



**BOARD MEETING
PUBLIC AGENDA**

**Special meeting of August 13, 2015 – 11:15 a.m.
Board Room, Education Centre**

Section	Item	Report No.	Resp.
A	Call to order		
	Delegations/presentations: None		
	Approval of agenda		D. Inch
B	Recommendations		
	Report from Operations and Finance Committee		
	<ul style="list-style-type: none">Tender No. T-1415-003: Construction of new school to replace Queen Elizabeth Public School, Trenton	B-1 (Handout)	B. Danes
C	Information		
	None		
D	Correspondence		
	None		
	Adjournment		

Next regular meeting: September 28, 2015 – 7:00 p.m.



**PUBLIC MOTIONS AND REPORTS
Special Meeting of August 13, 2015**

Report	Info.	Decision	Motion
Approval of agenda		X	That the agenda be approved.
B-1 – Tender No. T-1415-003: Construction of new school to replace Queen Elizabeth public School, Trenton		X	That Hastings and Prince Edward District School Board award a tender in the amount of \$10,340,000 to Garritano Bros. Ltd. for construction of a new school on the current site of Queen Elizabeth Public School, Trenton subject to the completion of the mandatory submissions described in Tender T-1415-003 as contained in the Board Report No. B-1 dated August 13, 2015.
Adjournment	X		That the meeting be adjourned.



Decision X Information

To: The Chair and Members of the Hastings and Prince Edward District School Board

From: Bonnie Danes, Chair, Operations and Finance Committee
Leslie Miller, Superintendent, Business Services
Nick Pfeiffer, Controller, Facility Services

**Re: Tender No. T-1415-003
Construction of new school to replace Queen Elizabeth Public School, Trenton**

Purpose

To approve a tender to construct a new school on the Queen Elizabeth Public School site in Trenton.

Background

As part of the Ministry of Education's Capital Priorities Grant Program funding was approved for a new school to replace Queen Elizabeth Public School in Trenton.

The project scope will include:

1. Construction of a new building on the current site of Queen Elizabeth Public School.
2. Modifications to the existing site including parking, bus loading and storm water drainage systems.

Current situation

The following valid tenders were received by pre-qualified contractors:

Contractor	Tender Amount
Bondfield Construction Company Ltd.	\$10,984,000
Frecon Construction Ltd.	\$11,297,000
Garritano Bros. Ltd.	\$10,340,000
Peak Engineering & Construction Ltd.	\$10,834,000
Percon Construction Inc.	\$10,538,000
Pre-Eng Contracting Ltd.	\$10,850,000
Tanbro Construction Ltd.	\$11,450,000

The construction portion of the project will be funded by the Ministry of Education through the Capital Priorities Grant Program funding totaling \$11,948,163 which will cover construction costs, architectural and engineering services, permits, furniture and equipment, net taxes, and contingencies. Separate funding has been approved by the Ministry of Education for land purchase and demolition.

Recommendation

Moved:

Seconded:

That Hastings and Prince Edward District School Board award a tender in the amount of \$10,340,000 to Garritano Bros. Ltd. for construction of a new school on the current site of Queen Elizabeth Public School, Trenton subject to the completion of the mandatory submissions described in Tender T-1415-003 as contained in the Board Report No. B-1 dated August 13, 2015.

Respectfully submitted,

**Bonnie Danes, Chair
Operations and Finance Committee**

**Leslie Miller
Superintendent of Business Services**

**Nick Pfeiffer
Controller of Facility Services**