



# TOWN OF STRATFORD

## RESOLUTION

### No. INC009-2023 Waterfront Gathering & Event Space

Motion Carried     X      
Motion Lost             
Motion Withdrawn           

Council Chambers  
Town Hall  
Sept 13, 2023

Committee	<u>Infrastructure</u>
Moved by Councillor	<u>Jill Chandler</u>
Seconded by Councillor	<u>Jeff MacDonald</u>

**WHEREAS** one tender was received on August 8, 2023, for the construction of the Stratford Waterfront Gathering & Event Space project which consists of approximately 330 m of timber boardwalk with three lookouts and a performance area, an approximate 45 m x 30 m timber plaza surrounding the Michael Thomas statue. This project also includes benches, seating, lighting, and electrical components. The tender results were as follows:

Contractor	Bid Excluding HST
Island Coastal Services Ltd.	\$1,728,689.20

**AND WHEREAS** funding through ACOA's Innovative Community Fund in the amount of \$500,000.00 and funding through the Provincial Active Transportation Fund in the amount of \$500,000.00 has been obtained; and

**WHEREAS** the capital budget amount approved for the construction and site supervision of the complete Waterfront Gathering & Event Space project has been reduced from \$2,200,000.00 to \$1,600,000.00 due to a reduction in funding; and

**WHEREAS** the engineering, construction management and inspection fees for the Waterfront Gathering & Event Space project is estimated to be \$50,000.00 excluding HST, for an estimated project total of \$1,778,689.20 excluding HST, resulting in a cost overrun of \$178,689.20; and

**WHEREAS** a supplemental capital budget is required in the amount of \$178,689.20; and

**WHEREAS** \$300,000 of New Deal funding has been assigned to Active Transportation Path Construction & Sidewalks under the Town's capital budget as a placeholder.

**BE IT RESOLVED** that the construction of the Stratford Waterfront Gathering & Event Space project be awarded to Island Coastal Services Ltd. in the amount of \$1,728,689.20 (HST excluded) and that the New Deal funding be utilized for the supplemental capital budget required in the amount of \$178,689.20.

*This resolution bears the recommendation of the Infrastructure Committee via an email poll conducted on August 22 and 23, 2023.*