



Hastings and Prince Edward District School Board

A Great Place to Learn and A Great Place to Work!

Chair of the Board: Carl Pitman

Director of Education: Kathy Soule

**Operations and Finance Committee
PUBLIC AGENDA
Special meeting of
November 15, 2010
Board Committee Room, Education Centre**

Section	Item	Report No.	Resp.
A	Call to order		
	Delegations / presentations Approval of agenda Approval of minutes: None Business arising from the minutes		
B	Recommendations		
	Capital Project Tenders: T-1011-001 - Sir John A. Macdonald School T-1011-002 - Prince Charles School (Belleville) T-1011-003 - North Hastings Senior Elementary School	B-1	D. Rutherford/D. Trogenza
C	Information		
D	Correspondence		

Adjournment

Next regular meeting: January 10, 2010 – 7:00 p.m.



Decision X Information _____

To: The Chair and Members of the Operations and Finance Committee

From: Dave Rutherford, Superintendent of Business Services
Don Tregenza, Controller, Facility Services

Re: Capital Project Tenders
T-1011-001 – Sir John A. Macdonald School
T-1011-002 – Prince Charles School (Belleville)
T-1011-003 – North Hastings Senior Elementary School

Purpose

To present tender results for capital projects involving additions and renovations to North Hastings Senior Elementary School, Prince Charles School (Belleville) and Sir John A. Macdonald School.

Background

As a result of accommodation reviews in North Hastings and West Belleville the board approved the closure of Bancroft Public School and Sir Mackenzie Howell Public School. During the course of the reviews it was identified that additions and renovations would be required to adequately serve the incoming students. Working with integration committees preliminary floor plans were developed and cost consultants were engaged to cost the contemplated work in order to apply for Ministry of Education funding.

Current situation

The following valid tenders were received:

	Estimated Construction Cost	Valid Tenders Received	
North Hasting Senior Elementary School	\$2,790,048	Dalren Limited-	\$3,575,000
		Quinan Construction Limited-	\$3,729,000
		W.S. Morgan Construction Limited-	\$4,096,000
Sir John A. Macdonald School	\$3,606,676	Mirtren Contractors Ltd.-	\$2,995,000
		K. Knudsen Construction Ltd.-	\$3,060,660
		Gerr Construction-	\$3,151,000
		Tom Belch & Sons Contractors Ltd.-	\$4,044,000
Prince Charles School (Belleville)	\$5,302,537	Mirtren Contractors Ltd.-	\$6,100,000

Multiple bids were received for both North Hastings Senior Elementary School (NHSES) and Sir John A Macdonald School (SJA). The lowest bid for NHSES was \$784,952 higher than the cost consultant estimated. The lowest bid for SJA was \$611,676 lower than was estimated. When building permit fees and HST are added it is estimated these two projects will cost an additional \$396,000 over the project estimate that was submitted to the Ministry of Education. It is proposed that these additional costs be covered from the boards \$3.1 Million school renewal grant.



Only one bid was received on Prince Charles School. In this case the one bid exceeded the cost consultant's estimate by \$797,463. Administration has also learned that the Ministry of Education is now prepared to offer financial support for a geothermal heating and cooling system for this project. It is therefore recommended that this project be re-tendered. This will allow more time for contractors to bid on the project. Re-tendering will allow time for these specifications to be built into the project.

Appendices

- Appendix A- Project Summary North Hastings Senior Elementary School
- Appendix B- Project Summary Sir John A. Macdonald School
- Appendix C- Project Summary Prince Charles School (Belleville)
- Appendix D- Funding Summary

Recommendation

Moved:
Seconded:

That the Operations and Finance Committee recommend to Hastings and Prince Edward District School Board that a tender in the amount of \$3,575,000 be awarded to Dalren Limited for an addition and renovations to North Hastings Senior Elementary School as contained in Operations and Finance Committee public session Report No. B-1 dated November 15, 2010.

Moved:
Seconded:

That the Operations and Finance Committee recommend to Hastings and Prince Edward District School Board that a tender in the amount of \$2,995,000 be awarded to Mirtren Contractors Ltd. for an addition and renovations to Sir John A. Macdonald School as contained in Operations and Finance Committee public session Report No. B-1 dated November 15, 2010.

