



**TOWN OF AURORA  
SPECIAL GENERAL COMMITTEE  
JOINT OPERATIONS CENTRE MEETING REPORT**

Council Chambers  
Aurora Town Hall  
Tuesday, January 7, 2014

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**ATTENDANCE**

<b>COMMITTEE MEMBERS</b>	Mayor Dawe in the Chair; Councillors Abel, Buck (arrived 7:11 p.m.), Ballard, Gaertner, Gallo, Humfryes, Pirri, and Thompson
<b>MEMBERS ABSENT</b>	None
<b>OTHER ATTENDEES</b>	Chief Administrative Officer, Deputy Clerk/Manager of Administration, Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, and Council/Committee Secretary

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The Chair called the meeting to order at 7 p.m.

**1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

**2. APPROVAL OF THE AGENDA**

**General Committee recommends:**

THAT the agenda as circulated by the Customer and Legislative Services Department be approved.

**CARRIED**

**3. DELEGATIONS**

**(a) Ilmar Simanovskis, Director of Infrastructure and Environmental Services  
Re: Item 1 – IES14-001 – Joint Operations Centre – Pre-tender Scope and Budget Approval**

Mr. Simanovskis provided a status update of the Joint Operations Centre project including background and recent activities, the class estimate process, project statistics, site plan, project budget status, construction budget pressures, and project cost pressures. He presented the eleven additional items to be reviewed by Council for consideration in the project and the suggested recommendations for each option.

**4. CONSIDERATION OF ITEMS**

**1. IES14-001 – Joint Operations Centre – Pre-tender Scope and Budget Approval**

***General Committee recommends:***

THAT Additional Item 1, Drive In Shed, in the amount of \$482,600 be included in the tender as an optional item, with funding approval to be confirmed at time of tender award.

**CARRIED**

*Councillor Buck left the meeting at 9:31 p.m.*

***General Committee recommends:***

THAT Additional Item 2, Heritage Building Material Storage Area, in the amount of \$151,000 be included in the tender as an optional item, with funding approval to be confirmed at time of tender award.

**CARRIED**

*Councillor Gallo left the meeting at 9:40 p.m.*

***General Committee recommends:***

THAT Additional Item 3, Covered Vehicle Storage Area, in the amount of \$592,300 be included in the tender as an optional item, with funding approval to be confirmed at time of tender award.

**CARRIED**

***General Committee recommends:***

THAT Additional Item 4, Third Floor Shell Space, in the amount of \$940,800 be included in the base project.

**CARRIED**

***General Committee recommends:***

THAT Additional Item 5, Full Back-up Generator, in the amount of \$434,000 be included in the base project.

**CARRIED**

***General Committee recommends:***

THAT Additional Item 6, IT Disaster Recovery Centre Equipment, in the amount of \$130,000 be included in the tender as an optional item, with funding approval to be confirmed at time of tender award.

**CARRIED**

***General Committee recommends:***

THAT Additional Item 7, Paper Records Archives Area, in the amount of \$281,000 be deleted as a consideration at this time.

**CARRIED**

**General Committee recommends:**

THAT Additional Item 8, Rain Water Harvesting System, in the amount of \$47,800 be included in the base project.

**CARRIED**

**General Committee recommends:**

THAT Additional Item 9, LED Lighting in Garage Bays, in the amount of \$103,500 be included in the base project.

**CARRIED**

**General Committee recommends:**

THAT Additional Item 10, Green Roofs, in the amount of \$82,500 be included in the base project.

**CARRIED**

**General Committee recommends:**

THAT Additional Item 11, LEED Certification process only (LEED design/build elements remain), currently included in the base estimate in the amount of \$95,500 remain in the base project.

**CARRIED**

*It was agreed to vote on each clause of the main motion separately.*

**General Committee recommends:**

THAT Council approve the project base scope and budget of \$18,971,000 for capital project 34217.

**CARRIED**

**General Committee recommends:**

THAT Council provide direction on the options to be included in the project and the base budget be adjusted to reflect the total budget of the approved options.

**CARRIED**

**General Committee recommends:**

THAT project 34217 proceed with finalization of the design documents and tendering.

**CARRIED**

**General Committee recommends:**

THAT report IES14-001 be received.

**CARRIED**

**2. CFS13-047 – Debt Financing the Joint Operations Centre Construction Project**

*Councillors Ballard and Gaertner left the meeting at 10:26 p.m.*

**General Committee recommends:**

THAT the Procedural By-law be waived to extend the hour.

**CARRIED**

**General Committee recommends:**

THAT report CFS13-047 be received; and

THAT Council authorize the Treasurer to arrange a construction financing line of credit with Infrastructure Ontario at prevailing interest rates and terms for an upset limit of the final budget for the Joint Operations Centre project as approved by Council and as may be adjusted by Council from time to time prior to or during the construction period; and

THAT the necessary by-law(s) be presented to Council to authorize same; and

THAT the Mayor and Clerk, or the Treasurer, are authorized to execute any and all documents and agreements necessary for same, including any required to arrange for the necessary approvals from York Region; and

THAT the Treasurer is authorized to draw upon the construction financing line of credit to fund each progress payment made to the general contractor to be selected by the Town; and

THAT upon completion of the project, and all costs being finalized, that the Treasurer report back to Council with long term debt financing options and recommendations to refinance the above construction line of credit.

**CARRIED**

**5. ADJOURNMENT**

**General Committee recommends:**

THAT the meeting be adjourned at 10:43 p.m.

**CARRIED**

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**GEOFFREY DAWE, MAYOR**

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**CINDY MAHER, DEPUTY CLERK**

THE REPORT OF THE SPECIAL GENERAL COMMITTEE – JOINT OPERATIONS CENTRE MEETING OF JANUARY 7, 2014 RECEIVED FINAL APPROVAL BY COUNCIL ON FEBRUARY 25, 2014 AS AMENDED.