



Committee Agenda

Long Term Care Redevelopment Planning Task Force

May 6, 2021 – 9:30 AM

Electronic Meeting, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Delegation**

Gary Stanhope-Senior Vice President; Andrew Rodrigues-Designated Project Manager and Jayne Grills-Principal-Colliers Project Leaders
Overview of Project Management Proposal

4. **Report**

- a. CAOR-RP-07-21 Award of Project Management Services

That Report CAOR-RP-07-21 Award of LTC Redevelopment Project Management Services RFP LTC-05-21 be received; and

That the Taskforce recommend the award of the project management services contract to Colliers Project Leaders Inc. as the successful bidder for the amount of \$899,000 plus HST to be taken from the redevelopment reserve; and

That staff be directed to negotiate an agreement with Colliers Project Leaders Inc. and the Warden and Clerk be authorized to enter into an agreement.

5. **Other Business**
6. **Next Meeting Dates**
 - a. TBD
7. **Adjournment**