



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, MARCH 6, 2012
(following Committee of the Whole Meeting)**

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

A. ROUTINE MATTERS

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

B. COMMITTEE & STAFF REPORTS

1. Award of Construction Contracts for Full Day Kindergarten Projects B1
(to be distributed following the March 6, 2012 Committee of the Whole Meeting)

C. BUSINESS IN CAMERA

D. REPORT ON IN CAMERA SESSION

E. MOMENT OF SILENT REFLECTION FOR LIFE

F. 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
MARCH 6, 2012**

PUBLIC SESSION

**TOPIC: AWARD OF CONSTRUCTION CONTRACTS FOR FULL DAY
KINDERGARTEN PROJECTS**

RECOMMENDATION

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the award of construction contracts to King Contractors, Brouwer Construction, T.R. Hinan Inc., Bromac Construction and Stolk Construction for the addition and alterations to Cardinal Newman, Sacred Heart, St. Alfred, St. Charles, and St. Michael Catholic Elementary Schools respectively, for a total five-project cost of \$3,337,019.

Prepared by: James Woods, Controller of Plant
Presented by: James Woods, Controller of Plant
Recommended by: John Crocco, Director of Education
Date: March 6, 2012



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

REPORT TO THE SPECIAL BOARD MEETING MARCH 6, 2012

AWARD OF CONSTRUCTION CONTRACTS FOR FULL DAY KINDERGARTEN PROJECTS

BACKGROUND INFORMATION

On March 2, 2011 the Ministry of Education approved \$2,824,798 to address the Capital needs related to the implementation of year three of Full-day Kindergarten (FDK) at the five Niagara Catholic elementary schools listed below. The Ministry will allow funding to be moved between FDK projects provided the total funding is not exceeded. Also, the Ministry will not approve individual FDK projects for boards. Approval to award the construction contracts will be only for the total group of FDK projects.

Five (5) separate tenders were opened between Wednesday, February 8 and Tuesday, March 6, 2012, for the FDK addition and alterations to the following Niagara Catholic elementary schools, as per drawings and specifications prepared by the architects listed. The architects have analyzed the bids and have recommended the award of a construction contract to the listed contractors as follows. All of the named contractors were the low bidders for each project.

SCHOOL NAME	ARCHITECT	CONTRACTOR	FUNDING ALLOCATION	TOTAL PROJECT COST
Cardinal Newman	Venerino V.P. Panici	King Contractors	\$434,584	\$488,067
Sacred Heart	Chapman Murray	Brouwer Construction	\$434,584	\$578,017
St. Alfred	MZE Architects	T.R. Hinan Inc.	\$434,584	\$522,748
St. Charles	Grguric	Bromac Construction	\$1,086,462	\$1,197,198
St. Michael	Quartek Group	Stolk Construction	\$434,584	\$550,989
			\$2,824,798	\$3,337,019

TOTAL PROJECT COST

The total five-project cost is calculated as follows:

Construction Contracts	\$ 2,777,221
Consultant Fees & Disbursements	\$ 315,000
Furniture & Equipment	\$ 50,000
Other Project Costs	\$ 194,798
	\$ 3,337,019

FUNDING

Funding for the five projects would be from the following sources:

Full-day Kindergarten Allocation	\$2,824,798
Facilities Renewal	512,221
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	\$3,337,019

MINISTRY OF EDUCATION APPROVAL

The award of construction contracts is subject to Ministry approval of the total expenditure of \$3,337,019, for the five FDK projects as approved by the Board.

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the award of construction contracts to King Contractors, Brouwer Construction, T.R. Hinan Inc., Bromac Construction and Stolk Construction for the addition and alterations to Cardinal Newman, Sacred Heart, St. Alfred, St. Charles, and St. Michael Catholic Elementary Schools respectively, for a total five-project cost of \$3,337,019.

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