

Re: BURNABY PUBLIC LIBRARY BUILDING PROGRAMME

Following is a report from the Chief Librarian regarding the Library Board's proposed building programme.

RECOMMENDATIONS:

1. THAT the construction-management technique for the Library Board's building programme be approved; and
2. THAT the Construction Manager for the programme be Mr. E. Hibbs; and
3. THAT the services of the following be retained on behalf of the Library Board for the building of the proposed libraries:
 - a. Mr. Ronald B. Howard, Architect
 - b. Thorson and Thorson, Structural Engineering Consultants
 - c. Roy Campbell Ltd., Electrical Engineering Consultants
 - d. Vinto Engineering Ltd., Mechanical Engineering Consultants; and
4. THAT the agreements required for retention of the design consultants as noted in recommendation 3. a., b., c. and d. be executed.

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TO: MUNICIPAL MANAGER

9 September 1975

FROM: CHIEF LIBRARIAN

RE: BURNABY PUBLIC LIBRARY BUILDING PROGRAMME

You will be aware that a comprehensive building programme is presently being developed by the Library Board for submission to Council together with a supplementary report on the feasibility of schoolhoused public library service in Burnaby. This building programme is being developed with a view to constructing a main branch library together with three neighbourhood branches during the next several years and is preparatory to an appropriate money bylaw proposed to be submitted to the voters in 1976.

After consultation with municipal staff the Library Board wishes to recommend to Council that the technique of construction-management be adopted for its overall building programme. This will enable a design team approach that will permit close control over all aspects of the planning, design and construction of the buildings by the owner. To implement the construction-management approach from the outset of the programme, retention of all consultants by direct agreement with the Corporation is considered most appropriate. Design team coordination will be carried out by Mr M.J. Jones (Chief Building Inspector) as Project Coordinator who will be acting on behalf of the owners throughout the project. It was regularly moved, seconded and carried

"That the Library Board adopt the construction-management technique in the building of its proposed libraries."

(Minute #11 (g) - meeting 17 July 1975)

and

"That the Library Board recommends that the Corporation of Burnaby retain the services of a Construction Manager on the Board's behalf."

(Minute #11 (h) - meeting 17 July 1975)

After conducting a series of interviews with representative architects and engineering consultants the Burnaby Public Library Board made the following recommendations:

"That the Library Board recommends that the Corporation of Burnaby retain the services of Mr. Ronald B. Howard as Architect on the Board's behalf for its building programme."

(Minute #2 (a) - meeting 21 August 1975)

and

"That the Library Board approves the recommendation of its Building Committee that the Corporation of Burnaby retain the services of Thorson & Thorson as the Structural Engineering Consultants, Roy Campbell Ltd as the Electrical Engineering Consultants, and Vinto Engineering Ltd as the Mechanical Engineering Consultants on the Library Board's behalf for its building programme."

(Minute #1 (a) - meeting 4 September 1975)

ITEM 16
MANAGER'S REPORT NO. 58
COUNCIL MEETING Sept. 15/75

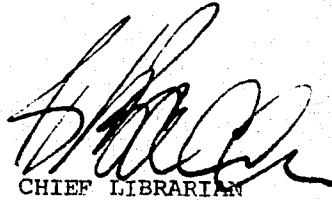
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It should be stated that the sum of \$40,000 is available from the Library's Capital Improvement Expenditure Budget for retaining design consultants during 1975. The Library Board wishes to develop preliminary design sketches and cost estimates preparatory to placing a Loan Authorisation Bylaw before the people in 1976 and for this purpose any additional funds necessary will be provided in the 1976 budget.

The basis for payment of professional fees will be determined after retention of the proposed consultants and after preliminary design discussions. If a per diem payment basis appears advantageous for the preliminary design stage of the buildings it will be advocated, probably with a transfer to a percentage of cost payment basis incorporating the per diems paid as and when the program moves into contracts and construction.

RECOMMENDATION:

THAT Municipal Council authorise the execution of agreements with the design consultants recommended by the Library Board in the motions quoted above.



CHIEF LIBRARIAN

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