

24.2.7 CROMWELL MEMORIAL HALL PROJECT - CONSTRUCTION CONTRACT AWARD

To consider recommending to council awarding construction contract to Naylor Love and extension to existing construction management contract with Jasmax in line with their original proposal.

After discussion it was noted that future land sales in Bannockburn Road would also used to fund the shortfall.

COMMITTEE RESOLUTION

Moved: Sanford
Seconded: Scott

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
- B. Notes there is a current shortfall in funding for the Cromwell Memorial Hall.
- C. Recommends to Council to fund the shortfall in building costs initially from debt and then repaid from the future land sales in Cemetery Road and Bannockburn Road.
- D. Recommends to Council to award the contract to Naylor Love.
- E. Recommends to Council to increase the value of professional fees for construction management with Jasmax.
- F. Agrees to public notification once construction contract has been awarded.
- G. Agrees to release the minutes once the contract is awarded, however withhold the report as it contains sensitive tender information.

CARRIED with Cr Gillespie abstaining from the vote

Released from Publicity Excluded