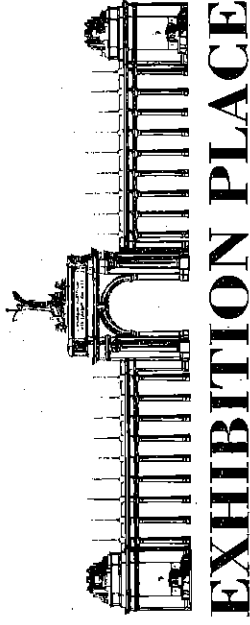


2



June 1, 2007

To: The Board of Governors of Exhibition Place

From: Dianne Young, CEO

Subject: 2007 Capital Works Program – May Progress Report

Purpose:

To update the Board on the progress of work within the 2007 Capital Works Program;

Financial Implications:

No financial implications;

Recommendation:

It is recommended that this report be received for information only.

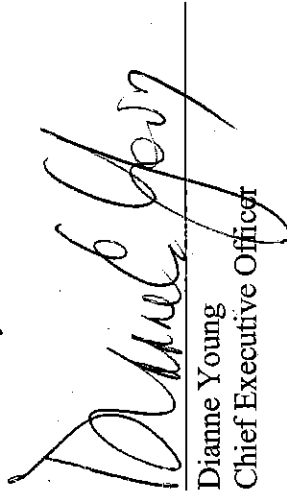
Discussion/Conclusions:

Attached for your information is the Progress Report dated June 1, 2007 regarding the 2007 Capital Works Program of Exhibition Place.

Contact

Danny Chui, Manager, Capital Works
Telephone: 416-263-3670
Fax: 416-263-3686
Email: dchui@explace.on.ca

Submitted by:


Dianne Young
Chief Executive Officer



THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Exhibition Place, Toronto, Ontario M6K 3C3 Tel: (416) 263-3600 www.explace.on.ca

**BOARD OF GOVERNORS OF EXHIBITION PLACE
2007 CAPITAL EXPENDITURE SUMMARY
MAY PROGRESS REPORT**

June 1, 2007

NO.	2007 PROJECT (07)	PROJECT NO.	1 APPROVED / REVISED BUDGET	2 CONSULTING	3 CONTRACTING	4 IN-HOUSE WORK	5 PROJECT MGMT. COSTS	6 ADMIN. CHARGES	7 *COMMITTED / RESERVED (2 TO 6)	8 **BUDGET REMAINING (1 - 7)	9 COMPLETION TARGET	10 COMMENTS
1	PRE-ENGINEERING (0072)											
	Study, Investigate, Design, Engineer, Engineer, & Check Various Projects	77201	180,000	120,000			16,600		136,600	43,400	31-Dec-07	Building assessment final draft reports being reviewed;
2	QUEEN ELIZABETH BUILDING (0073)											
	Replace Chiller & HVAC Equipment	77302	1,285,000		995,000	3,000	107,000		1,105,000	180,000	31-Dec-07	Construction in progress; 90% complete; Additional work being reviewed;
3	OTHER BUILDINGS (0074)											
	Security Surveillance System/Card Access/CCTV	77403	150,000		50,000	52,000	12,500		114,500	35,500	31-Dec-07	RFQ and work in progress;
4	OTHER BUILDINGS (0074)											
	Music Bldg - Retrofit Metal Domes Roof	77404	300,000	20,000	250,000		25,000		295,000	5,000	31-Dec-07	Construction in progress;
5	OTHER BUILDINGS (0074)											
	Replace Windows, Doors, Floors, & Roof Systems (Funding moved to Automotive Building Conference Centre)	77405	0						0	0	N/A	
6	EQUIPMENT (0075)											
	Replace Various Electrical, PBX, & Data Com Equipment	77506	100,000		40,000	20,000	9,000		69,000	31,000	31-Dec-07	RFQ and work in progress;
7	EQUIPMENT (0075)											
	Overhaul & Repair Transformers, Switchgears, & Circuit Breakers	77507	200,000	10,000	107,000	3,000	16,600		136,600	63,400	31-Dec-07	Electrical CEB panel replacement at Ontario Government Building (Liberty Grand) scheduled for June; Design of CEB replacement for 3 substations in progress;
8	EQUIPMENT (0075)											
	Purchase & Install Parking Equipment	77508	50,000		10,000		4,200		14,200	35,800	31-Dec-07	RFQ in progress;
9	EQUIPMENT (0075)											
	Install Load Side Revenue Grade Meter (Funding moved to Automotive Building Conference Centre)	77509	0						0	0	N/A	
10	EQUIPMENT (0075)											
	Replace Various Old Mechanical & HVAC Equipment (Funding moved to Automotive Building Conference Centre)	77510	0						0	0	N/A	
11	EQUIPMENT (0075)											
	Purchase Various Waste Mgmt Equipment	77511	50,000		45,000		4,200		49,200	800	31-Dec-07	RFQ and delivery of equipment in progress;
12	EQUIPMENT (0075)											
	Upgrade Plant Mgmt & Building Automation System (Energy Goal)	77512	200,000	44,000	101,000		16,600		161,600	38,400	31-Dec-07	Study 90% complete; Control work at Coliseum Complex and DEC in progress;
13	DIRECT ENERGY CENTRE (0076)											
	Install Exit Stair Cases at West Loading Dock	77613	75,000	4,000		32,000	6,500		42,500	32,500	31-Dec-07	Work in progress for exit stairs;
14	DIRECT ENERGY CENTRE (0076)											
	Install East Underground Garage Rapid Door	77614	125,000	11,000			10,400		21,400	103,600	31-Dec-07	RFQ in progress;

