



*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**

**WEDNESDAY JUNE 29, 2016  
3:00 P.M.**

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



### **A. ROUTINE MATTERS**

1. Opening Prayers – Trustee O’Leary -
2. Roll Call -
3. Approval of the Agenda -
4. Declaration of Conflict of Interest -
5. Tender Approval for the Saint Paul Catholic High School - High Performance Athletic Centre and Culinary Arts Facility A5

### **B. MOMENT OF SILENT REFLECTION FOR LIFE**

### **C. ADJOURNMENT**

#### ***BOARD BY-LAWS EXCERPT***

##### ***Special Meetings of the Board***

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 stated in the notice calling the meeting. Notwithstanding any other provisions to the Board’s By-Laws, no other business shall be considered at a special meeting other than the subjects stated in the notice.

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD  
SPECIAL BOARD MEETING  
JUNE 29, 2016**

***PUBLIC SESSION***

**TITLE: TENDER APPROVAL FOR THE SAINT PAUL CATHOLIC  
HIGH SCHOOL – HIGH PERFORMANCE ATHLETIC  
CENTRE AND CULINARY ARTS FACILITY**

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**RECOMMENDATION**

**THAT** the Niagara Catholic District School Board approve the Award of Construction Tender for the New Saint Paul Catholic High School – High Performance Athletic Centre and Culinary Arts Facility to Brouwer Construction (1981) Ltd. as presented.

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Prepared by: Scott Whitwell, Controller of Facilities Services  
Presented by: Scott Whitwell, Controller of Facilities Services  
Recommended by: John Crocco, Director of Education/Secretary-Treasurer  
Date: June 26, 2016



## **REPORT TO THE SPECIAL BOARD MEETING JUNE 29, 2016**

### **APPROVE THE AWARD OF CONSTRUCTION TENDER FOR THE NEW SAINT PAUL CATHOLIC HIGH SCHOOL – HIGH PERFORMANCE ATHLETIC CENTRE AND CULINARY ARTS FACILITY TO BROUWER CONSTRUCTION (1981) LTD. AS PRESENTED**

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#### **BACKGROUND INFORMATION**

Saint Paul Catholic High School currently has a Weight Room and Culinary Arts Lab. The main scope of work for the subject project is:

1. Relocate and upgrade the existing Weight Room to a new High Performance Athletic Centre to allow adequate space so equipment can be safely used. Resilient flooring will be used, a new heating/air conditioning unit will be installed and new ceiling, lighting and painting are included
2. The existing Weight Room will be renovated to become a Fitness Room and will receive new flooring, ceiling and painting.
3. The existing Culinary Arts Room will be upgraded to current standards, for example, additional hand washing stations, improved ventilation, stainless steel food preparation counters in a new Culinary Arts Facility. A new heating/air conditioning unit will be installed and new ceiling, lighting and painting are included.
4. Two small rooms (caretaker and resource) are being displaced and will receive new rooms near the Library Information Centre.

This project was tendered with a closing date of June 23, 2016. Chapman Murray Associates Architects Inc. was the architectural firm for this project.

In accordance with the Boards, Purchasing/Supply Chain Management Policy, the Director of Education is recommending to the Board of Trustees that Brouwer Construction (1981) Ltd., who was the low bidder, be awarded this project. Their bid was \$606,300 (HST excluded).

This project is being funded by the Facilities Renewal grant received from the Ministry of Education.

It is the recommendation of the Director of Education and the Controller of Facilities Services in consultation with the project architect, that the Niagara Catholic District School Board approve the award of this project to Brouwer Construction (1981) Ltd.

**RECOMMENDATION**

**THAT** the Niagara Catholic District School Board approve the Award of Construction Tender for the New Saint Paul Catholic High School – High Performance Athletic Centre and Culinary Arts Facility to Brouwer Construction (1981) Ltd. as presented.

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Date: June 29, 2016