

SPECIAL GENERAL MEETING

25 June 2020

Background:

Since the beginning of the transformation process, Herold Engineering was engaged as a consulting engineer on the design of the new marina. They were chosen in Early 2018 through a Request for Proposal process. Their contract was scoped at a cost of \$228 000 and has been increased once in order to plan for additional Environmental Surveys. The current CER for Design work sits capped at \$266 782. New work includes \$18 000 contingency to produce an Environmental Offset Plan.

Tally of Expenses paid so far: \$253 522

Work Remaining:

Environmental Surveys & Reports:	\$36 656.25	(Archipelego)
Environmental Analysis & Upland	\$16 188.27	(EDI)
Electrical Tender Drawings	\$46 180.75	(PBX)
Civil & Structural	\$27 345.00	(Herold)
Quonset Hut addition	\$7 000	(Avalon, Herold & PBX)
Total:	\$143 379.27	

Expenses Paid + Total to do - Authorised \$130 119.27

Motion:

Increase the pre-construction Capital Expenditure Request by \$135 000 to a total of \$401 000 for design, permitting and surveys of the new CFSA development.

Moved by:
Kevin Greenwood
Chair of Juno Beach Committee

Seconded by:
Brendan Carver
Chair of CFSAx Budgeting Committee