



AGENDA AND MATERIAL

SPECIAL ELECTRONIC BOARD MEETING

**WEDNESDAY, JULY 21, 2010
4:00 P.M.**

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

A. ROUTINE MATTERS

1. Opening Prayers -
2. Roll Call -
3. Approval of the Agenda -
4. Declaration of Conflict of Interest -

B. COMMITTEE AND STAFF REPORTS

1. Addition and Alterations to St. Augustine Catholic Elementary School Award of Construction Contract B1

C. FUTURE MEETINGS

1. Special Electronic Board Meeting – Award of Contract – St. Andrew Addition and Alterations August 18, 2010 – Date and time to be confirmed

D. ADJOURNMENT

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
SPECIAL ELECTRONIC BOARD MEETING
PUBLIC SESSION
JULY 21, 2010**

**TOPIC: ADDITION AND ALTERATIONS TO ST. AUGUSTINE
CATHOLIC ELEMENTARY SCHOOL
AWARD OF CONSTRUCTION CONTRACT**

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the award of a construction contract to Kenmore Management Inc, for the addition and alterations to St. Augustine Catholic Elementary School.

Prepared by: James Woods, Controller of Plant
Presented by: James Woods, Controller of Plant
Approved by: John Crocco, Director of Education
Date: July 21, 2010



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**REPORT TO THE SPECIAL
ELECTRONIC BOARD MEETING
JULY 21, 2010**

**ADDITION AND ALTERATIONS TO ST. AUGUSTINE
CATHOLIC ELEMENTARY SCHOOL
AWARD OF CONSTRUCTION CONTRACT**

BACKGROUND INFORMATION:

Tenders were opened on Tuesday July 20, 2010 for the addition and alterations to St. Augustine Catholic Elementary School, as per the drawings and specifications prepared by Graff Grguric Architects Inc. The results of the tender were as follows:

Contractor	Bid Price
1. Kenmore Management	\$ 858,000
2. Charter Building Company	\$ 909,536
3. TRP Construction	\$ 916,302
4. Aldor Builders	\$ 929,870
5. TR Hinan Contractors Inc	\$1,018,000
6. G. S. Wark Ltd.	\$1,038,849
7. Stolk Construction Ltd	Declined

TOTAL PROJECT COST:

Given the indicated Contract Price of \$858,000 by Kenmore Management, the total project cost would be calculated as follows:

Construction Contract	\$ 858,000
Consultant Fees & Disbursements	\$ 104,000
Permits	\$ 5,168
Furniture & Equipment	\$ 30,000
Other Project Costs	\$ 22,000
Contingency	\$ 86,000
Portable Removal and Relocation	\$ 0
HST, after rebate	\$ 22,014
	\$ 1,127,182

PROJECT SCOPE:

The project includes the addition of a new library, renovations to the existing library to be two new general classrooms, expansion of two classrooms to be new early learning classrooms, and creation of a new playground, driveway entrance and parking for the early learning area. A copy of the proposed floor plan is attached as Appendix A

FUNDING:

Funding for the project would be from the following sources:

Primary Class Size Funding	718,579
Full Day Early Learning Capital Funding	434,585
	<u>\$ 1,153,164</u>

MINISTRY OF EDUCATION APPROVAL:

