



**Special Meeting of the Board  
Friday, October 8, 2010  
via Teleconference**

**Members: Trustees:**

June Szeman (Chair), Joe McPherson (Vice Chair), Dennis Blake, Cliff Casey, Dan Dignard, Bonnie McKinnon, Ayna Poremba (Student Trustee)

**Senior Administration:**

Cathy Horgan (Director of Education), Wally Easton (Associate Director, Corporate Services & Treasurer), Bill Chopp (Superintendent of Education), Trish Kings (Superintendent of Education), Chris Roehrig (Superintendent of Education)

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**1. Call to Order**

- 1.1 Opening Prayer - June Szeman, Chair of the Board
- 1.2 Attendance

**2. Routine Matters**

- 2.1 Approval of the Agenda
- 2.2 Declaration of Interest

**3. Committee and Staff Reports**

- 3.1 Construction of St. John's College Addition  
Presenter: Wally Easton, Associate Director, Corporate Services and Treasurer

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**4. Trustee Inquiries**

**5. Moment of Silent Reflection**

**6. Adjournment**

**REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC  
DISTRICT SCHOOL BOARD**

Prepared by: G. Wallace Easton, Associate Director, Corporate Services and Treasurer  
Presented to: Board of Trustees  
Submitted on: October 7, 2010  
Submitted by: Cathy Horgan, Director of Education & Secretary

**CONSTRUCTION OF ST. JOHN'S COLLEGE ADDITION**  
Public Session

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**BACKGROUND INFORMATION:**

The Board of Trustees approved the construction of an addition to St. John's College to be completed by September 1, 2011. Trustees also approved upgrades to the mechanical and electrical systems of the existing school. Phase #1, which was tendered and awarded in June 2010, included some of the mechanical and electrical upgrades. Phase #2, which includes the addition and the remaining mechanical/ electrical upgrades, was tendered in August and the bids exceeded the budget approved by Board. The project was then re-tendered in September and closed on October 5, 2010.

**DEVELOPMENTS:**

The re-tender required contractors to submit a base bid for the addition and then several separate prices for various portions of the project to provide a greater breakdown of costs. The bids for the re-tender of Phase #2 of the project were opened October 5, 2010 during a public session and are summarized on the attached schedule. The lowest base bid was received from PM Contracting in the total amount of \$6,559,000, plus HST. The proposal is to add the demolition of the Providence Resource Centre, the upgrades to the Food Services Classroom and some reductions to the finishes for a total cost of \$6,837,000, plus HST.

The following is a summary of the project costs for Phase #2 with the lowest bid including the items mentioned above:

Budget	Addition	\$6,000,000
	Energy Upgrade	\$2,500,000
	Total Budget	<u>\$8,500,000</u>
	Consultants' Fees	\$400,000
	Phase #1 Work Awarded	\$931,000
	Phase #2 Bid	\$6,837,000
	Net HST	<u>\$74,329</u>
	Total Contract Cost	<u>\$8,242,329</u>
Other	Furniture and Equipment	\$300,000
	Miscellaneous	\$100,000
	Total Project Cost	<u><u>\$8,642,329</u></u>

The lowest bid is approximately \$142,000 over budget; however, this does not include the balance of the energy upgrades. The demolition of the Providence Resource Centre and the upgrades to the Food Services Classroom are included as these are critical to the project and the cost to complete this work later would be well in excess of the cost quoted. The cost in excess of the budget will be included in the 2010-11 Revised Estimates.

**RECOMMENDATION:**

THAT the Brant Haldimand Norfolk Catholic District School Board awards the contract for the construction of Phase #2 of the St. John's College addition to PM Contracting Ltd. at a cost of \$6,837,000, plus HST.

**BID SUMMARY FOR ST. JOHN'S COLLEGE PHASE 2**

<b>General Contractors</b>	<b>Base Bid</b>	<b>PRC Demolition</b>	<b>Energy Upgrade</b>	<b>Food Services Upgrade</b>	<b>Computer Lab Millwork</b>	<b>Physics Lab Tables</b>	<b>Projection Screens</b>	<b>Alternate Price VCT</b>	<b>Alternate Price - Folding Wall</b>	<b>Total Bid</b>	<b>Net Bid *</b>
Atlas Corporation	\$7,175,000	\$198,000	\$1,340,000	\$346,000	\$86,000	\$8,900	\$11,200	(\$34,000)	(\$10,800)	\$9,120,300	\$7,674,200
Jasper Construction	\$7,244,000	\$100,000	\$790,000	\$220,000	\$70,000	\$4,000	\$25,000	(\$60,000)	(\$12,000)	\$8,381,000	\$7,492,000
PM Contracting	\$6,559,000	\$105,000	\$745,000	\$225,000	\$84,200	\$28,000	\$13,000	(\$40,000)	(\$12,000)	\$7,707,200	\$6,837,000
Reid & Deleye Contractors	\$7,205,859	\$172,569	\$1,097,302	\$219,248	\$72,500	\$5,500	\$6,350	(\$47,700)	(\$11,200)	\$8,720,428	\$7,538,776
Southside Construction	\$7,158,000	\$140,000	\$1,100,000	\$215,000	\$95,000	\$24,000	\$9,700	(\$43,000)	(\$11,500)	\$8,687,200	\$7,458,500

\*  Net Bid excludes items in grey.