



THE HURON-PERTH CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING
TUESDAY, MAY 10, 2011 - 5:00 P.M.
BOARD OFFICE, 87 MILL STREET, DUBLIN, ONTARIO

AGENDA

A Special Board Meeting will be held to consider tenders regarding energy updates at St. Michael Catholic Secondary School, St. Anne's Catholic Secondary School, and St. Ambrose Catholic Elementary School.

#1. RECOMMENDATION:

That the Huron-Perth Catholic District School Board award the tender for Ventilation Upgrades to St. Ambrose Catholic Elementary School, in the amount of \$203,838.44 including HST, to Stratford Metal Products Ltd.

#2. RECOMMENDATION:

That the Huron-Perth Catholic District School Board award the tender for Lighting Upgrades to St. Michael Catholic Secondary School, in the amount of \$67,461.00 including HST, to Elligsen Electric Ltd.

#3. RECOMMENDATION:

That the Huron-Perth Catholic District School Board award the tender for Lighting Upgrades to St. Anne's Catholic Secondary School, in the amount of \$69,495.00 including HST, to Elligsen Electric Ltd.