



SPECIAL BOARD MEETING AGENDA

PUBLIC SESSION

THURSDAY, MARCH 4, 2021

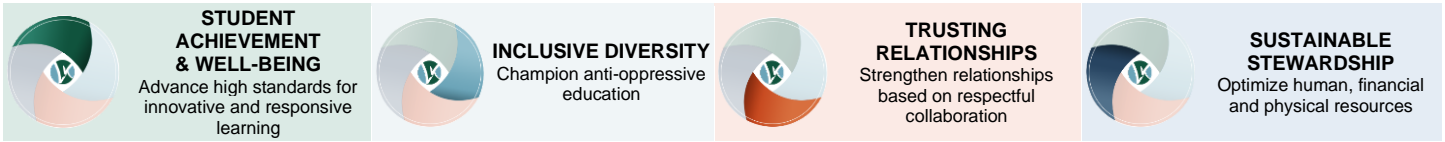
12:00 p.m. (Noon)

Via Teleconference

A

Page Reference

1. Call to Order
2. Approval of Agenda
3. Traditional Territorial Acknowledgement
4. Declaration of Conflict of Interest
5. Reports for Board Action
  - a) Tender Award - Addition & Renovation Chatham Kent S.S.  
Recommendation  
"That the Board award the tender to the successful bidder, Westhoek Construction Limited, for the addition and renovation at Chatham-Kent Secondary School." Superintendent McKay Report B-21-33 2
  - b) Tender Award - HVAC and Structural Upgrades Lambton Central Centennial P.S.  
Recommendation  
"That the Board award the tender to the successful bidder, K&L Construction, for the hvac and structural upgrades at Lambton Central Centennial Public School." Superintendent McKay Report B-21-34 4
6. Adjournment



**FROM: Brian McKay, Superintendent of Business & Treasurer**

**DATE: March 4, 2021**

**SUBJECT: Tender Award – Addition & Renovation - Chatham-Kent S.S.**



Tenders were received electronically by the Purchasing Department and opened on February 11, 2021 by Don Masse and Brian Pelletier of the Plant & Maintenance Department. Bid results are as follows (\*\* indicates successful bidder):

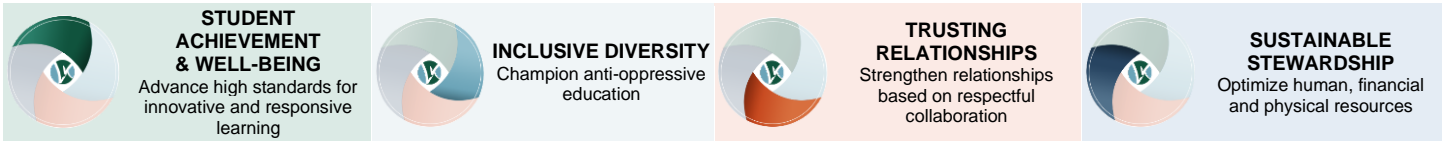
Tendered Base Bid:     *Addition & renovation, including bus lane site work.*  
Separate Price 1:     *Parent drop off and parking lot changes.*

<b>PROJECT BIDDER</b>	<b>BASE BID (nic. HST)</b>
<b>** Westhoek Construction Limited, Chatham</b>	<b>7,108,293.00</b>
Elgin Contracting and Restoration Ltd., St. Thomas	7,151,000.00
Norlon-Builders, London	7,441,362.00
Devlan Construction Ltd., Guelph	7,455,000.00
Intrepid General Limited, Chatham	7,545,076.00
Oscar Construction Company Limited, Oldcastle	7,678,180.29
K&L Construction, London	7,735,307.26
Niacon Ltd., Niagara Falls	7,744,000.00
Graceview Enterprises Inc., Belmont	7,835,000.00

<b>PROJECT SUMMARY</b>	
Successful Bid Total (inc. h.s.t.)	7,108,293.00
Design Fees	533,121.98
Net HST	165,054.62
<b>Total Project, This Report:</b>	<b>7,806,469.60</b>
Budget Funding:	
- Accumulated Surplus Funds	607,950.00
- School Renewal Allocation	398,424.00
- School Condition Improvement	6,800,095.60
<b>Total Project Budget:</b>	<b>\$ 7,806,469.60</b>

**Recommendation:**

“That the Board award the tender to the successful bidder, Westhoek Construction Limited, for the addition and renovation at Chatham-Kent Secondary School.”



**FROM: Brian McKay, Superintendent of Business & Treasurer**

**DATE: March 4, 2021**

**SUBJECT: Tender Award – HVAC and Structural Upgrades  
Lambton Central Centennial P.S.**



Tenders were received electronically by the Purchasing Department and opened on December 8, 2020 by Don Masse and Brian Pelletier of the Plant & Maintenance Department. Bid results are as follows (\*\* indicates successful bidder):

Tendered Base Bid: Replace HVAC unit for gym.

Separate Price 1 & 2: Roof replacement of flat roof area and structural reinforcing upgrades of roof over the boiler room.

PROJECT BIDDER	BASE BID (nic. HST)
<b>** K&amp;L Construction, London</b>	<b>567,160.00</b>
Wellington Builders Inc., Forest	586,200.00
Elric Contractors of Wallaceburg Limited, Wallaceburg	592,050.37
Maaten Construction Ltd., Sarnia	630,610.00
Elgin Contracting and Restoration Ltd., St. Thomas	687,000.00
Dixon Construction Limited, Sarnia	715,610.00

PROJECT SUMMARY	
Successful Bid Total (nic. h.s.t.)	567,160.00
Design Fees	52,393.45
Net HST	13,382.36
<b>Total Project, This Report:</b>	<b>632,935.91</b>
Budget Funding:	
- School Condition Improvement	512,935.80
- COVID Resilience Infrastructure Stream (CVRIS-EDU)	120,000.00
<b>Total Project Budget:</b>	<b>\$ 632,935.80</b>

**Recommendation:**

“That the Board award the tender to the successful bidder, K&L Construction, for the hvac and structural upgrades at Lambton Central Centennial Public School.”