



THE HURON-PERTH CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Special Board Meeting
Wednesday, June 29, 2011 – 9:15 a.m.
Board Office, Dublin

A Special Board Meeting was held by teleconference to consider tenders regarding St. Mary's School, Goderich - additions and renovations project.

1. **OPENING PRAYER** – G. Thuss
2. **CALL TO ORDER & RECORDING OF ATTENDANCE**
Present: Vice-Chair J. McDade, Trustee A. Cronin, Trustee B. Murray, Director of Education Martha Dutrizac, Superintendent of Business G. Thuss, Manager of Plant A.M. Nicholson, Recording Secretary E. DeCorte
3. **APPROVAL OF AGENDA** – J. McDade - A. Cronin (CARRIED)
4. **REPORT REGARDING TENDER RESULTS FOR ST. MARY'S SCHOOL, GODERICH - ADDITIONS AND RENOVATIONS PROJECT**

Eight general contracting firms were pre-qualified for the project. These included the following:

1. Dakon Construction Ltd., Waterloo
2. Bronnenco Construction Ltd., Ilderton
3. Feltz Design Build Ltd., Stratford
4. Hayman Construction, London
5. K&L Construction, London
6. Norlon Builders London Ltd,
7. Allen Hastings Ltd., Owen Sound
8. Wayne & Harold Smith Construction Ltd.

Of the eight firms only one, Hayman Construction Ltd., submitted a tender package. As the tender price of \$744,800 (Base Bid and Separate Price #1) was over the project budget, a recommendation was made not to proceed and re-tender the project, extending the timeframe for completion to September 30, 2011. Appropriate arrangements will be made to accommodate the Full-Day Kindergarten Program for September.

A Motion was approved to decline the tender from Hayman Construction by a recorded vote.

In Favour: 3 - J. McDade, A. Cronin, B. Murray

Against: 0

Absent: 2 - R. Marcy, M. Miller

Motion #10/11-044

J. McDade - A. Cronin

That the Huron-Perth Catholic District School Board decline the tender from Hayman Construction, dated June 28, 2011, and re-tender the Addition & Renovations Project to St. Mary's Catholic Elementary School, Goderich.

CARRIED

5. **ADJOURNMENT** - The meeting adjourned at 9:32 a.m.