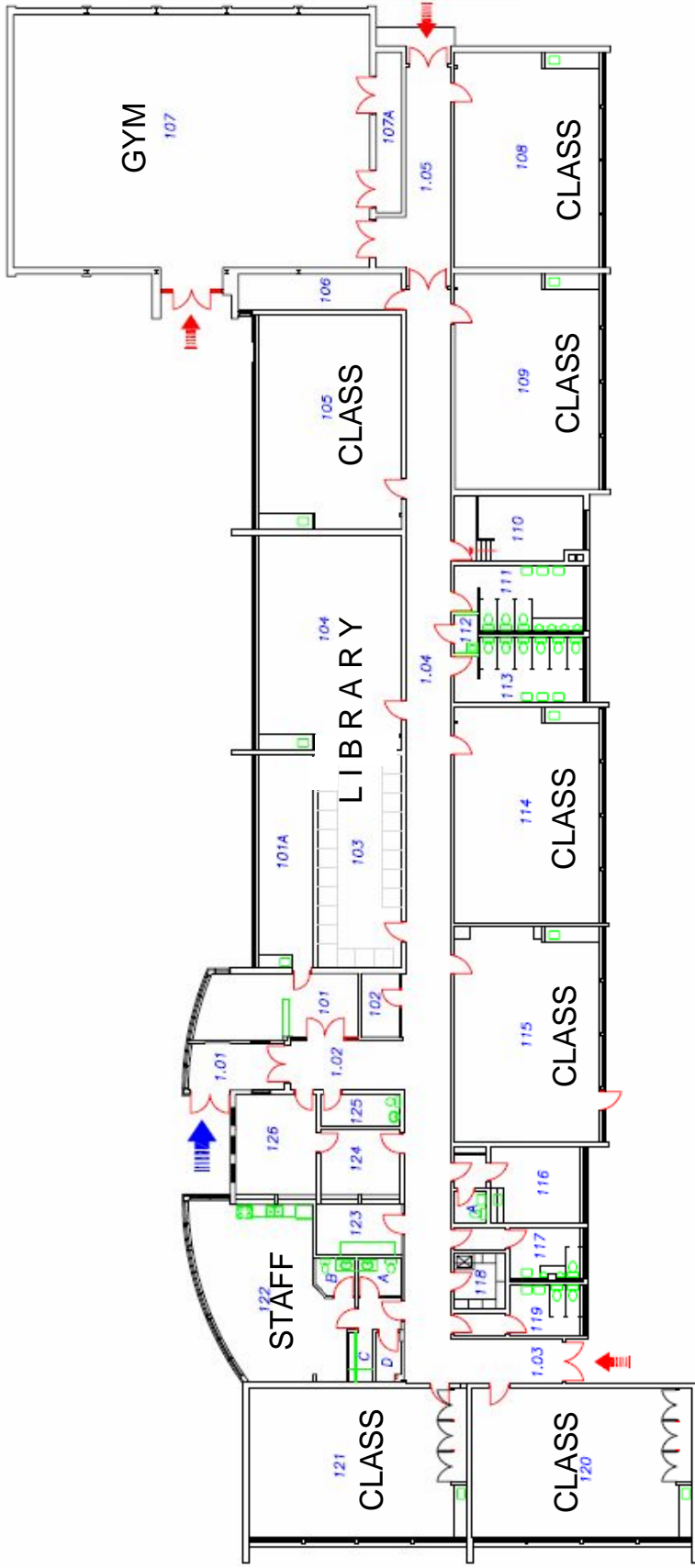
The Ministry granted approval to proceed with this Capital Project for the total amount of \$1,153,164 on June 22, 2010.

RECOMMENDATION

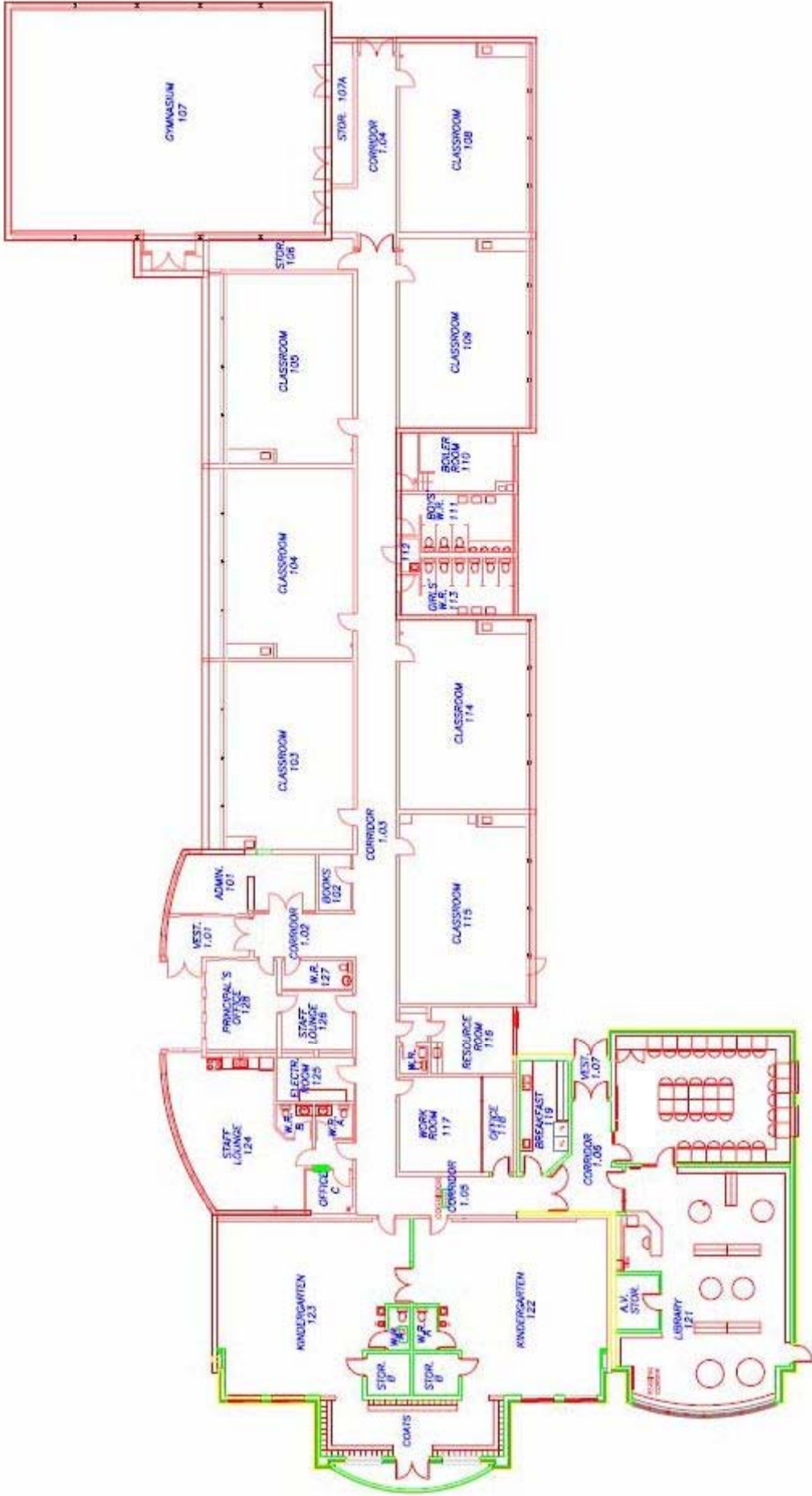
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Attachment: Appendix: Existing and Proposed Floor Plans and Site Plans

