

SPECIAL BOARD MEETING AGENDA

PUBLIC SESSION

FRIDAY, JUNE 24, 2022





12:00 p.m. (Noon)

Via Microsoft Teams Event

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 - Barrier Free Washroom Renovation
 - Merlin Area Public School
Recommendation
 “That the Board award the tender to the successful bidder, Elric Contractors of Wallaceburg Ltd., for the Barrier Free Washroom Renovation at Merlin Area Public School.”
 Superintendent McKay Report B-22-84 2
 - b) Tender Award - Barrier Free Washroom Renovation
 - Ridgetown District High School
Recommendation
 “That the Board award the tender to the successful bidder, Elric Contractors of Wallaceburg Ltd., for the Barrier Free Washroom Renovation at Ridgetown District High School.”
 Superintendent McKay Report B-22-85 3
6. Adjournment

 <p>STUDENT ACHIEVEMENT & WELL-BEING Advance high standards for innovative and responsive learning</p>	 <p>INCLUSIVE DIVERSITY Champion anti-oppressive education</p>	 <p>TRUSTING RELATIONSHIPS Strengthen relationships based on respectful collaboration</p>	 <p>SUSTAINABLE STEWARDSHIP Optimize human, financial and physical resources</p>
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FROM: Brian McKay, Superintendent of Business & Treasurer

DATE: June 24, 2022

SUBJECT: Tender Award – Barrier Free Washroom Renovation – Merlin Area Public School



Tenders were received electronically by the Purchasing Department and opened on June 22, 2022, by Don Masse and Brandon Wysman of the Plant & Maintenance Department. Bid results are as follows (** indicates successful bidder):





Tendered Base Bid: new barrier free washroom and laundry room

PROJECT BIDDER	BASE BID (nic. HST)
** Elric Contractors of Wallaceburg Limited, Wallaceburg	238,241.52
Vince Ferro Construction Ltd., Windsor	279,970.00

PROJECT SUMMARY	
Successful Bid Total (nic. h.s.t.)	238,241.52
Design Fees	21,084.37
Net HST	5,601.44
Total Project, This Report:	\$ 264,927.34
Budget Funding:	
- School Renewal	264,927.34
Total Project Budget:	\$ 264,927.34

Recommendation:

“That the Board award the tender to the successful bidder, Elric Contractors of Wallaceburg Ltd., for the Barrier Free Washroom Renovation at Merlin Area Public School.”

 <p>STUDENT ACHIEVEMENT & WELL-BEING Advance high standards for innovative and responsive learning</p>	 <p>INCLUSIVE DIVERSITY Champion anti-oppressive education</p>	 <p>TRUSTING RELATIONSHIPS Strengthen relationships based on respectful collaboration</p>	 <p>SUSTAINABLE STEWARDSHIP Optimize human, financial and physical resources</p>
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FROM: Brian McKay, Superintendent of Business & Treasurer

DATE: June 24, 2022

SUBJECT: Tender Award – Barrier Free Washroom Renovation – R.D.H.S.



Tenders were received electronically by the Purchasing Department and opened on June 23, 2022, by Don Masse and Brian Pelletier of the Plant & Maintenance Department. Bid results are as follows (** indicates successful bidder):

Tendered Base Bid: new barrier free washroom, new interior and exterior barrier free accessible ramps

PROJECT BIDDER	BASE BID (nic. HST)
** Elric Contractors of Wallaceburg Limited, Wallaceburg	319,751.35

PROJECT SUMMARY	
Successful Bid Total (nic. h.s.t.)	319,751.35
Design Fees	25,100.48
Net HST	7,448.80
Total Project, This Report:	\$ 352,300.63
Budget Funding:	
- School Renewal	352,300.63
Total Project Budget:	\$ 352,300.63

Recommendation:

“That the Board award the tender to the successful bidder, Elric Contractors of Wallaceburg Ltd., for the Barrier Free Washroom Renovation at Ridgetown District High School.”