



MINUTES
CGP Consortium
Meeting

Date: Friday, July 9, 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:

Matt Hill	Canada Summer Games
Tom Arkell	Canada Summer Games
Mario D’Uva	Canada Summer Games
David Oakes	City of St. Catharines
Councillor Phillips	City of St. Catharines
Geoff Holman	City of Thorold
Councillor Kenny	City of Thorold
Eric D’Uva	UEM
David Schram	UEM
Scott Johnstone	Brock University
Ken Noakes	Knowledge North Consulting

Regrets:

Ron Tripp	Niagara Region
Manoj Dilwaria	City of Thorold
Doug Hamilton	Canada Summer Games

1. Construction Status – Eric D’Uva

Eric D provided the following updates:

- Site tours begin next week, a poll has been distributed to sign up for a date.
- The painting has begun for the core level 2 and as of yesterday they have started painting the gymnasium ceiling.
- The curbs for the Canada Games Park parking lot are now complete and the site work has now begun including the landscaping and rough grading.
- Work is being done on the forming for the landscape seat benches in the Plaza.
- There is progress being made on the high duct work over the arena slabs.
- All the interior glazing is now complete.
- In the atrium, the skylight is now complete and painted.
- The ceramic wall tile in the washrooms off the Atrium is now being worked on. The ceramic tiling in the Atrium itself will soon follow.

Action	Person	Time Frame
Eric D to send out calendar invites for the site tours	Eric D’Uva	July 16, 2021

2. Change Summary – Eric D’Uva

See *Summary of Changes 36* document for full details

- 3.1** Change Order 160 – Supply and install four kicker braces for the open web steel joist at the north canopy – Design Revision – Approved on June 28, 2021 due to critical path
- 3.2** Change Order 161 – Supply and install steel floor pans and baluster rails in four locations at the head of the north and south stairs – Design Omission - Approved
- 3.3** Change Order 162 – Supply and install an additional eyewash station outside the refrigerant room – Design Change – proactive in nature as it is likely that the TSSA inspector will require it to be installed to meet the new standard – Approved
- 3.4** Change Order 163 – Fabricate and install metal trim panels around seven lights on the outdoor viewing deck off the Arena 1 concourse – Design Omission – Approved
- 3.5** Change Order 164 – Revised the hinge requirements for the high wood doors – no cost – Design Revision – Approved
- 3.6** Change Order 165 – Supply and install conduit and cabling for revised and additional wire access point data drops throughout the facility requested by the Consortium – Owner Requested – Approved on June 3rd, 2021 by Consortium’s IT/AV representatives
- 3.7** Change Order 166 – A credit for the reduction of the roof irrigation lines resulting from the green roof reduction as part of the VE exercise – Value Engineering – Approved
- 3.8** Change Order 167 – Supply and install a track guard at exit stairs E and F at the indoor running track – Design Omission – Approved
- 3.9** Change Order 168 – Revised the rubber athletic flooring substrate at the indoor running track – no cost - Design Revision – Approved
 - The abuse resistant drywall behaves like plywood, has a mold rating and is resilient
- 3.10** Cash Allowance Authorization 023 – Interior signage and wayfinding scope to the low bid submitted by Spectra Advertising – Cash Allowance Allocation – Approved
 - There will be a forthcoming change order to extend the allowances to cover the \$10,000 that is outside of the budget, this has not been finalized yet
 - There was discussion about issuing a tender to Speed Pro for this CO, the Consortium agreed to not move forward with this action and proceed with Spectra
 - Speed Pro will be included in the exterior signage tender
- 3.11** Forthcoming Change Order 169 - Active network equipment to be added to the Aquicon contract – Owner Requested – critical path
 - The active network equipment scope was reviewed and approved by the Consortium’s IT representatives on June 2nd, 2021
 - Once the bid is awarded, the vendor will work with Aquicon to combine schedules

Updates regarding forthcoming/proposed changes:

- The architects are currently preparing a proposed change order for the tall grass and fence along the west side of the track
- At Brock’s request, a proposed change is being put together to add a sample green roof garden on the ground level. The architects are currently looking at the landscape plan to see if this is possible. If the cost is reasonable, Brock will provide the funding.
- A change order was proposed in order to install conduits at 6 locations for the building name signage, for all 6 locations the cost came in at just over \$20,000

Action	Person	Time Frame
Eric D to update the Consortium when CO 169 is finalized with management terms and sponsorship clarification	Eric D’Uva	July/August 2021
Eric D to bring the cost of the tall grass/fencing and the sample green roof garden back to the Consortium before presenting it as a change order	Eric D’Uva	July 2021
Matt H and Ken N to narrow down the 6 potential locations for the building name signage to 2	Matt Hill & Ken Noakes	July 2021

3. Update on Roofing Membrane – Eric D’Uva

Repairs began this past Monday (July 5th), they are not impacting the interior of the building. It is anticipated that this will take approximately 2 weeks to complete.

Action	Person	Time Frame
Eric D to create a memo that includes all the background documentation once he receives the last letter revisions	Eric D’Uva	July/August 2021

4. Update on Change Directive 6 Update – Eric D’Uva

The engineering analysis has been reviewed by the structural engineers and is now complete. The remedial work is anticipated to be complete in August 2021. They are currently working on the west side of arena 1 and once finished, there is only the north/west corner of arena 2 left to complete. This work will not impact the interior of the facility.

5. New Business

5.1 Furniture Procurement

- See the [Furniture Cost Analysis Correspondence](#) for more details. Nicole Wolfe gave a recap of how the furniture procurement will proceed. The architect will be presenting



<p>MINUTES CGP Consortium Meeting</p>
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next Tuesday or Wednesday to the ad hoc group (made up of Nicole Wolfe, Ken Noakes, Nicole Menard, Matt Hill and Eric D’Uva) to look at the layouts. From there, Nicole Menard and Matt Hill will be working directly with Beatties to try to get a better price. It will also be brought to the sponsorship team to look at any further cost reduction at the ownership level.

Adjournment: 9:38 AM

Next meeting: July 23, 2021 – via Zoom