

## SPECIAL BOARD MEETING AGENDA

# PUBLIC SESSION

THURSDAY, APRIL 8, 2021

## 12:00 p.m. (Noon)

Via Teleconference

Page Reference

Α

- 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 Athletic Field Redevelopment Great Lakes S.S. <u>Recommendation</u>
    "That the Board award the tender to the successful bidder, Wellington Builders Inc. for the Athletic Field Redevelopment at Great Lakes Secondary School"
- 6. Adjournment

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#### REGULAR BOARD, PUBLIC SESSION REPORT TO BOARD

#### **REPORT NO. B-21-47**



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

DATE: April 8, 2021

#### SUBJECT: Tender Award – Athletic Field Redevelopment – Great Lakes Secondary School

Tenders were received electronically by the Purchasing Department at 2:00 pm on Tuesday, March 30, 2021 and opened by Don Masse and Brandon Wysman of the Plant & Maintenance Department. Bid results are as follows (\*\* indicates successful bidder):

<u>Tendered Base Bid</u>: New 8 lane running track, field events, artificial turf football / soccer field and grass practice soccer field.

PROJECT BIDDER	BASE BID (nic. HST)
** Wellington Builders Inc., Forest	5,044,000.00

PROJECT SUMMARY	
Successful Bid Total (nic. h.s.t.)	5,044,000.00
Design Fees	232,024.00
Net HST	113,962.16
Total Project, This Report:	5,389,986.16
Budget Funding:	
- School Renewal	5,389,986.16
Total Project Budget:	\$ 5,389,986.16

#### Recommendation:

"That the Board award the tender to the successful bidder, Wellington Builders Inc. for the Athletic Field Redevelopment at Great Lakes Secondary School"