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15	COLISEUM COMPLEX (0077)											
	Install District Heating System - Study	77715	100,000	33,600			8,300		41,900	58,100	31-Dec-07	Draft study report being reviewed;
16	COLISEUM COMPLEX (0077)											
	West Annex - Replace Roof - Phase I	77716	350,000	30,000	276,000		29,000		335,000	15,000	31-Dec-07	Roofers on strike; Awaiting clear to commence work;
17	FOOD BUILDING (0081)											
	Replace South Glass Curtain Wall	78117	300,000	13,000	205,000		24,900		242,900	57,100	31-Dec-07	Shop drawing in progress; On-site construction to commence in June/July;
18	FOOD BUILDING (0081)											
	Retrofit Building Envelope	78118	50,000				4,200		4,200	45,800	31-Dec-07	See comments in # 78117 above;
19	BETTER LIVING CENTRE (0083)											
	Renovate Loading Dock & Area	78319	50,000				4,200		4,200	45,800	31-Dec-07	Concept being developed;
20	ENVIRONMENTAL RESTORATION (0078)											
	Provide Irrigation & Landscaping at the vicinity of Stanley Barracks	77820	250,000		230,000		20,000		250,000	0	31-Dec-07	Construction in progress for Phase I;
21	ENVIRONMENTAL RESTORATION (0078)											
	Plant Trees at Various Locations	77821	50,000				4,200		4,200	45,800	31-May-07	Review of planting in progress;
22	ENVIRONMENTAL RESTORATION (0078)											
	Repair Lake Irrigation System	77822	100,000		92,000		8,000		100,000	0	31-May-07	Budget to support Parking Lot G; See 77924 below;
23	PARKS, PARKING LOTS, & ROADS (0079)											
	Replace Sidewalks, Pathways, Roads, & Lots	77923	100,000		92,000		8,000		100,000	0	31-May-07	Budget to support Parking Lot G; See 77924 below;
24	PARKS, PARKING LOTS, & ROADS (0079)											
	Re-Grade & Retrofit Parking Lot G	77924	175,000		160,000		14,500		174,500	500	31-May-07	Construction complete;
25	PARKS, PARKING LOTS, & ROADS (0079)											
	Retrofit Lighting at Parking Lot G	77925	100,000		92,000		8,000		100,000	0	31-May-07	Project combined with # 77924 above;
26	PARKS, PARKING LOTS, & ROADS (0079)											
	Replace Outdoor Equipment & Furnishings (Equipment Refreshment Priority Listing)	77926	75,000		10,000		6,200		16,200	58,800	31-Dec-07	Cost estimates in various items in progress;
27	PARKS, PARKING LOTS, & ROADS (0079)											
	Repave & Landscape Lot J by sections	77927	100,000		92,000		8,000		100,000	0	31-May-07	Budget to support Lot G; See 77924 above;
28	PARKS, PARKING LOTS, & ROADS (0079)											
	Replace Flagpole at Bandshell Park	77928	50,000				4,200		4,200	45,800	31-Dec-07	Assessment of new pole requirement being reviewed;
29	CONFERENCE CENTRE - AUTOMOTIVE BUILDING (0085)											
A		78530	235,000	217,200			17,800		235,000	0	31-Dec-07	Project cost estimates in progress;
	Total Net Program		4,800,900	502,800	2,847,000	110,000	398,100	0	3,857,900	942,100		

1. Administration charges includes printing, ads, permits and legal services 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.

