



Presentation to: General Committee

Meeting Date: March 22, 2021

SUBJECT:	2021-2022 Thornlea Pool Restoration
PREPARED BY:	Renee England, Senior Manager Facilities Assets Jason Tsien, Senior Manager, Business Development

RECOMMENDATION:

1. THAT the presentation entitled “2021-2022 Thornlea Pool Restoration” be received; and
2. THAT a capital project for Phase 1 and 2 be established in the amount of \$2,307,412. The capital project will include the design and construction as outlined in this presentation; and
3. THAT the project be funded from the Lifecycle Reserve; and
4. THAT authority be given to the Sr. Manager of Procurement & Accounts Payable to work with the applicable Director to undertake an informal pre-qualification and award process with a minimum of three (3) vendors and consultants to expedite the procurement process when necessary, by allowing a preferred vendor list to be developed, used and released to the market; and
5. THAT authority be given to the CAO to award the tenders outlined in recommendation 4; and
6. That a new contract Project Manager position in the Sustainability and Asset Management Department be funded from this project; and
7. THAT Staff be authorized and directed to do all things necessary to give effect to this resolution.