

The Niagara Catholic District School Board through the charisms of faith, social justice, support and leadership, nurtures an enriching Catholic learning community for all to reach their full potential and become living witnesses of Christ.

AGENDA AND MATERIAL

SPECIAL BOARD MEETING

TUESDAY, MAY 10, 2011 9:30 P.M. (Approximately)

FATHER KENNETH BURNS, C.S.C. BOARD ROOM CATHOLIC EDUCATION CENTRE, WELLAND, ONTARIO

1.	Opening Prayers – Trustee I	lieuwesteeg	

2. Roll Call

3. Approval of the Agenda

4. Declaration of Conflict of Interest

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B. COMMITTEE AND STAFF REPORTS

- 1. Addition and Alterations to St. Anthony Catholic Elementary School
 - Rescinding of Board Motion of April 12, 2011
 - Awarding of Construction Contract

C. MOMENT OF SILENT REFLECTION FOR LIFE

D. ADJOURNMENT

Special Meetings of the Board ... Board By-Laws Excerpt

Special Meetings of the Board shall be held by order of the Board, on the written request of three (3) Trustees, to the Chairperson or the Director, on the call of the Chairperson, or at the request of the Director of Education. The Trustees shall be given a twenty-four (24) hour notice for Special Meetings except in emergency situations. Such Meetings shall be called for specific reasons. Such subjects shall be considered at a Special Meeting other than the subjects stated in the notice.

TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

MAY 10, 2011

PUBLIC SESSION

TOPIC: ADDITION AND ALTERATIONS TO

ST. ANTHONY CATHOLIC ELEMENTARY SCHOOL

- RESCINDING OF BOARD MOTION OF APRIL 12, 2011
- AWARDING OF CONSTRUCTION CONTRACT

RECOMMENDATION

- 1. **THAT** the Niagara Catholic District School Board rescind the Motion passed at the Special Board Meeting of April 12, 2011 as follows:
 - "THAT the Niagara Catholic District School Board approve the award of a construction contract to Charter Building Company for the addition and alterations to St. Anthony Catholic Elementary School in the amount of \$1,728,360."
- 2. **THAT** the Niagara Catholic District School Board approve the award of a construction contract to Merit Contractors Niagara Ltd. for the addition and alterations to St. Anthony Catholic Elementary School in the amount of \$1,679,204.

Prepared by: James Woods, Controller of Plant

Presented by: James Woods, Controller of Plant

Recommend by: John Crocco, Director of Education

Date: May 10, 2011



REPORT TO THE SPECIAL BOARD MEETING MAY 10, 2011

ADDITION AND ALTERATIONS TO ST. ANTHONY CATHOLIC ELEMENTARY SCHOOL

AWARD OF CONSTRUCTION CONTRACT

BACKGROUND INFORMATION

Tenders were opened on Friday March 4, 2011 for the addition and alterations to St. Anthony Catholic Elementary School, as per the drawings and specifications prepared by Garwood-Jones & Hanham Architects.

The following motion was approved at the Special Board Meeting of April 12, 2011:

"THAT the Niagara Catholic District School Board approve the award of a construction contract to Charter Building Company for the addition and alterations to St. Anthony Catholic Elementary School in the amount of \$1,728,360."

A post tender addendum was issued to the three lowest bidders on April 18, 2011 and were received and analyzed by the architects. A recommendation was made on May 3, 2011 to award the contract to Merit Contractors Niagara Ltd. as per the following details:

	Contractor	Bid Price
1.	Merit Contractors Niagara Ltd.	1,396,000
2.	Charter Building Company	1,402,980
3.	Brouwer Construction (1981) Ltd.	1,453,305

TOTAL PROJECT COST

Given the bid Contract Price of \$1,396,000 by Merit Contractors, the total project cost would be calculated as follows:

	\$1,679,204
HST, after rebate	35,504
Portable Removal and Relocation	0
Other Project Costs	80,000
Furniture & Equipment	15,000
Permits	6,000
Consultant Fees & Disbursements	146,700
Construction Contract	1,396,000

PROJECT SCOPE

The project includes the addition of three new kindergarten classrooms and paved playground, as well as a required upgrade to the building electrical supply.

FUNDING

Funding for the project is from the following sources:

	\$1,679,204
Facilities Renewal Grant	166,750
Full Day Early Learning Capital Funding	434,585
Primary Class Size Funding	1,077,869

Based on the fact that the lowest bidder is now Merit Contractors staff is recommending that the Board rescind the Motion passed at the Special Board Meeting of April 12, 2011.

MINISTRY OF EDUCATION APPROVAL

The Ministry granted approval to proceed with this Capital Project on June 22, 2010.

RECOMMENDATIONS

- 1. **THAT** the Niagara Catholic District School Board rescind the Motion passed at the Special Board Meeting of April 12, 2011 as follows:
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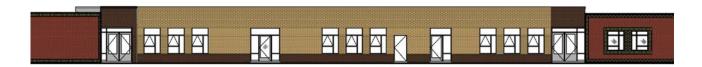
Prepared by: James Woods, Controller of Plant
Presented by: James Woods, Controller of Plant
Recommended by: John Crocco, Director of Education

Date: May 10, 2011



NIAGARA CATHOLIC DISTRICT SCHOOL BOARD CAPITAL PROJECT PROGRESS REPORT MAY 10, 2011

ST. ANTHONY CATHOLIC ELEMENTARY SCHOOL



Scope of Project:

Design and construction of 3 new classrooms for Early Learning, plus renovations to provide additional general classrooms within the existing building.

Current Status:

A construction contract has been awarded. The groundbreaking and construction start date is May 5, 2011

Project Information:

New Area to be Constructed	6,588	sq. ft.
Existing Area to be Renovated	2,400	sq. ft.
Total New Facility Area	50,777	sq. ft.
Total Site Area	5.04	acres
Pupil Places Added	124	students
New Facility Capacity	602	students

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Primary Class Size	1,077,869	Construction Contract	1,396,000	0	1,396,000
Early Learning	434,585	Fees & Disbursements	146,700	132,478	146,700
Facilities Renewal	166,750	Furniture & Equipment	15,000	0	15,000
	\$1,679,204	Other Project Costs	121,504	4,637	121,504
		_	\$1.679.204	\$137.115	\$1.679.204

Rudget

Paid

Forecast

Project Costs:

Project Timelines:	Scheduled Completion	Actual Completion
Funding Approval	19/12/2008 & 15/06/2010	15 June 2010
Architect Selection	26 July 2009	26 July 2009
Design Development	23 December 2009	10 August 2010
Contract Documents	17 February 2011	17 February 2011
Tender & Approvals	22 February 2011	8 March 2011
Construction	26 August 2011	
Occupancy	6 September 2011	
Official Opening & Blessing	October 2011	

Project Team:

Garwood-Jones & Hanham
Merit Contractors Niagara
Tunde Labbancz
Frank lannantuono
Anne Marie Crocco