Respectfully submitted,

**Dave Rutherford
Superintendent of Business Services**

**Don Tregenza
Controller of Facility Services**



Appendix A

**Project Summary
North Hastings Senior Elementary School (Bancroft JK-8 Unnamed School) Addition and
Renovations**

Scope of Work

As a result of an accommodation review, this project includes the closure of Bancroft Public School and an addition to the existing North Hastings Senior Elementary School (Unnamed Bancroft JK-8 School) including interior renovations to upgrade the existing facility. Extensive site work is also required on the school property to upgrade storm drainage systems.

The new construction will include a six classroom addition and a small extension to provide better access to the primary and JK/SK areas. The existing front office and staff rooms will be renovated and enlarged. The existing computer room will be eliminated and replaced with wireless technology and "computers on wheels". Additional washrooms will be created within the existing building. The existing open concept classroom areas will receive permanent walls.

Renovations will include complete replacement of the heating system with a geothermal water loop heat pump system to satisfy heating, ventilation and air conditioning needs. Existing boilers will be maintained. Electrical services will be partially replaced. Storm water systems will be upgraded.



**Project Summary
Sir John A. Macdonald Public School
Addition and Renovations**

Scope of Work

As a result of an accommodation review this project includes the closure of Sir Mackenzie Bowell Public School, and construction of an addition to the existing Sir John A. Macdonald School including complete interior renovations to upgrade the facility. Extensive site work is also required on the school property to provide additional parking and storm drainage systems.

The addition will include a double gymnasium with associated change rooms and stage, and two full day junior/senior kindergarten rooms. A separate accessible entrance and atrium style corridor will be created to enhance community use of the facility. The existing front office and staff rooms will be renovated and enlarged. The existing small gymnasium will be converted to a library resource centre, literacy room and various offices. The existing computer room will be eliminated and replaced with wireless technology and “computers on wheels”. A multi-purpose room for science and technology programs will be created

Renovations will include an extension of the heating system with a “hybrid” water loop heat pump system to satisfy heating, ventilation and air conditioning needs in the addition and portions of the existing building. Existing boilers will be maintained. Electrical services will be partially replaced. Site services will be partially upgraded.



**Project Summary
Prince Charles School (Belleville)
Addition and Renovations**

Scope of Work

As a result of an accommodation review this project includes the closure of Sir Mackenzie Bowell Public School and construction of an addition to the existing Prince Charles School (Belleville) including interior renovations to upgrade the facility. Extensive site work is also required on the school property to provide additional parking and storm drainage systems.

The addition will include a double gymnasium with associated change rooms and stage, two full day junior/senior kindergarten rooms, a multi-purpose room for science and technology programs and a community “hub” space for future rental to local groups.

The existing front office and staff rooms will be renovated and enlarged. The existing small gymnasium will be converted to a library resource centre, literacy room and various offices. The existing computer room will be eliminated and replaced with wireless technology and “computers on wheels”. Existing washrooms will be relocated and renovated.

Renovations will include complete replacement of the heating system with a “hybrid” water loop heat pump system to satisfy heating, ventilation and air conditioning needs. Existing boilers will be maintained. Plumbing piping and washroom fixtures will be replaced. Electrical services will be partially replaced. Site services will be upgraded.

The Ministry has recently indicated that possible funding may be available to install a geothermal heating and cooling system. The Ministry had previously refused to approve funding for an application for the project submitted last spring, but did receive funding for two other projects up to the boards original allocation. The estimated additional funds for a geothermal system is about \$600,000.



**Funding Summary
North Hastings Senior Elementary School
Sir John A. Macdonald School
Additions and Renovations**

	Revised Project Cost	Approved Capital Funding	Full Day Early Learning Program	Other Funding (School Renewal/Proceeds of Disposition)
North Hastings Senior Elementary School	\$4,021,000	\$2,288,236	\$434,585	\$1,298,179
Sir John A Macdonald School	\$3,369,000	\$3,173,052	-	\$195,948
Total	\$7,390,000	\$5,461,288	\$434,585	\$1,494,127