

Community and Protective Services Committee

Report

The 7th Meeting of the Community and Protective Services Committee
June 9, 2020

PRESENT: Councillors S. Lewis (Chair), M. van Holst, M. Salih, P. Squire, S. Hillier, Mayor E. Holder

ALSO PRESENT: J.Bunn, M. Schulthess and S. Spring

Remote attendance: Councillors A. Hopkins and E. Pelosa; G. Belch, K. Dickins, O. Katolyk, A. Macpherson, C. Saunders, C. Smith and S. Stafford

The meeting was called to order at 12:00 PM; it being noted that the following Members were in remote attendance: Mayor E. Holder, Councillors S. Hillier, M. Salih and M. van Holst

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

2.1 Kiwanis Park Natural Playground RFP 20-25

Moved by: S. Lewis

Seconded by: S. Hillier

That on the recommendation of the Managing Director, Parks and Recreation, the following actions be taken with respect to the Kiwanis Park Natural Playground RFP 20-25:

a) the bid submitted by Earthscape, 7215 Wellington Rd 86, Wallenstein, Ontario, N0B 2S0, to construct the Kiwanis Park Natural Playground in accordance with RFP20-25, at its bid price of \$298,960.98, excluding HST, BE ACCEPTED in accordance with Section 12.1 of the City of London's Procurement of Goods and Services Policy; it being noted that the bid submitted by Earthscape was the only bid received and it meets the City's specifications and requirements in all areas;

b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 9, 2020;

c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;

d) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract with the contractor for the work; and,

e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2020-R04)

Yeas: (6): S. Lewis, M. van Holst, M. Salih, P. Squire, S. Hillier, and E. Holder

Motion Passed (6 to 0)

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

5.1 Deferred Matters List

Moved by: M. van Holst

Seconded by: P. Squire

That the Deferred Matters List for the Community and Protective Services Committee, as at June 1, 2020, BE RECEIVED.

Yeas: (6): S. Lewis, M. van Holst, M. Salih, P. Squire, S. Hillier, and E. Holder

Motion Passed (6 to 0)

6. Adjournment

The meeting adjourned at 12:15 PM.