 5 part time employees, plus other staff members when needed for catered functions.
2. We have been at our current location for the past 4 years, serving breakfast & lunches plus Friday night dinners twice a month. We also do outside catering for special events and office lunches, including the Grey Bruce Health Unit on a regular basis. We have had many years of food service experience going back to the early 1980's in Owen Sound and Markdale. Past family businesses were, Paragon Club, Keukenhof and Country Cupboard Restaurant & Catering Company.
3. 10 % of sales going to the city for rent.
4. see attached sheet for food options.
5. Schedule of hours will be a minimum of 6 hours; these hours will extend during peak times and tournaments.
6. We expect the city to have the booth equipped with all shelves and counters in place, sinks, fridges, gas cooking appliance with a dedicated gas line, exhaust system & sprinkler system that meets all fire regulations. All sinks and cooking areas must also meet the Grey Bruce Health Unit regulations. We would also require a storage area.
7. As an existing business we currently meet all regulatory requirements and will continue to do so. We will responsible for all permits.
8. References; Cathy Brown, President of Junior B Lacrosse, 519-371-9201. Todd Barber Chartered Accountant 519-372-2133.
9. We have no on going interests or conflicts with the City of Owen Sound.
10. We will provide insurance that meets all requirements.
11. We would be willing to work directly with non-profit groups to work out fundraising efforts for food sales and events; this could include different options depending on what the group would be requesting, such as a percent of profits for a day, or a donation of some food items for barbeques.
12. We would be interested in negotiating the operating and maintaining of the vending machines as part of this proposal with a percent of the sales going to the City.

Sample Menu

Our menu will include many healthy choices to meet the necessary dietary and nutrition requirements of the athletes, participants and spectators of the various events that will take place at the recreation centre. It will include but not limited to the following popular healthy choices such as.

We would also provide a choice of celiac breads and wraps

Wraps 4.95	Burgers 5.95
Pita pockets 3.95	Hot Dogs 3.95
Julienne Salad 4.95	Veggie Burgers 3.95
Fruit Salad 3.95 & 5.95	Veggie Dogs 3.95
Variety of sandwiches 4.95	Home Cut Fries 3.95 & 5.50
Subs including a veggie Sub 5.95	Sweet Potato Fries 4.95
Fresh homemade soup 2.95	Assorted Breakfast Sandwiches 3.95 to 4.95
Pasta salad 3.95	
Fresh fruit & Yogourt 3.95	
Muffins 1.25	
Gluten Free Muffins 1.50	
Gluten Free Tea Biscuits 1.50	
Bagels 1.75	
Baked goods 1.00 and up	

Variety of beverages including coffee, tea and Pepsi products, including juices. Prices will vary depending on Pepsi's price list.

Notice

This page must be signed and returned by the bidder with your bid. Failure to do so may result in the disqualification of your Tender.

The Tenderer agrees that this Tender is made without any connection, comparison of figures or arrangements with, or knowledge of, any other corporation, firm or person making a tender for the same work and is in all respects fair and without collusion or fraud.

Name of Company: TREASURE BAY CAFE
Signature: R. W. Ullio
Date: OCT. 10 / 2011

TEL: 370-2990

FROM: TREASURE BAY CAFE
340 10TH ST. EAST
OWEN SOUND N4K 6P7
(Please complete above)

8a)

DATE: November 21, 2011
TO: RRCSC **DEPT:** City Council
FROM: BRAD MCROBERTS **DIV:** Special Capital Projects **DEPT:** City Manager
SUBJECT: AUDIO/VISUAL SYSTEM PROPOSALS RFP11-15

RECOMMENDATION: THAT the RRCSC, based upon a November 21, 2011 report from the Director of operations entitled Audio/Visual Systems Proposal, accept the proposal received from _____.

STRATEGIC INITIATIVE: RC 5.1: Develop an affordable and efficient multi-purpose facility to meet needs for all age groups with a reasonable operating cost. RC 6: The City should develop itself as a regional centre for recreation opportunities. RC 4: The City should provide a range of recreation opportunities for youth in the community and promote the concept of fitness for all ages.

BACKGROUND: As part of the ongoing equipment purchasing for the new Regional Recreation Centre (RRC) staff from both the YMCA and city have undertaken, through the consulting services of Sherwood Systems Inc, the specification of appropriate and required audio/visual system (AV) for the RRC.

A request for proposals was issued on September 29, 2011 and was closed on October 20, 2011. A total of five (5) proposals were received.

ANALYSIS: The following proposals were received:

Vendor	Cost	HST	Total Cost
Ridge Communications/Have1.com	\$ 69,509.00	\$ 9,036.17	\$ 78,545.17
Hamilton Video & Sound Ltd	\$ 114,753.55	\$ 14,917.96	\$ 129,671.51
Edcom Multimedia Products	\$ 118,508.05	\$ 15,406.05	\$ 133,914.10
Barrie Communications Equipment Ltd.	\$ 93,998.00	\$ 12,219.74	\$ 106,217.74
Sherwood Systems Inc.	\$ 84,245.00	\$ 10,951.85	\$ 95,196.85

The two lowest proposals were reviewed by the City's IT Department to ensure that the proposals met the required specifications.

CONSULTATION: The City's IT Department and JMT have been consulted.

FINANCIAL IMPLICATIONS: Scope was included in the project budget.

Prepared by:

Submitted by:

Brad McRoberts, P. Eng.
Director of Operations

A. Ruth Coursey
City Manager