



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

November 15, 2010

Members present: M. Brant, S. Clements, C. Cotton, T. Goodfellow, D. Inch, H. Marissen, Chair, M. Walker

Regrets:

Guests: C. Pitman, K. Donnell

Student Trustee: C. Meyette

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

Minutes: J. Newman, Administrative Assistant

Call to order

The meeting was called to order at 12:04 p.m.

Delegations/presentations

None

Approval of agenda

Moved: M. Walker

Seconded: M. Brant

That the agenda be approved.

Carried

Recommendations

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

Superintendent Rutherford and Don Tregenza, Controller of Facility Services presented Report No. B-1 and provided tender results for capital projects at Sir John A. Macdonald School, Prince Charles School (Belleville) and North Hastings Senior Elementary School (NHSE). It was noted that multiple bids were received for both North Hastings Senior Elementary School and Sir John A. Macdonald School (SJA). The lowest bid for NHSES was \$784,952 higher than estimated by the cost consultant. The lowest bid for SJA was \$611,676 lower than estimated. When building permit fees and HST are added it is estimated that these two projects will cost an additional \$396,000 over the project estimate that was submitted to the Ministry. It is proposed that the additional costs be covered from the boards \$3.1 Million school renewal grant.

Only one bid was received by Prince Charles School (Belleville) which exceeded the cost consultant's estimate by \$797,463. Administration has also been advised that the Ministry of Education is now prepared to offer financial support for a geothermal heating and cooling system for this project. It is recommended that this project be re-tendered to allow for the specification to be built into the project and allow more time for contractors to bid.

Administration provided clarification regarding the following:

- Cost consultant hired by the board;
- Re-tender process for Prince Charles School, Belleville;
- Potential re-definement of project timelines for Prince Charles School, Belleville;
- Impact of HST on additional costs;
- Availability of additional board funds should the projects go over budget.

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Moved: M. Walker
Seconded: D.Inch

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.

Carried

Moved: C. Cotton
Seconded: T. Goodfellow

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.

Carried

Information
None

The meeting adjourned at 12:42 p.m.