

# Bowen Island Municipality

## LATE ITEMS AGENDA

Committee of the Whole Meeting  
Monday, September 15, 2008

The following items are being presented for Council's consideration as on-table items for the September 15, 2008 Committee of the Whole meeting:

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<b><u>3. STAFF REPORTS</u></b>	
3.1 FHL Consulting Services re: Synthetic Grass Field, dated September 11, 2008	7a-7g
a) Christine Walker, Community Services Manager re: Natural Grass vs. Synthetic Grass Field Analysis	7h-7k
b) Christine Walker, Community Services Manager re: Synthetic Grass Field Initial Review of Site Locations	7l-7z
c) Catherine Berris, Catherine Berris Associates re: Bowen Island Community School Artificial Turf Field Assessment and Public Process – proposal, dated September 5, 2008	7aa-7ad

***Consultant's Recommendation – Decision #1 requested:***

***Option #1:***

*Council authorize staff to proceed with additional work immediately, as recommended by the Project Manager.*

***Option #2:***

*Defer decision until after November election and appointment of new Council, not recommended by the Project Manager as this option may incur additional costs to educate the new Council and create inability to meet the August 2009 completion deadline.*

***Option #3:***

*Cancel the project and incur costs to date of \$66,269 for consultants fees; forfeit BC CC \$125,000 grant; and potentially devalue contributions to date by the SD45 Board of Education partner, staff and volunteers (also not recommended by PM)*

***Consultant's Recommendation – Decision #2 requested:***

*Response to contractors who have submitted tenders is required. However, the direction of the project must be finalized in order to instruct contractors accordingly. Options include negotiation with low bidder or retender in the spring of 2009.*