
Parts of this meeting may be closed to the public in accordance with the provisions of Procedural By-law 7665/18 and Section 239 (2) of the *Municipal Act*, in that the matters to be discussed relate to:

- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,
- k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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1. Disclosure of Interest

2. Delegations

3. In Camera Matters

- 3.1 Verbal Update from Chief Administrative Officer
Re: Agreements for the Pickering City Centre Project

4. Open Session - Matters for Consideration

- 4.1 [Chief Administrative Officer, Report CAO 01-20](#)
Payment of outstanding fees related to architect and consultant fees for the Pickering City Centre Project

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Recommendation:

- 1. That Report CAO 01-20 of the Chief Administrative Officer be approved;
- 2. That Council authorize the Director, Finance & Treasurer to pay invoices related to the architect and consultant fees for the Pickering City Centre in the amount of \$1,833,797.84 (inclusive of HST) and the project cost be charged to capital account 5192.2001.0000; and,
- 3. That the appropriate officials of the City of Pickering be authorized to take the necessary actions as indicated in this report.

5. **Confirmation By-law**
6. **Adjournment**

From: Tony Prevedel
Chief Administrative Officer

Subject: Payment of outstanding fees related to architect and consultant fees for the Pickering City Centre Project
- File: A1440-001

Recommendation:

1. That Report CAO 01-20 of the Chief Administrative Officer be approved;
 2. That Council authorize the Director, Finance & Treasurer to pay invoices related to the architect and consultant fees for the Pickering City Centre in the amount of \$1,833,797.84 (inclusive of HST) and the project cost be charged to capital account 5192.2001.0000; and
 3. That the appropriate officials of the City of Pickering be authorized to take the necessary actions as indicated in this report.
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Executive Summary: The City has received invoices from Architects Alliance (aA) and EXP Services (EXP) in the amount of \$1,833,797.84 (includes HST). These fees are related to the ongoing design and soil testing work of the City Centre project. These costs can be directly attributable to the 3 buildings: Library (\$656,933.20), Arts Centre (\$780,677.98), and Senior & Youth Centre (\$396,186.66). It is staff's understanding that the detailed drawings are at the 50 percent completion stage. These drawings are going to be used to develop a more detailed trade by trade cost for the project. Cushman & Wakefield and twopointO reviewed the invoices from both parties for cost control purposes prior to submission to the City for review and payment.

Financial Implications: The 2020 budget process puts "funds in the bank" for the City Centre process. This report makes a draw from "the bank" to pay for architectural fees for detailed design work. It should be noted that staff are currently in the process of preparing the appropriate purchase orders.

Discussion: Architects Alliance (aA) has been working on the preliminary and ongoing design of the City Centre starting in the first quarter 2019. Their work has produced concept drawings that meets the Council endorsed vision for the City Centre. The design work has also allowed for better costing information for each building to be completed in advance of the 2020 Executive Budget Meeting. City staff are continuing to work with Cushman & Wakefield and twopointO to negotiate and finalize agreements pertaining to the development and construction of the City Centre Project. Those agreements will be brought before Council for final approval.

Subject: Payment of outstanding fees related to architect and consultant
fees for the Pickering City Centre Project

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Prepared/Approved/Endorsed By:

Original Signed By:

Fiaz Jadoon, Ec.D., CEcD, MPM
Director, Economic Development & Strategic Projects

FJ:kg

Recommended for the consideration
of Pickering City Council

Original Signed By:

Tony Prevedel, P.Eng.
Chief Administrative Officer