



<p>MINUTES CGP Consortium Meeting</p>
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Date: Friday, August 6, 2021
Hosted by: Niagara Region
Location: Zoom
Meeting Chair: Nicole Wolfe, Director of CE&FM, Niagara Region
Recorder: Ava Morris, Administrative Assistant, Corporate Services, Niagara Region

Attendees:

Eric D’Uva	UEM
David Schram	UEM
Tom Arkell	Canada Summer Games
David Oakes	City of St. Catharines
Councillor Phillips	City of St. Catharines

Regrets:

Ron Tripp	Niagara Region
Matt Hill	Canada Summer Games
Mario D’Uva	Canada Summer Games
Doug Hamilton	Canada Summer Games
Geoff Holman	City of Thorold
Manoj Dilwaria	City of Thorold
Councillor Kenny	City of Thorold
Scott Johnstone	Brock University
Ken Noakes	Knowledge North Consulting

1. Approval of Minutes – Nicole Wolfe

Minutes were approved as presented.

2. Construction Update – Eric D’Uva

As of yesterday, the parking lot out front of the Canada Games Park is being paved. Most of the base coat and touch-ups or corrections (including the Brock parking lot repairs) should be completed today. On the inside of the building, painting is well on its way and millwork is being installed throughout the core of the building. The wood balustrade is being installed on the interior circumference of the elevated running track. The framing and pouring of the concrete sidewalk starting at the south end by the volleyball courts has now begun. The exterior IT/AV conduits (CO 175) work is under way, the underground conduit portion is close to completion. An updated and detailed schedule from Aquicon was received on

August 4th, it is still being reviewed and worked through. Substantial completion has not changed in the schedule, the date of December 1st, 2021 is still in effect.

Action	Who	Time Frame
Eric D and/or David S to give a detailed description on the new Aquicon schedule in their monthly report and update the Consortium at the next meeting	Eric D’Uva/ David Schram	August 20, 2021
David S to update the Consortium on the occupancy date when determined	David Schram	Fall 2021

3. Change Summary – Eric D’Uva

See *Summary of Changes 38* document for full details

- 3.1** Change Order 174 – A CREDIT to reflect the lower cost of producing fewer (5 to 2) hardcopy operation and maintenance manuals – Owner Requested - Approved
- 3.2** Change Order 175 – Consortium requested exterior IT/AV scope – Owner Requested – Critical Path, approved on July 28, 2021
 - A summary of Consortium Requested IT/AV Changes was outlined, coming in at \$1,001,884.91, lower than the \$1,790,000 estimate given by the Designer.
 - This concludes the owner requested changes for the new IT/AV scope.
- 3.3** Change Order 176 – Supply and install seven barrier free parking signs for the barrier free parking stalls in the Canada Games parking lot – Design Omission – Approved
- 3.4** Change Order 177 – Extend the concrete sidewalk at the Sir Isaac Brock and Flora Egerter intersection – Design Error – Approved
- 3.5** Change Order 178 – Supply and install 14 additional concrete filled bollards in the CGP parking lot – Design Omission – Approved

Action	Who	Time Frame
Nicole W to bring the budget forward to the Consortium at the next meeting for viewing	Nicole Wolfe	August 20, 2021

4. Rubble Berm – Nicole Wolfe

See *CGP – Rubble Berm* email for full details and pictures. This berm is located on Brock’s property, outside of Canada Games Park. Options 3, 4 and 5 were brought forward to the group to address this issue:

- Option 3: Issue Change Order to cap with soil and seed
- Option 4: Issue Change Order to install a fence with privacy screen, blocking access and sightlines

- Option 5: Do nothing this year – and continue with option 3 or 4 next spring based on competitive bid, avoid contractor markup and realize other possible cost-effective solutions

The Consortium discussed another alternative; as this land is not under contract with Aquicon, it could be dealt with now outside of issuing a change order. Additionally, it may be easier to deal with now as the province will soon be announcing soil regulations that could pose some complications. Putting a temporary fence around the berm **for safety purposes** was also discussed.

The Consortium agreed that Brock should be consulted before making a final decision.

Action	Who	Time Frame
Nicole W to reach out to Scott J to inquire about how Brock would prefer to deal with the berm and the possibility of putting a temporary fence up	Nicole Wolfe	August 2021

5. Proposed CO – Fence and Grasses Along Track – Eric D’Uva

Proposed change order for a 3-foot chain link fence and grass to separate the track and the roadway. It will cost approximately \$60,000 to install the fence and planting along the length of the west side of the track.

The Consortium agreed upon moving forward with this CO as it will provide safety for the runners and protect the track from damage, but the group must be informed of the fence length and the area covered before finalizing.

Action	Who	Time Frame
Eric D to confirm with the architect the length and specific section of the track that the fence runs along and pass along a drawing that shows this	Eric D’Uva	August 2021
Eric D to finalize the dollar amount of the fence and grasses and present it to the Consortium as a change order	Eric D’Uva	August 2021

6. New Business

6.1. Interior Climbing Deterrent to be discussed at the next meeting

Adjournment: 9:37 AM

Next meeting: August 20, 2021 – via Zoom