

CITY OF VANCOUVER

SPECIAL COUNCIL MEETING

A Special meeting of the Council of the City of Vancouver was held on Tuesday, August 17, 1971 in the No. 1 Committee Room, at approximately 9:15 A.M.

PRESENT: His Worship the Mayor  
Aldermen Bird, Broome, Calder,  
Phillips, Rankin, Sweeney,  
Wilson

ABSENT: Aldermen Linnell (Leave of Absence -  
Illness)  
Adams, Hardwick

CLERK TO THE COUNCIL: R. Thompson

COMMITTEE OF THE WHOLE

MOVED by Ald. Wilson,  
SECONDED by Ald. Sweeney  
THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

Centennial Project - Proposed Archives and Museum Storage Building

The Board of Administration, under date of August 16, 1971, reported as follows:

The City Building Inspector reports as follows:

"On March 16, 1971 Council approved a resolution that the architects be authorized to proceed with working drawings for the Archives Building, subject to the whole program outlined in the resolution being revised to bring the total estimated cost within the amount of money available, namely \$1,144,000.00.

On June 29, 1971 Council received, for information, a report outlining the proposed schedule of preparation of working drawings and calling for tenders, and directed that this program for carrying out the work proceed according to plan.

The following tenders were received, each accompanied by the required contractor's Bid Bond:-

H. Haebler Co. Ltd.	\$1,033,482.00
Narod Construction Ltd.	\$1,049,134.00
Pacific Coast Construction Co. Ltd.	\$1,053,730.00
Cana Construction Co. Ltd.	\$1,077,000.00
Laing Construction and Equipment Limited	\$1,101,277.00
Dawson and Hall Limited	\$1,104,950.00
Janin Western Contractors Limited	\$1,134,000.00
Biely Construction Co. Ltd.	\$1,164,000.00

The tenders were examined and found to be in order. The lowest tender is that of H. Haebler Co. Ltd.

Bidders were required to quote a separate additional price for Intrusion Alarm devices. These prices ranged from \$4,930 to \$5,700. The price quoted by H. Haebler Co. Ltd. was \$5,000, and is acceptable.

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Special Council, August 17, 1971 . . . . . 2

Centennial Project - Proposed Archives and Museum Storage Building (cont'd)

On the basis of the low tender, the estimate for the project is as follows:

(a) Building contract, including Intrusion Alarm system	\$1,038,482.00
(b) Architects' and Consultants' fees	77,000.00
(c) Miscellaneous expenses, e.g. surveys, soil investigation, telephones and intrusion alarm alterations, fire protection equipment, legal notices, etc.	7,100.00
(d) Contingencies	10,000.00
(e) Unappropriated (subject to further report)	11,418.00
<b>Total</b>	<u>\$1,144,000.00</u>

As reported previously, the Comptroller of Accounts advised that the funds available for this project are \$1,144,000.00, made up of a Federal and Provincial contribution of \$880,000.00 and the City's share of \$264,000.00. This amount of \$264,000.00 has been provided in previous Supplementary Capital Budgets.

It is RECOMMENDED that City Council:

- (1) Approve the foregoing appropriations from the Centennial Project funds.
- (2) Accept the tender of H. Haebler Co. Ltd. in the amount of \$1,038,482.00 and enter into a contract with them for construction of the building, such contract to be satisfactory to the Corporation Counsel.
- (3) Authorize the City Treasurer to return the Bid Bonds of the unsuccessful bidders.

YOUR BOARD RECOMMENDS that the foregoing recommendations of the City Building Inspector be adopted.

MOVED by Ald. Sweeney  
THAT the foregoing Board of Administration report with the recommendations, dated August 16, 1971, be approved.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Phillips  
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Phillips,  
SECONDED by Ald. Calder,  
THAT the report of the Committee of the Whole be adopted.

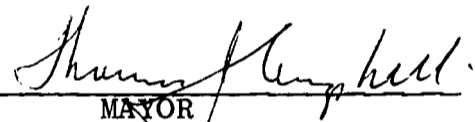
- CARRIED

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The Council adjourned at 9:16 A.M.

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The foregoing are Minutes of the Special Council meeting of August 17, 1971, adopted at the meeting on August 24, 1971.

  
MAYOR

  
CITY CLERK