

Attachment #1 - Capital Works Project Board Recommendations December 2008						
Job Number	Project Status	Project Title	Original Budget	Comments	Recommendation	Authority
	New Project	Luna Park Interchange	\$-	A request was received from the Project Sponsor to include the detailed design for this project into the 2008/2009 capital works program to leverage off the Yarra Trams investment in 2009/2010. The total cost for this design is \$50,000	Add this project to the 2008/2009 capital works program and fund it from the Future Capital Works - Pre-Planning budget (Job #90436)	Council
90206	07/08	Clarendon Street - Pedestrian Safety	\$200,000.00	An option to 'underground' the power for this project was received from the project manager. To explore this option an additional \$12,000 was requested.	Approve the change in scope and the additional expenditure of \$12,000 to explore the option to underground the power as part of this project.	Executive Director Community Assets and Services
90424	08/09	Coventry Street Streetscape Upgrade	\$50,000.00	A further \$1,500 was requested by the project manager to engage a quantity surveyor for this project	Approve the additional scope of works and approve the additional expenditure of \$1500 for this project	Executive Director Community Assets and Services
90188	07/08	Alma Park Senior Playground	\$184,300.00	An additional \$24,000 was requested to include a 'Slug Mound' (piece of play equipment) into the design of this project. This request was the result of the community consultation.	Approve the additional scope of works and approve the additional expenditure of \$24,000 for this project	Executive Director Community Assets and Services
90411	08/09	Elwood Foreshore Management Plan	\$1,000,000.00	A request was received in october 2008 from the project manager to increase the grade and quality of the timber used for the decking for this project. The total cost of this variation was \$80,000. Due to the urgency of the decision required (costs were rising so quickly that a decision delayed would have added additional tens of thousands to the cost) a request to the CEO was made to approve this request before the February 2 2009 meeting of Council.	Increase in budget of \$80,000 was approved by the CEO due to the very tight timelines.	Chief Executive Officer
90410	08/09	Sport and Recreation Minor Improvements	\$250,000.00	A request was received from the project sponsor to fund the disability access ramp for the Port Melbourne Tennis Club at a cost of \$4,500.	Approve change in scope of project and the additional \$4,500 expenditure.	Executive Director Community Assets and Services
90403	08/09	Public Toilet Strategy - Middle Park beach	\$50,000.00	An additional \$44,000 is required to complete stage 1 of the design of the Middle Park Toilet	Approve the additional \$44,000 to fund stage 1 of the Middle Park Beach toilet.	Executive Director Community Assets and Services
90411	07/08	Elwood Foreshore Management Plan	\$1,000,000.00	A request was received from the project manager to fund works required for Telstra relocations and bin and bin surrounds. The cost for these variations amounts to \$32,000.	Approve the change in scope of works and the additional cost to the project of \$32,000.	Executive Director Community Assets and Services
90443	08/09	Fitzroy St Lighting	\$130,000.00	Due to the complexity of the project and the stakeholders involved, the scope of the project is evolving. A request was received from the project sponsor and the project manager to change the scope to concept design only in 2008/2009. The detailed design will then be developed in 2009/2010.	Approve the change in scope of the project and reduce the project budget down to \$100,000 (resulting in \$30,000 savings)	Executive Director Community Assets and Services
90447	08/09	Pedestrian Improvements - Inkerman Pakington Lane	\$70,000.00	The project budget is insufficient to complete this project in 2008/2009. An additional \$36,000 is required to complete soil testing and remediation and drainage works.	Approve the increase in budget of \$36,000	Executive Director Community Assets and Services

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90411	08/09	Elwood Foreshore Management Plan	\$1,000,000.00	Additional variations have been identified by the project manager for the supply and installation of light pole and for additional excavation to protect timber decking. The total cost of the project budget increase is \$16,846.	Approve the budget increase of \$16,846	Executive Director Community Assets and Services
90477	New Project	Murphy Reserve Park and Fence (Vic Roads)	\$218,000	This project is to be added to the capital program for 2008/2009 as a fully funded project from Vic Roads after damage was done to the reserve and fence at Murphy Reserve	Add this project to the 2008/2009 capital works program and fully fund it from the grant already received from Vic Roads	Council
90190	07/08	Port Melbourne Light Rail Reserve Stage 5	\$88,300	This project has been completed with savings identified of \$60,000	Redirect these savings into other capital projects requiring funding.	Council
90205	07/08	Pedestrian Safety Byron/Tennyson St	\$100,000	This project has been completed with savings identified of \$16,000	Redirect these savings into other capital projects requiring funding.	Executive Director Community Assets and Services
90202	07/08	Beach Road Bike Lanes 3 & 4	\$128,700	This project budget is insufficient to complete both stages of the bike lane. At this point only stage 3 of the project is likely to be completed by year's end. Approximately \$200,000 is required to complete stage 4 of the project	Build a capital works business case to be considered for the 2009/2010 financial year in the amount of \$200,000 to compete stage 4 of this project.	Council