



MA-E4-1

The Regional Municipality of Peel

POLICE SERVICES BOARD

10 PEEL CENTRE DR., BRAMPTON, ON L6T 4B9

TELEPHONE: 905-458-1340

FACSIMILE: 905-458-7278

www.peelpoliceboard.ca

June 2, 2010

Ms. Carol Reid
Regional Clerk
Region of Peel
10 Peel Centre Drive
Brampton, ON L6T 4B9

LEGISLATIVE SERVICES	
COPY TO:	FOR:
Chair	✓ Committee
CAO	✓
City Date Services	✓ Council
Public Works	June 17
Employee and Business Services	
Health Services	File
Human Services	
Peel Living	

Dear Ms. Reid:

RE: #109/10 – Construction of a New Peel Regional Police Materials Management Centre Infrastructure Stimulus Funding – Capital Project 09-83540S

On May 28, 2010 the Regional Municipality of Peel Police Services Board The Board considered a memo dated April 22, 2010 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with a report on funding for Infrastructure Stimulus Fund project 09-8340S, and recommending that subject to Regional Council approval, funding for Infrastructure Stimulus Fund project 09-8340S, for the construction of a new Peel Regional Police Materials Management centre be increased from \$11,500,000 to \$13,500,000 to be financed from Development Charges Police Reserve R3540 (\$1,195,000) and the Facility Reserve R221 (\$805,000), in order to ensure Peel Regional Police achieves program objectives and best value for Infrastructure Stimulus Funding Investment. (A copy of the report is enclosed for your reference).

The following motion was passed by the Board:

“That subject to Regional Council approval, the Board approve funding for Infrastructure Stimulus Fund project 09-8340S, for the construction of a new Peel Regional Police Materials Management centre be increased from \$11,500,000 to \$13,500,000 to be financed from Development Charges Police Reserve R3540 (\$1,195,000) and the Facility Reserve R221 (\$805,000), in order to ensure Peel Regional Police achieves program objectives and best value for Infrastructure Stimulus Funding Investment.”

In keeping with the Board's direction, I am requesting that the attached documentation be placed on the next Regional Council agenda to seek Regional Council approval of funding for the Infrastructure Stimulus Fund project 09-8340S.

REFERRAL TO _____
RECOMMENDED _____
DIRECTION REQUIRED _____ ✓
RECEIPT RECOMMENDED _____

RECEIVED


JUN 03 2010

REGION OF PEEL
CLERKS DEPT.

I would request that a copy of the applicable resolution be forwarded to the Police Services Board office.

Should you require further information, please do not hesitate to contact the Board office.

Yours truly,


Frederick Biro
Executive Director

FB: lm

- c. Deputy Chief P. Tetzlaff, Corporate Services
Mrs. F. Stewart, Associate Administrator

Enclosed:

- Deputy Chief P. Tetzlaff's memo dated April 22, 2010

MA-E4-3

#109



FORWARDED TO
POLICE SERVICES BOARD
DATE APR 27/10
[Signature]
CHIEF OF POLICE

Regional Municipality Of Peel
POLICE SERVICES BOARD
RECEIVED
APR 26 2010
Registration No: 04-125
File Class: A09

Camera REPORT
Police Services Board

For Decision

File Class: 1-01-02-03

Cross-Reference File Class: 2-03-03-02

DATE: April 22, 2010

SUBJECT: CONSTRUCTION OF A NEW PEEL REGIONAL POLICE MATERIALS
MANAGEMENT CENTRE INFRASTRUCTURE STIMULUS FUNDING -
CAPITAL PROJECT 09-8340S

FROM: Paul Tetzlaff, Deputy Chief, Corporate Services

RECOMMENDATION

Subject to Regional Council approval, funding for Infrastructure Stimulus Fund project 09-8340S, for the construction of a new Peel Regional Police Materials Management centre be increased from \$11,500,000 to \$13,500,000 to be financed from Development Charges Police Reserve R3540 (\$1,195,000) and the Facility Reserve R2221 (\$805,000), in order to ensure Peel Regional Police achieves program objectives and best value for Infrastructure Stimulus Funding investment;

And further that, this item be reported back on the public agenda after Regional Council approval.

REPORT HIGHLIGHTS

- Construction of a new Peel Regional Police Materials Management Centre to house Fleet Operations, Quartermaster Stores, and Telecommunications Systems and Services (TSS) radio installation was approved under the Infrastructure Stimulus Funding (ISF) program and will provide much needed functional space as well as meet future growth requirements.
- The scope of the project and costs were not completely developed at the time of the funding application but are now known.
- The construction tender process is complete and the total project costs can be calculated.

RECEIVED
APR 26 2010

OFFICE OF THE CHIEF

10-1703.

DISCUSSION

1. Background

Peel Regional Police's Materials Management Centre project was one of the many projects approved under the Infrastructure Stimulus Funding program (ISF). This new facility will house Peel Regional Police's Fleet Operations, Quartermaster Stores and Telecommunications Systems and Services (TSS) radio installation. As with many of these projects the development of the scope of the work had to be done in parallel with the funding application. At the time of the application, only a conceptual design was available and the scope was not fully complete.

In addition, the cost was based on estimates. Not until the work is actually is tendered is the price of the work known. At this time, the scope and design have been completed and the tender completed. The prices are now known.

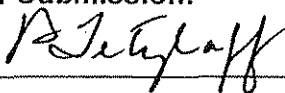
2. Findings

The ISF criteria require the work to be completed by March 2011. This has had an effect on the pricing of the project as the construction schedule is very tight. In fact, the tender was issued to 21 vendors and 13 bids were received. On Wednesday, April 21, 2010, all bids were opened and the lowest bid received was \$10.9 million, with the second lowest bid approximately \$.6 million higher. When accounting for the bid tender amount of \$10.9 million, project costs now total \$13.5 million (including design fees, building permits, equipment and furnishings). However, approved funding for this project totals \$11.5 million, resulting in a funding shortfall of \$2.0 million. Generally, this shortfall can be attributed to increased construction costs including the new Harmonized Sales Tax.

FINANCIAL IMPLICATIONS

The additional funding totaling \$2,000,000 is available from the Development Charges Police Reserve R3540 (\$1,195,000) and the Facility Reserve R2221 (\$805,000).

Approved for Submission:



Paul Tetzlaff
Deputy Chief, Corporate Services

For further information regarding this report, please contact Ms. Florence Stewart at extension 4103 or via e-mail at Florence.Stewart@peelpolice.ca

Authored by: Ms. Florence Stewart