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June 29, 2007

To: The Board of Governors of Exhibition Place

From: Dianne Young, CEO

Subject: 2007 Capital Works Program – June 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.**

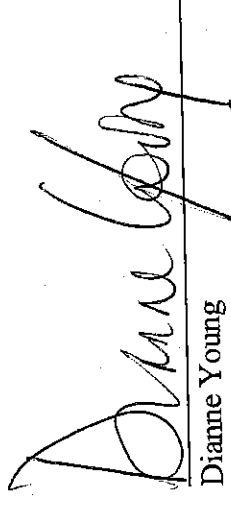
Discussion/Conclusions:

Attached for your information is the Progress Report dated June 29, 2007 regarding the 2007 Capital Works Program of Exhibition Place.

Contact

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Submitted by:



Dianne Young  
Chief Executive Officer



THE BOARD OF GOVERNORS OF EXHIBITION PLACE

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

June 29, 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	<b>PRE-ENGINEERING (0072)</b>											
	Study, Investigate, Design, Engineer, Engineer, & Check Various Projects	77201	180,000	120,000			16,000	2,000	138,000	42,000	31-Dec-07	Building assessment final draft reports being reviewed;
2	<b>QUEEN ELIZABETH BUILDING (0073)</b>											
	Replace Chiller & HVAC Equipment	77302	1,285,000		995,000	3,000	107,000		1,105,000	180,000	31-Dec-07	Commissioning in progress; 95% complete; Additional work being reviewed;
3	<b>OTHER BUILDINGS (0074)</b>											
	Security Surveillance System/Card Access/CCTV	77403	150,000		54,000	57,000	12,500		123,500	26,500	31-Dec-07	RFQ and work in progress;
4	<b>OTHER BUILDINGS (0074)</b>											
	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	<b>OTHER BUILDINGS (0074)</b>											
	Replace Windows, Doors, Floors, & Roof Systems (Funding moved to Automotive Building Conference Centre)	77405	0						0	0	N/A	
6	<b>EQUIPMENT (0075)</b>											
	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	<b>EQUIPMENT (0075)</b>											
	Overhaul & Repair Transformers, Switchgears, & Circuit Breakers	77507	200,000	10,000	107,000	1,800	16,600		135,400	64,600	31-Dec-07	Electrical CEB panel replacement at Ontario Government Building (Liberty Grand) scheduled for July; Design of CEB replacement for 3 substations in progress;
8	<b>EQUIPMENT (0075)</b>											
	Purchase & Install Parking Equipment	77508	50,000		10,000		4,200		14,200	35,800	31-Dec-07	RFQ in progress;
9	<b>EQUIPMENT (0075)</b>											
	Install Load Side Revenue Grade Meter (Funding moved to Automotive Building Conference Centre)	77509	0						0	0	N/A	
10	<b>EQUIPMENT (0075)</b>											
	Replace Various Old Mechanical & HVAC Equipment (Funding moved to Automotive Building Conference Centre)	77510	0						0	0	N/A	
11	<b>EQUIPMENT (0075)</b>											
	Purchase Various Waste Mgmt Equipment	77511	50,000		45,000		4,200		49,200	800	31-Dec-07	Project complete - Equipment received;
12	<b>EQUIPMENT (0075)</b>											
	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 95% complete; Control work at Coliseum Complex and DEC in progress;
13	<b>DIRECT ENERGY CENTRE (0076)</b>											
	Install Exit Stair Cases at West Loading Dock	77613	75,000	4,000	10,000	32,000	6,500		52,500	22,500	31-Dec-07	Work in progress for exit stairs;
14	<b>DIRECT ENERGY CENTRE (0076)</b>											
	Install East Underground Garage Rapid Door	77614	125,000	10,500	104,100		10,400		125,000	0	31-Dec-07	RFQ awarded;

