



6

January 13, 2003

To: The Board of Governors of Exhibition Place

From: Dianne Young
General Manager & CEO

Subject: **2003 Capital Works Program**
Initial Report

Recommendation:

It is recommended that the Board receive this report for information only.

Discussion:

Attached for your information is the Initial Report regarding the 2003 Capital Works Program of Exhibition Place. An original budget of \$6,095,000 for the 2003 Capital Works Program was approved by the Board at its meeting in August, 2002 and was submitted to the City for its approval.

At the request of the City CAO and CFO, some revisions were made and the City is now prepared to recommend to Council for the approval of a program of \$4,917,000. Final approval by Council is scheduled for February 2003.

Due to the fact that some projects are scheduled to be completed prior to CHIN Picnic and/or CNE, consultant appointments for those projects will be commencing as soon as possible to allow construction to be able to start in early spring.

Contact:

Danny Chui, Manager, Capital Works

Tel: 416-263-3670

Fax: 416-263-3686

Email: dchui@explace.on.ca

Submitted:

Dianne Young
General Manager and CEO

**BOARD OF GOVERNORS OF EXHIBITION PLACE
2003 CAPITAL EXPENDITURE SUMMARY
INITIAL PROGRAM**

Jan. 13/03

NO.	2003 PROJECT (03)	Proj. No.	1	2	3	4	5	6	7	8	9	10
			APPROVED/ REVISED BUDGET	CONSULTING	CONTRACTING	IN-HOUSE WORK	PROJECT MGMT. COSTS	ADMIN. CHARGES	*COMMITTED/ RESERVED (2 to 6)	**BUDGET REMAINING (1 - 7)	COMPLETION TARGET (2003)	COMMENTS
1	PRE-ENGINEERING (0033)											
	Study, Investigate, Design, Engineer, Program, and Check-Various Projects	33301	125,000								31-Dec	On-going; RFP from Consultants in Spring
2	COLISEUM - INDUSTRY BUILDING (0034)											
	Columns/Trusses - Repair and Replace Non-Repairable Trusses	33402	120,000								31-Dec	Fall Project
3	COLISEUM - NORTH EXTENSION (0034)											
	Repair/Replace Dismintegrating (1970) Fibreglass Windows	33403	210,000								31-Dec	Fall Project
4	OTHER BUILDINGS (0035)											
	Princes' Gates Restoration	33504	300,000								31-Dec	Fall Project
5	OTHER BUILDINGS (0035)											
	Repair Deteriorated Exterior Windows, Doors & Washrooms	33505	150,000								31-Dec	On-going; Internal Staff & RFQ in Feb.
6	OTHER BUILDINGS (0035)											
	Repair Roof Systems	33506	100,000								31-Dec	On-going; RFQ in Feb.
7	AUTOMOTIVE BUILDING (0036)											
	Replace Flat Roof	33607	500,000								31-Jul	50% by Summer; RFP from Consultant in Jan/Feb
8	EQUIPMENT (0037)											
	Replace & Dispose of PCB Transformers	33708	550,000								31-Dec	Fall Project
9	EQUIPMENT (0037)											
	Various Electrical Equipment for Show	33709	300,000								31-Dec	On-going; Internal Staff & RFQ in Feb.
10	EQUIPMENT (0037)											
	Assess, Overhaul & Repair Electrical System	33710	150,000								31-Dec	Fall Project
11	EQUIPMENT (0037)											
	Repair/Replace Various Mechanical & HVAC Equipment	33711	50,000								31-Dec	On-going; Internal Staff & RFQ in Feb.
12	EQUIPMENT (0037)											
	Install New Financial System	33712	370,000								31-Dec	Fall Project
13	EQUIPMENT (0037)											
	Replace Radio System	33713	170,000								31-Dec	Fall Project
14	HORSE PALACE (02-0029)											
	Repair/Replace Deteriorated Hopper Type Single-Glaze Windows	22916	232,000								31-Jul	RFP from Consultant in Jan/Feb
15	HORSE PALACE (0038)											
	Repair/Replace Exhaust Roof Fans & Local Temperature Thermostat	33814	125,000								31-Jul	Internal Staff & RFQ in Feb.
16	FOOD BUILDING & ENVIRONMENTAL RESTORATION (0039)											
	Repair & Retrofit West Wall & Rose Garden (2) Fountains	33915	525,000								31-Jul	RFP from Consultants in Jan/Feb
17	QUEEN ELIZABETH BUILDING (0040)											
	Replace Exterior Windows with Low E Tinted Thermopane Glazing at Exec. Office	34016	200,000								31-Dec	Fall Project
18	PARKS, PARKING LOTS, ROADS (0041)											
	Install Traffic Signal at BC Drive & Lot J Entrance/Yukon Place	34117	150,000								31-Jul	RFP from Consultant in Jan/Feb
19	PARKS, PARKING LOTS, ROADS (0041)											
	Repair/Replace Sidewalks, Pathways, Roads & Lots	34118	100,000								31-Jul	RFP from Consultant in Jan/Feb

**BOARD OF GOVERNORS OF EXHIBITION PLACE
2003 CAPITAL EXPENDITURE SUMMARY
INITIAL PROGRAM**

Jan. 13/03

NO.	2003 PROJECT (03)	Proj. No.	1	2	3	4	5	6	7	8	9	10
			APPROVED/ REVISED BUDGET	CONSULTING	CONTRACTING	IN-HOUSE WORK	PROJECT MGMT. COSTS	ADMIN. CHARGES	*COMMITTED/ RESERVED (2 to 6)	**BUDGET REMAINING (1 - 7)	COMPLETION TARGET (2003)	COMMENTS
20	STANLEY BARRACKS (0042)											
	Waterproof Foundation & Add Drain Pipe to Inhibit Rising Damp	34219	255,000								31-Dec	Fall Project
21	ENVIRONMENTAL RESTORATION (0043)											
	Tree Planting at Various Locations	34320	50,000								31-Jul	RFP from Consultant in Jan/Feb
22	NATIONAL TRADE CENTRE (0044)											
	Expand & Upgrade Security Systems to Include Coliseum Complex	34422	120,000								31-Dec	On-going; Internal Staff & RFQ in Feb.
23	NATIONAL TRADE CENTRE (0044)											
	Add Vestibule Doors to Entrances Hall A & B	34423	65,000								31-Dec	On-going; Internal Staff & RFQ in Feb.
	TOTAL NET PROGRAM		4,917,000									
24	COLISEUM RENOVATIONS (0045)											
	Arena Renovations (RICOH Coliseum)	34524	9,000,000								30-Oct	Work Commenced Under PCL Design-Build Contract

NOTE:

1. Administration charges includes printing, ads, permits etc.
2. Committed/Reserve indicates a legal (contractual) obligation with third party and/or commitment
3. Budget Remaining indicates approved budgeted funds remaining, which are not contracted or committed as yet