4. All figures are rounded off to the nearest Thousands; Actual amount to the dollar will be shown in the year-end report in the following year.

5. \$150K is required for the Installation of Dufferin St. & Saskatchewan Rd. traffic light by the City Transportation, which is now completed. Funding is provided by various projects indicated in April report.

RFP: Request for Proposal for Consultant

RFQ: Request for Quotation for Contractor

**BOARD OF GOVERNORS OF EXHIBITION PLACE
2007 CAPITAL EXPENDITURE SUMMARY
MAY PROGRESS REPORT**

June 1, 2007

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29	CONFERENCE CENTRE - AUTOMOTIVE BUILDING (0085)											
B	City Council Funding	78530	21,200,000	595,820					595,820	20,604,180	31-Dec-09	Preliminary Conference Centre Design Concepts and cost estimates being reviewed and revised;
	EP Capital Reserve Funding		1,940,000					0	1,940,000			
	EP 2008 Capital Program Funding		1,625,000					0	1,625,000			
	TOTAL - CONFERENCE CENTRE		24,765,000	595,820	0	0	0	0	595,820	24,169,180		

**BOARD OF GOVERNORS OF EXHIBITION PLACE
2007 CAPITAL EXPENDITURE SUMMARY - ENERGY RETROFIT PROGRAM
MAY PROGRESS REPORT**

June 1, 2007

NO.	2005 - 2007 PROJECTS (05/06/07)	PROJECT NO.	1 APPROVED / REVISED BUDGET	2 CONSULTING	3 CONTRACTING	4 IN-HOUSE WORK	5 PROJECT MGMT. COSTS	6 ADMIN. CHARGES	7 COMMITTED / RESERVED (2 TO 6)	8 BUDGET REMAINING (1 - 7)	9 COMPLETION TARGET	10 COMMENTS
30	SELF SUFFICIENCY STUDY (0082) (2006-2007)											
	Self Sufficiency Study	68227	85,000	85,000					85,000	0	31-Dec-07	Task 1 & Task 2 complete; Task 3 - Final solutions and recommendations being reviewed and revised;
31	NATIONAL TRADE CENTRE (0068) (2005-2006)											
	Tri-Generation Plant	56833	4,400,000	324,000	4,061,000			8,582	4,393,582	6,418	30-Jun-07	Commissioning of system in progress; Staff training has commenced; Awaiting ESA approval; Metering for Toronto Hydro being reviewed;
32	ENERGY RETROFIT PROGRAM (0069) (2005-2007)											
	Five Building Energy Retrofit - Design Build Contract	56934	1,575,000	8,000	1,494,000	69,000		3,480	1,574,480	520	30-Jun-07	QE control & boiler work 95% complete; Commissioning of chiller scheduled for June and boiler in October 2007;
33	HORSE PALACE (0070) (2005-2006)											
	Photovoltaic Pilot Project	57035	1,100,000	29,486	1,029,257	9,600		2,208	1,070,551	29,449	31-Dec-07	All work complete; Monitoring software completed; Metering for Toronto Hydro being reviewed;
34	NATIONAL TRADE CENTRE (0071) (2005-2006)											
	Lighting Retrofit in Halls	57136	800,000	58,132	740,875			968	799,975	25	31-Dec-06	Project complete;
35	INTEGRATED LIGHTING CONTROL RETROFIT AT DIRECT ENERGY CENTRE (0086) (2007-2008)	78632	131,500						0	131,500	31-Dec-08	Exhibition Place received Toronto Atmospheric Fund approval on May 15, 2007 for the total grant funding of this project to retrofit the underground parking lighting at DEC. RFQ in progress;
36	INTEGRATED CONCENTRATED SOLAR PILOT PROJECT AT HORSE PALACE (0087) (2007-2008)	78733	140,000						0	140,000	31-Dec-08	Exhibition Place received Toronto Atmospheric Fund approval on May 15, 2007 for the total grant funding of this project to install solar pilot project at the Horse Palace. RFQ in progress;
37	GEO THERMAL SYSTEM AT PRESS BUILDING (0088) (2007-2008)	78834	500,000						0	500,000	31-Dec-08	Awaiting for proposal and funding options from Geosmart Solutions;
Total Energy Retrofit Program			8,731,500	504,618	7,325,132	78,600	0	15,238	7,923,588	807,912		

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