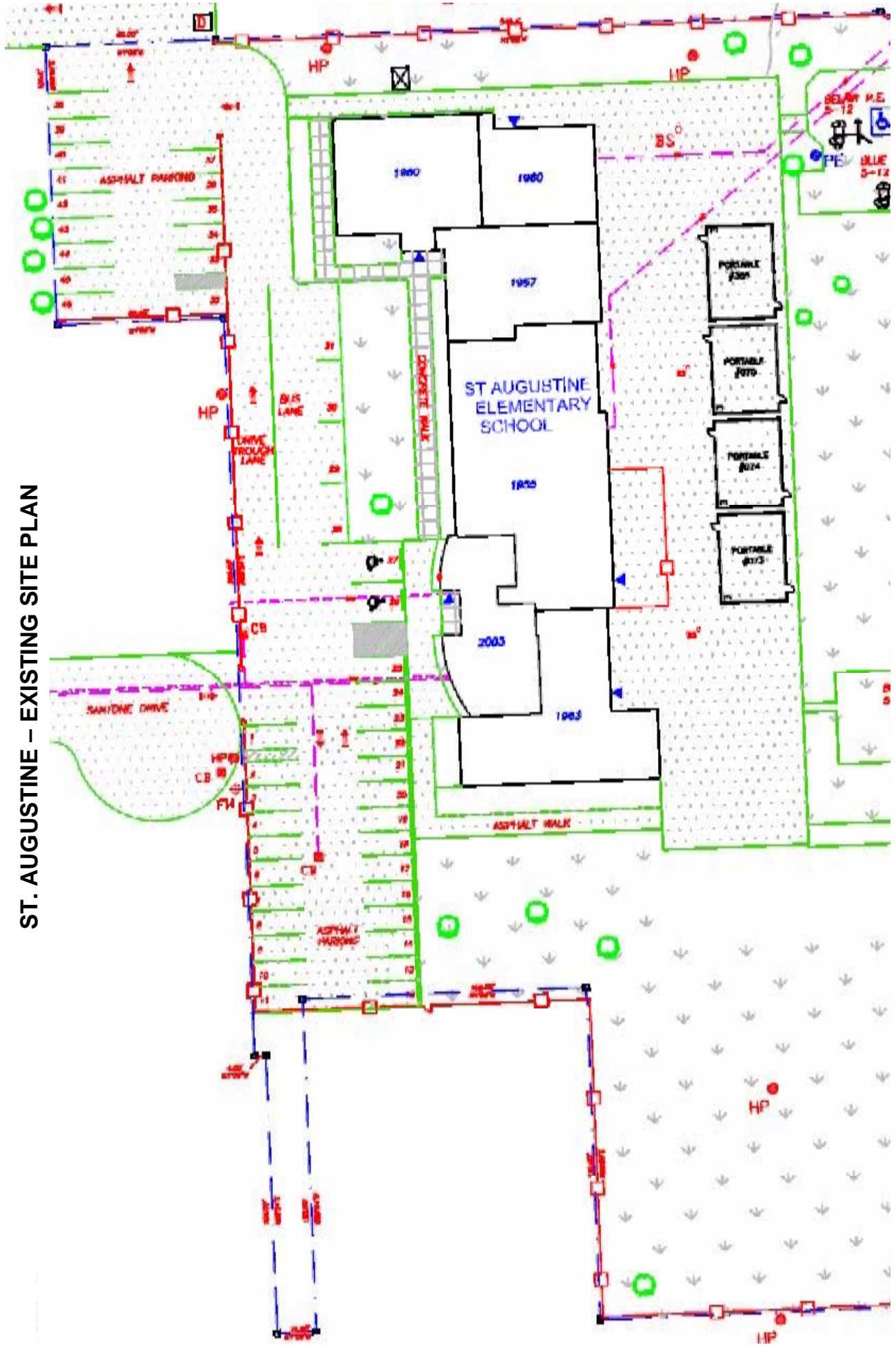
ST. AUGUSTINE – EXISTING FLOOR PLAN



ST. AUGUSTINE – PROPOSED FLOOR PLAN



ST. AUGUSTINE – EXISTING SITE PLAN



ST. AUGUSTINE - PROPOSED SITE PLAN

