



## SPECIAL BOARD MEETING AGENDA

PUBLIC SESSION

JUNE 4, 2020

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

**A**

**Via Teleconference**

By order of the Ontario Minister of Education, all public schools are closed from March 14 through to June 30 in response to the emergence of COVID-19. This includes the Education Centres. The Ministry of Education and the Government of Ontario has introduced new legislation allowing for Board Meetings to occur electronically. Regulation 463/97 was amended by Regulation 42/20, and removes the requirement for any persons to be physically present at electronic meetings if all schools have been closed by the Minister, the Medical Officer of Health or Cabinet.

	Page Reference
1. Call to Order	
2. Traditional Territorial Acknowledgement	
3. Approval of Agenda	
4. Declaration of Conflict of Interest	
5. Reports for Board Action	
a) Tender Award - Daycare Addition – Indian Creek Road Public School	Superintendent McKay      2
<u>Recommendation</u>	Report B-20-54
“That the Board award the tender to the successful bidder, Westhoek Construction Limited for the Daycare Addition at Indian Creek Road Public School.”	
6. Adjournment	

**BOARD REPORT  
SPECIAL BOARD, PUBLIC SESSION**

**REPORT NO: B-20-54**

**Memorandum To:** John Howitt, Director of Education  
**FROM:** Brian McKay, Superintendent of Business  
**DATE:** June 4, 2020  
**SUBJECT:** Tender Award – Daycare Addition – Indian Creek Road Public School

Tenders were received electronically by Sandy Huizinga of the Purchasing Department and opened on March 9, 2020 by Brian Pelletier and Don Masse of the Plant & Maintenance Department. Bid results are as follows (\*\* indicates successful bidder):

Tendered Base Bid: Daycare Addition  
Separate Price 1: All work associated with the Berm  
Separate Price 2: All work associated with Phase 1 (Bus Loop)

PROJECT BIDDER	BASE BID (nic. HST)	TOTAL BID (nic. HST)
<b>** Westhoek Construction Limited, Chatham</b>	<b>2,059,709.00</b>	<b>2,688,069.00</b>
Intrepid General Limited,	2,032,071.00	2,738,629.02
Agri-Urban Building Inc.,	2,150,500.00	2,757,700.00
Elric Contractors of Wallaceburg Inc., Wallaceburg	2,580,538.29	3,257,700.16
Elgin Contracting and Restoration Ltd.,	Invalid bid	
Vince Ferro Construction, Windsor	Invalid bid	
Wellington Builders Inc.,	Invalid bid	

PROJECT SUMMARY	
Successful Bid Total (nic. h.s.t.)	2,688,069.00
Design Fees	185,476.76
Net HST	62,068.61
<b>Total Project, This Report:</b>	<b>2,935,614.37</b>
Budget Funding:	
- Ministry Funding, Child Care Capital	2,831,523.00
- School Condition Improvement	104,091.37
<b>Total Project Budget:</b>	<b>\$ 2,935,614.37</b>

**Recommendation:**

**“That the Board award the tender to the successful bidder, Westhoek Construction Limited for the Daycare Addition at Indian Creek Road Public School.”**