



**GREATER VANCOUVER REGIONAL DISTRICT
INTERGOVERNMENT AND FINANCE COMMITTEE
BUILDING PROJECT TASK FORCE**

REGULAR MEETING

**Friday, November 18, 2016
8:00 a.m.**

3A Meeting Room, 4330 Kingsway, Burnaby, British Columbia

A G E N D A¹

1. ADOPTION OF THE AGENDA

1.1 November 18, 2016 Regular Meeting Agenda

That the Intergovernment and Finance Committee Building Project Task Force adopt the agenda for its regular meeting scheduled for November 18, 2016 as circulated.

2. ADOPTION OF THE MINUTES

2.1 July 20, 2016 Regular Meeting Minutes

That the Intergovernment and Finance Committee Building Project Task Force adopt the minutes of its regular meeting held July 20, 2016 as circulated.

3. DELEGATIONS

4. INVITED PRESENTATIONS

5. REPORTS FROM COMMITTEE OR STAFF

6. INFORMATION ITEMS

7. OTHER BUSINESS

8. BUSINESS ARISING FROM DELEGATIONS

¹ Note: Recommendation is shown under each item, where applicable.

9. RESOLUTION TO CLOSE MEETING

Note: The Committee must state by resolution the basis under section 90 of the Community Charter on which the meeting is being closed. If a member wishes to add an item, the basis must be included below.

That the Intergovernment and Finance Committee Building Project Task Force close its regular meeting scheduled for November 18, 2016 pursuant to the *Community Charter* provisions, Section 90 (1) (e) as follows:

“90 (1) A part of the meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
(e) the acquisition, disposition or expropriation of land or improvements, if the board or committee considers that disclosure could reasonably be expected to harm the interests of the regional district.”

10. ADJOURNMENT/CONCLUSION

That the Intergovernment and Finance Committee Building Project Task Force adjourn/conclude its regular meeting of November 18, 2016.

Membership:

Moore, Greg (C) – Port Coquitlam	Brodie, Malcolm – Richmond	Steele, Barbara – Surrey
Louie, Raymond (VC) – Vancouver	Mussatto, Darrell – North Vancouver City	

**GREATER VANCOUVER REGIONAL DISTRICT
BUILDING PROJECT TASK FORCE**

Minutes of the Regular Meeting of the Greater Vancouver Regional District (GVRD) Building Project Task Force held at 11:34 a.m. on Wednesday, July 20, 2016 in the 2nd Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor Greg Moore, Port Coquitlam
Mayor Malcolm Brodie, Richmond
Mayor Darrell Mussatto, North Vancouver City

MEMBERS ABSENT:

Vice Chair, Councillor Raymond Louie, Vancouver
Councillor Barbara Steele, Surrey

STAFF PRESENT:

Carol Mason, Chief Administrative Officer
Janis Knaupp, Assistant to Regional Committees, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 July 20, 2016 Regular Meeting Agenda

It was MOVED and SECONDED

That the Intergovernment and Finance Committee Building Project Task Force adopt the agenda for its regular meeting scheduled for July 20, 2016 as circulated.

CARRIED

Agenda Varied

The order of the agenda was varied to consider a resolution to close the meeting at this point.

9. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the Intergovernment and Finance Committee Building Project Task Force close its regular meeting scheduled for July 20, 2016 pursuant to the *Community Charter* provisions, Section 90 (1) (e) as follows:

- “90 (1) A part of the meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (e) the acquisition, disposition or expropriation of land or improvements, if the board or committee considers that disclosure could reasonably be expected to harm the interests of the regional district.”

CARRIED

Adjournment

The Building Project Task Force adjourned its meeting at 11:35 a.m. to go into a closed meeting.

Reconvene

The Building Project Task Force reconvened its meeting at 12:14 p.m. with the following members being in attendance:

MEMBERS PRESENT:

Chair, Mayor Greg Moore, Port Coquitlam
Vice Chair, Councillor Raymond Louie, Vancouver
Mayor Malcolm Brodie, Richmond
Mayor Darrell Mussatto, North Vancouver City

MEMBERS ABSENT:

Councillor Barbara Steele, Surrey

Agenda Order Resumed

The order of the agenda resumed with Item 2.1 being before the Task Force.

2. ADOPTION OF THE MINUTES

2.1 June 17, 2016 Regular Meeting Minutes

It was MOVED and SECONDED

That the Intergovernment and Finance Committee Building Project Task Force adopt the minutes of its regular meeting held June 17, 2016 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

- 5.1 Award of Contract Resulting from RFP No. 16-086: Construction Manager for Services and Construction (At-Risk) For Tenant Improvements To Metrotower III**
Report dated July 14, 2016 from Tracey S. Husoy, Purchasing and Risk Management Division Manager, Financial Services, advising the GVWD Board of the results of RFP 16-086 - Construction Manager for Services and Construction (At-Risk) For Tenant Improvements To Metrotower III, and recommending award of a contact in an amount not to exceed \$31,600,000 (exclusive of taxes) to Canadian Turner Construction Company Ltd (Turner Construction).

Discussion ensued about providing the Board with a building project update at its meeting of July 29, 2016.

Request of Staff

Staff was requested to provide the GVRD Board, at its July 29, 2016 meeting, with background information on the proposed design for Metrotower III, in conjunction with the July 14, 2016 report titled "Award of Contract Resulting from RFP No. 16-086: Construction Manager for Services and Construction (At-Risk) For Tenant Improvements To Metrotower III".

It was MOVED and SECONDED

That the GVWD Board authorize:

- a) Award of contract in an amount not to exceed \$31,600,000 (exclusive of taxes) for tenant improvements to Metro Tower III to Canadian Turner Construction Company Ltd, as a result of RFP 16-086 - Construction Manager for Services and Construction (At-Risk) for Tenant Improvements to Metrotower III;
- b) The Commissioner and the Corporate Officer to execute the contract.

CARRIED

6. INFORMATION ITEMS

No items presented.

7. OTHER BUSINESS

No items presented.

8. BUSINESS ARISING FROM DELEGATIONS

No items presented.

9. RESOLUTION TO CLOSE MEETING

This item was previously considered.

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Intergovernment and Finance Committee Building Project Task Force conclude its regular meeting of July 20, 2016.

CARRIED

(Time: 12:18 p.m.)

Janis Knaupp,
Assistant to Regional Committees

Greg Moore, Chair

18864157 FINAL