

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

SPECIAL MEETING OF KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

Wednesday, April 8, 2020 at 12:00 p.m.

Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario

Character Makes a Difference

The Character Attribute for April is *Responsibility*.

A G E N D A

- ITEM 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT
ADOPTION OF THE OPEN SESSION AGENDA

- ITEM 2. DECLARATIONS OF CONFLICT OF INTEREST

- ITEM 3. COMMITTEE OF THE WHOLE

- ITEM 4. DECISION ITEMS
 - 4.1 East Northumberland Secondary School HVAC and Weight Room Upgrades Tender - **

- ITEM 5. REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA SESSION

- ITEM 6. ADJOURNMENT

** – Copy Attached

Note: If unable to attend, please advise Linda Burton, Executive Liaison to the Trustees, at linda_burton@kprdsb.ca.

TO: Kawartha Pine Ridge District School Board

TOPIC: **East Northumberland Secondary School HVAC and Weight Room Upgrades Tender**

INITIATOR: Chris Arnew, Superintendent, Business and Corporate Services
Peter Mangold, Superintendent, Student Achievement

BACKGROUND

1. Board Policy BA-5.1, Purchasing Procedures, requires Board approval for capital project tenders and consulting services in excess of \$1,000,000 or expenditures which exceed the budgeted amount by 10% and \$100,000.
2. On November 26, 2019 the Board approved capital expenditures for Maintenance and Program Enhancements to schools.
3. Included in the projects approved was East Northumberland Secondary School HVAC Upgrade and Weight Room Upgrade.

STATUS

4. The tender results are listed in Appendix A.

RECOMMENDATION

1. That the tender for East Northumberland Secondary School HVAC and Weight Room Upgrades be awarded to Kelson Mechanical Eastern Inc. in the amount of \$1,162,776.45 including net tax (2.16%).

Chris Arnew
Superintendent, Business and Corporate Services

Peter Mangold
Superintendent, Student Achievement

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

East Northumberland Secondary School HVAC and Weight Room Upgrades Tender – Scope of Work

HVAC Upgrade

Replacement of original air handling units, supply fans, exhaust fans and related control upgrades in several mechanical rooms and some units located on the roofs.

Weight Room Upgrade

New flooring, lighting and new wall with view between stage and gym.

Bid Summary

Pre-qualified General Contractor	Total Bid Price
Adamson & Dobbin Ltd.	\$1,389,900.00
ANVI Services Ltd.	\$1,913,090.00
Kelson Mechanical Eastern Inc.	\$1,135,725.71
Mutual Mechanical Ltd.	\$1,571,830.00
Quality Mechanical	\$1,460,592.80

Bid	\$1,135,725.71
HST	<u>(\$ 130,658.71)</u>
Revised Subtotal	\$1,005,067.00
Net Tax (2.16%)	<u>\$ 21,709.45</u>
Estimated Actual Total	\$1,026,776.45
Fees and Permits/Furniture and Equipment	<u>\$ 136,000.00</u>
Total Cost	\$1,162,776.45
Budget	<u>\$1,375,000.00</u>
Variance	<u>\$ 212,223.55</u>