



SUBMISSION TO AMS COUNCIL

SUBJECT AMS Auditorium Renovation June 2021 Preliminary Approval

MEETING DATE 23/JUN/2021

SUBMISSION TYPE MOTION FOR INFORMATION

MOTION OR SUMMARY
WHEREAS AMS Council gave consent for the Executive to pursue capital upgrades of the AMS Auditorium.

WHEREAS a feasibility study with Class C estimates was completed and full-scope execution is pending funding confirmation.

WHEREAS it is the Executive Committee’s intention to exhaust all possible funding options before commencing work on the project.

MOVE + SECOND MOVED: Cole Evans SECONDED: Lauren Benson

SUBMITTED BY Cole Evans, President

RELEVANT COMMITTEE or EXECUTIVE COMMITTEE EXECUTIVE
Executive Committee Select

SUPPORTED BY N/A

COMMITTEE VOTE RESULT YES NO UNANIMOUS NOT APPLICABLE

ATTACHMENTS N/A

**DESCRIPTION &
RATIONALE**

Progress continues to be made on the AMS Auditorium Project, with a feasibility study being completed in late-May 2021. The feasibility study identified a full-scope, estimated cost of completion of approximately \$3.3 million.

While the AMS is not currently in a financial position to responsibly execute the project on our own, it is the Executive Committee's intention to pursue government grant funding of up to \$1.7 million. When combined with other funding sources, the projected contribution requirement for the Society will be approximately \$300,000 to \$600,000 for the current scope of work should the AMS be successful in its grant application.

BENEFITS

Reputational,
Financial,
Sustainable, Social

Allows for the continued work on this project after already significant investments of time and money both internally and externally.

RISKS

Financial,
Operational,
Reputational

Approval is low risk and allows for further investigative work and funding options before the Society fully commits to further capital and resource investments.

COSTS

Financial,
Resources, Lifecycle

None at this time.

TIMELINE

Implementation
Timeline

Application Submission - Early July 2021
Project Work - Ongoing
Application Results (estimated) - February 2022
Report to Council with Actionable Recommendations - March 2022

CONSULTATION

Internal & External
Groups

Michael Kingsmill - AMS Project and Design Services
Keith Hester - Managing Director
Monika Kodnani - AMS Conferences and Catering
UBC Infrastructure Development