



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
OPERATIONS AND FINANCE COMMITTEE
PUBLIC MEETING MINUTES**

January 24, 2011

Members present: M. Brant, T. Goodfellow, M. Hall, D. Inch, D. Patterson,

Regrets: S. Clements

Guests: J. Cobb, L. Kyle, C. Pitman, J. Williams

Student Trustee: Absent

Resource: D. Rutherford, K. Soule, D. Tregenza

Minutes: J. Newman, Administrative Assistant

Call to order

The meeting was called to order at 5:00 p.m.

Delegations/presentations

None

Approval of agenda

Moved: M. Hall

Seconded: T. Goodfellow

That the agenda be approved.

Carried

Recommendations

Capital Project Tender: Prince Charles School, Belleville (T-1011-005)

Superintendent Rutherford and Don Tregenza, Controller of Facility Services provided an overview of the tender results for the capital project at Prince Charles School (Belleville). It was noted that this project was originally tendered in October 2010 but only one valid tender was received at that time. In addition, subsequent to the last tender, the Ministry of Education indicated they would provide financial support for a geothermal heating and cooling system which resulted in the project being re-tendered to include the geothermal system with an estimated construction cost of \$5,700,000.

Administration also provided clarification regarding the use of local subcontractors.

Moved: T. Goodfellow

Seconded: M. Hall

That the Operations and Finance Committee recommend to Hastings and Prince Edward District School Board that a tender in the amount of \$5,747,525 be awarded to QuadPro Construction for an addition and renovations to Prince Charles School, Belleville as contained in Operations and Finance Committee public session Report No. B-1 dated January 24, 2011.

Carried

Information

None

The meeting adjourned at 5:28 p.m.