



Corporate Administration
Memorandum

File Category: FIN.BUD.DEP
File Folder: RCMP 2009

To: Chief Administrative Officer
From: Director of Corporate Administration
Date: September 22, 2009

Subject: Replacement of RCMP Closed Circuit Television System

Recommendation

1. That the District proceed with the purchase and installation of a new closed circuit television system (cctv) for the RCMP detachment, at a cost of up to \$123,000 (taxes included), to be funded as follows:
 - a. Utilize \$54,000 of the \$104,000 currently identified in the capital budget for the purchase of Livescan (electronic finger printing) technology, and
 - b. \$69,000 from the RCMP reserve fund.
2. That the funding identified in the capital budget for Livescan technology be reduced to \$50,000.

Background

The Problem

This recommendation is being brought forward due to the gradual failure, and now total collapse, of the current multiplex recording system at the Mission detachment. The multiplex system is very old VHS technology, and there is no longer any ability to support or repair the various components.

This situation leaves both the RCMP and the District vulnerable to potential liability issues if there is no recorded evidence of how a prisoner was treated, or a suspect interrogated. There is also no security surveillance for the front counter, the entrance, either of the exits, the exhibits storage area, or the parking area.

We currently have a temporary emergency solution in use in the cells area, however this system does not approach the standards required by the RCMP. At best it is a band aid system that would be similar to that used by a convenience store. It is also very labour intensive, as all information recorded must be burned onto a DVD for future court use.

There are also new standards required by the courts, including the need to provide recorded information for any prisoner in cells for intoxication or drug use. It is anticipated that this need will increase over time.

Failure to comply with requests for this information is already resulting in cases being stayed or dismissed.

The Solution

The proposed digital equipment meets the new national standards set by RCMP.

It will provide clear digital monitoring and recording of all activities in the cells area, the interview rooms, the front counter, the front entrance, the rear entrance, the parking area, and the exhibits storage area. In addition the watch commander will be provided with a monitor to access all of the surveillance areas.

The new system will also have the ability to archive information for a period of up to 3 years.

With the approval of the staff recommendation, the purchasing department will move forward quickly to request proposals to supply and install the designated equipment.

Funding Sources

Livescan

I recommend that the new cctv system be purchased by using a portion of the funding currently identified in the capital budget for Livescan, supplemented by funding from the RCMP reserve fund.

The capital budget currently includes \$104,000 for the purchase of Livescan technology. This budget item has been in place for approximately 3 years but has not proceeded while the RCMP continues testing, to establish a national standard.

As time has progressed, the technology has decreased in cost substantially. The new estimated cost for the equipment is +/- \$50,000. Our current best guess is that the new technology will be required in late 2010 - early 2011.

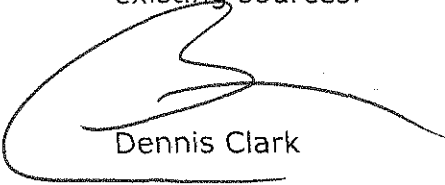
RCMP Reserve

The RCMP reserve fund was established to assist with purchases that were either "surprises" or to offset situations where we require additional dollars. This is just such a situation.

The current balance in the RCMP reserve fund is \$151,000. The recommendations would use +/- \$68,000 of these funds.

Summary

The requirement to replace the cctv system at the RCMP detachment is now critical, and it is necessary to carry out that replacement as soon as possible. The recommended approach will not require any tax increase, as it will be funded from existing sources.



Dennis Clark

I agree with the financial information in this report.



Ken Bjorgaard

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Department of Planning
Memorandum

File Category: FIN.CON.INF.
File Folder: Phase 1 Mission Dike Reconstruction – Spirit Square, Contract No. 2009-007

To: Chief Administrative Officer
From: Director of Planning
Date: September 22, 2009
Subject: Award of Contract No. 2009-007 – Phase 1 Mission Dike Reconstruction – Spirit Square

Recommendation

That Contract No. 2009-007 – Phase 1 Mission Dike Reconstruction – Spirit Square, be awarded to the low bidder, M2K Construction Ltd., at their tendered price of \$283,526.83, which includes GST at 5%.

Background

Tender No. 2009-007 – Phase 1 Mission Dike Reconstruction – Spirit Square were received on Tuesday September 22, 2009 and were opened in public at 1:00 p.m. in the Municipal Council Chambers. A summary of the tenders received is as follows:

Contractor	Tender Price
M2K Construction Ltd.	283,526.83
Ekset Contracting Ltd	297,600.00
Span Valley Construction Ltd.	367,955.65
Clearwater Environmental Group	370,175.40
Mission Contracting Ltd.	372,513.83
Tybo Contracting Ltd.	377,920.20
Gemco Construction Ltd.	379,365.00
Keywest Asphalt Ltd.	387,419.55
Double M Excavating Ltd.	435,757.92
Richco Contracting Ltd.	471,187.54

The tender received from M2K Construction Ltd. was complete in all respects and staff is comfortable that M2K Construction Ltd. is capable of doing the works.

A summary of the project budget, costs to date and anticipated costs to completion of the project is as follows. It is noted that, in this budget summary sheet, the price of the low bidders has been adjusted to reflect the removal of the 5% GST.

Spirit Square

Total Budget For Spirit Square	\$960,000.00
Funds Spent To Date For Design, Survey, Drafting, Legal, Geotechnical, etc., engineering, public process and advertising, and pending for completion of the tender preparation and project construction management	\$160,268.99
M2K Construction Ltd. Bid Price For Phase I GST adjusted.	\$270,025.55
Projected Costs For Phase II - Landscaping	\$318,000.00
Total Projected Cost of Phase I and II – Spirit Square	\$748,294.54
Contingency Balance	\$74,829.00
Remaining for the trail extension for the Experience the Fraser	\$136,876.46

Financing

The funding for the project was provided by:

- a provincial grant from Ministry of Community and Rural Development in the amount of \$345,000 in 2008;
- matching funds from the District of Mission (gaming revenue and Gas Tax) in the amount of \$345,000;
- UBCM Tourism grant in the amount of \$20,000; and
- Ministry of Tourism, Culture and the Arts for the Experience the Fraser Demonstration project in the amount of \$250,000

It is recommended that the Contract be awarded to M2K Construction Ltd.


Sharon Fletcher,

I am in agreement with the financial aspects of this report.


Ken Bjorgaard
Director of Finance