



VANCOUVER
BOARD OF
PARKS AND
RECREATION

March 12, 2018

MEMO TO : Mayor and Council

COPY TO : City Manager's Correspondence Group
City Clerk's Correspondence Group

FROM : Malcolm Bromley, General Manager, Vancouver Board of Parks and
Recreation

SUBJECT : Langara Golf Course Drainage Improvement Project – Construction Contract

Dear Mayor and Council,

Please be advised that the Park Board, at its Committee Meeting on March 12, 2018, unanimously approved following staff recommendation:

- A. THAT the Vancouver Park Board enter into a contract with NMP Golf Construction Inc., for drainage upgrades to Langara Golf Course, with an estimated contract value of \$3,074,590.75 plus applicable taxes to be funded through the Park Board Green Fund ("Golf Reserve", the "Reserve") as approved in the 2018 Capital Budget;
- B. FURTHER THAT the Director of Legal Services, Chief Purchasing Official, and Park Board General Manager be authorized to execute on behalf of the Park Board the contract contemplated by Recommendation A; and
- C. FURTHER THAT a request be made of Council to approve a budget adjustment increase of \$600,000 to the Multi-Year Capital Project Budget "Golf Course Improvements", to be funded from the Golf Reserve to address costs associated with this project and as described in this report; and
- D. THAT no legal rights or obligations will be created by the Park Board's adoption of Recommendations A and B above, until the contract is executed by the authorized signatories of the City and Park Board as set out in these Recommendations.

Regards,

A handwritten signature in black ink, appearing to read 'Malcolm Bromley'.

Malcolm Bromley
General Manager - Vancouver Board of Parks and Recreation