

Date: Thursday, April 14, 2022
Hosted by: Niagara Region
Location: Microsoft Teams
Meeting Chair: Nicole Wolfe, Director of CE&FM, Niagara Region
Recorder: Sara Johnston, Admin. Assistant, Corporate Services, Niagara Region

Attendees:

Ken Noakes	Knowledge North Consulting
Geoff Holman	City of Thorold
Jeff Dixon	ASM
Councillor Phillips	City of St. Catharines
David Oakes	City of St. Catharines
Scott Johnstone	Brock University

Regrets:

Todd Harrison	Niagara Region
Ron Tripp	Niagara Region
Doug Hamilton	Canada Summer Games
Mario D’Uva	Canada Summer Games
Tom Arkell	Canada Summer Games
Councillor Kenny	City of Thorold
Manoj Dilwaria	City of Thorold
Eric D’Uva	UEM
David Schram	UEM
Matt Hill	Canada Summer Games

1. Meeting Minutes

March 18th, 2022 minutes approved as presented.

2. Summary of Changes

See *Summary of Changes 52* document for full details

- Change Order 224 – Reconciles the allowed contractor mark-up on the cash allowance exceedance. The \$1,624,000.00 cash allowance carried in the construction contract was exceeded by \$45,478.44. This change order reconciles the allowable 7% overhead and mark-up on the additional costs as defined in the contract documents – Contractual – CO approved April 4, 2022
- Change Order 225r1 – Credit for wire size reduction to the electric vehicle charging stations. The wire size results from the smaller EV charging heads that have been procured through the Region (two dual-head chargers versus the two quad-head

chargers that were accommodated for the design). This credit was reviewed by the site electrical designers, MoonMatz – Credit

- Nicole Menard to confirm amount before CO is approved
- Change Order 226 – Formalizes the costs to complete Change Directive 10 that was approved on January 12, 2022. This change is for additional material and labour to raise the South Lounge counter. The building inspector flagged an issue with the counter, noting that the counter height is too low to be permissible as a climbing guard along the east edge as defined by the building code. This change adds blocking to raise the counter height from 864mm to 900mm – Design Change – CO approved April 4, 2022
- Change Order 227 – Supply and install clear anodized aluminum edge trims for two glass walls (CSIO suite behind reception, and the CSC suite kitchenette). This trim will aid visually impaired persons in addition to the installed vision strips – Owner Requested – CO approved April 4, 2022
- Change Order 228 – Costs incurred as a result of the COVID-19 pandemic and provincially mandated shutdown from April 4, 2020 to May 4, 2020. The costs include four weeks of site security during the shutdown and full-time site cleaning/sanitation from the shutdown through to project completion. Aquicon’s original cost submission due to COVID-19 was approximately \$865,000. The current change order of \$297,300 was negotiated directly between Aquicon and the Region – Force Majeure – CO approved April 14, 2022
 - This cost is comparable to what we have had to pay for other projects during the shutdown
 - Included in the construction contingency of \$500,000 which was approved by Council

Action	Who	Time Frame
Nicole to confirm credit amount with Nicole Menard prior to approval of CO 225r1	Nicole Wolfe	Week of April 18, 2022
Nicole to look into whether cost of CO 228 can be included in request for COVID-19 funds to the province	Nicole Wolfe	Week of April 18, 2022

3. Construction/Deficiency Update

- Construction is on track for full completion by mid-May and the gym will be first used for lacrosse
- The last coat has been applied to the gym floor
- It was noted that we did not provide full wifi on the exterior of the building, as it is expected that hosts of large events would bring in their own systems
- Drawings will be done shortly for the donor signage, which is expected to be installed in time for the Games

- Confirmed that we did move forward with Alectra for EV charging stations, but Region will be providing other options to ASM for implementation. other options
- The ice was installed to test the system. The sun coming into the arena does not affect the ice but will affect play, and ventilation adjustments are needed in 2nd arena.
- Construction debris has blown into the surrounding natural area
- Landscaping to be cleaned up in time for the Grand Opening

Action	Who	Time Frame
Jeff to submit report to Nicole regarding sun coming into the ice area	Jeff Dixon	Week of April 18, 2022
Nicole to look into cleanup of construction debris	Nicole Wolfe	Week of April 18, 2022

4. New Business

- Tours are currently being coordinated through Nicole Menard. As of May, the building will be open to the public, but guided tours can be coordinated through Jeff’s team

Adjournment: 10:40 AM