



THE HURON-PERTH CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Special Board Meeting
Friday, July 15, 2011 – 9:00 a.m.
Board Office, Dublin

A Special Board Meeting was held by teleconference to consider the re-tender results for the addition and renovations project at St. Mary's School, Goderich:

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

The two general contracting firms that indicated willingness to bid on the project were given the opportunity to re-tender the project based on the revised scope of work. The two general contractors were:

Feltz Design Build Ltd., Stratford
Hayman Construction, London

The two prices submitted for the project are as follows:

Contractor	Contract Price (not including HST)
Feltz Design Build Ltd., Stratford	\$470,300
Hayman Construction, London	\$497,800

The budget price for the one classroom addition is \$407,000, excluding HST. The low price is \$63,300 over the budget price. The scope of the work includes renovations to the existing school, and would not have been included in the funding provided by the Ministry of Education for the Early Learning project. The option to fund the difference is to take the \$63,300 and use funding from the school renewal grants for 2011/12. The project would then proceed as follows:

Stage 1 – Renovation of the existing classroom pod and library to include JK-K classroom and expanded library. This stage will be completed for September 1, 2011.

Stage 2 – Start of the addition to the JK-K classroom for completion for October 7, 2011.

Excluded from the contract was the addition of the washrooms, which the Board will be looking to negotiate with the contractor to include as part of the project.

Motion #10/11-045

J. McDade - B. Murray

That the Huron-Perth Catholic District School Board award the re-tender for the Addition & Renovations Project at St. Mary's Catholic Elementary School, Goderich to Feltz Design Build Ltd., Stratford, in the amount of \$470,300.00 excluding HST.

CARRIED

5. **ADJOURNMENT** - The meeting adjourned at 9:20 a.m.