



Board of Directors Meeting

Addendum

Thursday, September 2, 2021 at 7:00 p.m.

This meeting will be held by WebEx videoconference.

**The meeting can be viewed live on HCA's You Tube Channel:
<https://www.youtube.com/user/HamiltonConservation>**

10. Other Staff Reports/Memorandums

10.1.1. Wild Waterworks West Slide Refurbishment - Summary of Tender Results

Report

TO: Board of Directors

FROM: Lisa Burnside, Chief Administrative Officer (CAO)

RECOMMENDED & PREPARED BY: Matt Hall, Director; Capital Projects & Strategic Services

DATE: September 2, 2021

RE: Wild Waterworks West Slide Refurbishment - Summary of Tender Results

STAFF RECOMMENDATION

That the West Slide Refurbishment at Wild Waterworks contract not be awarded at this time.

BACKGROUND

The background for this project was provided in an HCA staff report, which is listed as Item #10.1 in the agenda package. This report is a summary of bids received after the background report was issued.

STAFF COMMENT

Official Public Tender results (including contingency and taxes) from qualifying bids received are as follows:

| Company | Bid Bond | Agreement to Bond | Total Price including Tax and Contingency |
|--------------------------------------|-----------------|--------------------------|--|
| PPL Aquatic Fitness & Spa Group Inc. | Y | Y | \$563,870.00 |

A total of 5 companies downloaded full tender packages for consideration.

Tender packages were due to be received before 1:00 p.m. on Tuesday, Aug. 24, 2021.

STRATEGIC PLAN LINKAGE

See background report.

AGENCY COMMENTS

Non-applicable.

LEGAL/FINANCIAL IMPLICATIONS

Funding for this project was allocated within the City's Public Works 2021 Capital Projects and Strategic Services Budget for Confederation Beach Park & Wild Waterworks. Total upset limit costs for this project were estimated to be \$300,000.

CONCLUSIONS

It is not recommended that this contract be awarded at this time and that the project be reviewed with City of Hamilton Public Works staff, currently working on Wild Waterworks Masterplan feasibility options, for future consideration. This project is not related to public health and safety, as such, delaying the work will not affect the waterpark's ability to open for the next season.