



**BID COMMITTEE
DECISION REPORT**

Meeting Date: January 22, 2016
Contact: Nick Kassam
Contact No.: 604 829 2097

TO: Bid Committee
FROM: Chief Purchasing Official

Entry into a contract in relation to Request for Proposals for the Killarney Seniors Centre Design-Build project, PS20150238, with Ventana Construction Corporation, as Design-Builder, with office address at 3875 Henning Drive, Burnaby, BC V5C 6N5.

This item was considered by Bid Committee on January 22, 2016 and was approved without amendment.

COMMITTEE DECISION

The Bid Committee approved the entry into the following contract, under the authority of the City's Procurement Policy AF-015-01.

Solicitation Number:	PS20150238 - Request for Proposals
Description of the Goods or Service:	Design-Build services for the Killarney Seniors Centre
Recommended Vendor:	Ventana Construction Corporation as Design-Builder and Taylor-Kurtz Architecture + Design as Consultant/Architect
Contract Term and Total Contract Value:	The expected term of the contract is 2 years. The contract price is \$5,895,000 plus GST over the term of the contract.

PROCUREMENT SUMMARY

Date of Issuance of ITT:	October 1, 2015	
Notices Sent:	Only 3 shortlisted proponents were invited to submit their proposals as a result of a previous qualifications event (RFD-BQ PS20150098) held on May 2015.	
Closing Date:	December 8, 2015	
Responses Received:	Ventana Construction-Taylor Kurtz Architecture + Design	\$5,895,000.00
	DGS Construction-Shape Architecture	
	Kindred Construction-DYS Architecture	
Departments:	Supply Chain Management, Real Estate and Facilities Management and Housing Operations, with the assistance of Legal Services and Risk Management.	

COMMENTS

For the recommended contract, the following requirements have been met:

- a) The solicitation documents were publicly advertised in accordance with the City's Procurement Policy AF-015-01;
- b) The contract is proposed to be entered into with the vendor offering the best value, which is also the most compliant vendor determined in accordance with the criteria, factors or methods previously disclosed in the public solicitation documents;
- c) Financial Planning & Analysis and the applicable business unit have reviewed and concur on the budget and recommendation;
- d) Bid Committee approval authority exists, as outlined in the City's Procurement Policy AF-015-01 and Council approval is required under the City's Procurement Policy AF-015-01, due to the value being in excess of \$500,000 or \$2 million;
- e) The Director of Legal Services, Chief Purchasing Official and Real Estate and Facilities Management General Manager are recommended to be authorized to execute and deliver all legal documents on behalf of the City.
- f) The Bid Committee approval is pre contract award, the final contract information may vary subject to final negotiations and award.

DECISION

The Bid Committee approved the entry into a contract in relation to Request for Proposals for the Killarney Seniors Centre Design-Build project PS20150238 with Ventana Construction Corporation under the authority of the City's Procurement Policy AF-015-01.