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15	<b>COLISEUM COMPLEX (0077)</b>											
	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	<b>COLISEUM COMPLEX (0077)</b>											
	West Annex - Replace Roof - Phase I	77716	350,000	30,000	276,000		29,000		335,000	15,000	31-Dec-07	Construction to commence in July;
17	<b>FOOD BUILDING (0081)</b>											
	Replace South Glass Curtain Wall	78117	300,000	15,000	205,000	530	27,000		247,530	52,470	31-Dec-07	Shop drawing approved; Manufacturing in progress;
18	<b>FOOD BUILDING (0081)</b>											
	Retrofit Building Envelope	78118	50,000				4,200		4,200	45,800	31-Dec-07	See comments in # 78117 above;
19	<b>BETTER LIVING CENTRE (0083)</b>											
	Renovate Loading Dock & Area	78319	50,000		3,300	2,300	4,200		9,800	40,200	31-Dec-07	Remedial work in progress;
20	<b>ENVIRONMENTAL RESTORATION (0078)</b>											
	Provide Irrigation & Landscaping at the vicinity of Stanley Barracks	77820	250,000		230,000		20,000		250,000	0	31-Dec-07	Work 95% complete;
21	<b>ENVIRONMENTAL RESTORATION (0078)</b>											
	Plant Trees at Various Locations	77821	50,000		1,000		4,200		5,200	44,800	31-May-07	Review of planting in progress;
22	<b>ENVIRONMENTAL RESTORATION (0078)</b>											
	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	<b>PARKS, PARKING LOTS, &amp; ROADS (0079)</b>											
	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	<b>PARKS, PARKING LOTS, &amp; ROADS (0079)</b>											
	Re-Grade & Retrofit Parking Lot G	77924	175,000		154,629	6,371	14,000		175,000	0	31-May-07	Construction complete;
25	<b>PARKS, PARKING LOTS, &amp; ROADS (0079)</b>											
	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	<b>PARKS, PARKING LOTS, &amp; ROADS (0079)</b>											
	Replace Outdoor Equipment & Furnishings (Equipment Refreshment Priority Listing)	77926	75,000		10,000		6,200		16,200	58,800	31-Dec-07	Prioritizing of work in progress;
27	<b>PARKS, PARKING LOTS, &amp; ROADS (0079)</b>											
	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	<b>PARKS, PARKING LOTS, &amp; ROADS (0079)</b>											
	Replace Flagpole at Bandshell Park	77928	50,000				4,200		4,200	45,800	31-Dec-07	Assessment of new pole requirement continues;
29	<b>CONFERENCE CENTRE - AUTOMOTIVE BUILDING (0085)</b>											
A		78530	235,000	217,200			17,800		235,000	0	31-Dec-07	Project cost estimates in progress;
	<b>Total Net Program</b>		<b>4,800,000</b>	<b>504,300</b>	<b>2,964,029</b>	<b>123,001</b>	<b>399,100</b>	<b>2,000</b>	<b>3,992,430</b>	<b>887,570</b>		

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

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29	<b>CONFERENCE CENTRE - AUTOMOTIVE BUILDING (0085)</b>											
	City Council Funding		21,200,000	608,000					608,000	20,592,000		Preliminary Conference Centre Design Concepts and cost estimates being reviewed and revised;
B	EP Capital Reserve Funding	78530	1,940,000					0	1,940,000	31-Dec-09		
	EP 2008 Capital Program Funding		1,625,000					0	1,625,000			
	<b>TOTAL - CONFERENCE CENTRE</b>		<b>24,765,000</b>	<b>608,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>608,000</b>	<b>24,157,000</b>		

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

June 29, 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	<b>SELF SUFFICIENCY STUDY (0082) (2006-2007)</b>											
	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	<b>NATIONAL TRADE CENTRE (0068) (2005-2006)</b>											
	Tri-Generation Plant	56833	4,400,000	324,000	4,066,000			8,582	4,398,582	1,418	30-Jun-07	Commissioning of system in progress; Staff training has commenced; Awaiting ESA approval; Metering for Toronto Hydro in progress;
32	<b>ENERGY RETROFIT PROGRAM (0069) (2005-2007)</b>											
	Five Building Energy Retrofit - Design Build Contract	56934	1,575,000	8,000	1,494,000	36,000		3,480	1,541,480	33,520	30-Jun-07	QE control & boiler work 95% complete; Commissioning of chiller in progress and boiler commissioning in October 2007;
33	<b>HORSE PALACE (0070) (2005-2006)</b>											
	Photovoltaic Pilot Project	57035	1,100,000	29,486	1,032,000	17,000		2,208	1,080,694	19,306	31-Dec-07	All work complete; Monitoring software completed; Metering for Toronto Hydro being reviewed;
34	<b>NATIONAL TRADE CENTRE (0071) (2005-2006)</b>											
	Lighting Retrofit in Halls	57136	800,000	58,132	740,875			968	799,975	25	31-Dec-06	Project complete;
35	<b>INTEGRATED LIGHTING CONTROL RETROFIT AT DIRECT ENERGY CENTRE (0086) (2007-2008)</b>	78632	131,500						0	131,500	31-Dec-08	RFQ in progress;
36	<b>INTEGRATED CONCENTRATED SOLAR PILOT PROJECT AT HORSE PALACE (0087) (2007-2008)</b>	78733	140,000						0	140,000	31-Dec-08	RFQ result being reviewed;
37	<b>GEOTHERMAL SYSTEM AT PRESS BUILDING (0088) (2007-2008)</b>	78834	500,000						0	500,000	31-Dec-08	Awaiting for proposal and funding options from Geosmart Solutions;
<b>Total Energy Retrofit Program</b>			<b>8,731,500</b>	<b>504,618</b>	<b>7,332,875</b>	<b>53,000</b>	<b>0</b>	<b>15,238</b>	<b>7,905,731</b>	<b>825,769</b>		

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