

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

Tuesday, June 23, 2020

Virtual Meeting

Time: Following Committee of the Whole

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Declaration of Conflict of Interest
5. Memoranda of Settlement - Local Bargaining and Ratification
6. Capital Project Reports
 - A. Golden Learning Centre Public School
 - B. Red Lake District High School
7. Adjournment

Keewatin-Patricia District School Board

June 23, 2020

Special Board Meeting

NOTICE OF MOTION

THAT the Memorandum of Settlement reached on Thursday, June 11, 2020, between the Keewatin-Patricia District School Board and O.S.S.T.F., District 5A, Office/Clerical/Library Bargaining Unit be ratified.

Keewatin-Patricia District School Board

June 23, 2020

Special Board Meeting

NOTICE OF MOTION

THAT the Capital Project Report for Golden Learning Centre Public School be received.

THAT the contract for the Golden Learning Centre PS - Mechanical Renovation project be awarded to Clow Darling Limited for the sum of \$ 1,370,356 (One Million, Three Hundred Seventy Thousand, Three Hundred and Fifty-Six Dollars and Zero Cents) plus applicable taxes, and the Administration be authorized to execute the contract.

Capital Project Report
Golden Learning Centre PS – Capital Renovation

A summary of the design details are as follows:

- Major mechanical renovation work involving the replacement of main ventilation, heating and cooling equipment throughout the facility
 - Heating and ventilation upgrades to improve indoor environmental quality and significant energy performance
 - Removing the reliability on the ground source fluid supply from the mine
- Work to commence in July 2020 and proceed and work through occupancy accommodations through to December 2020
 - Depending on progress made through the summer certain zones may be impacted in the fall
- School Condition Improvement qualifies all components included in this design to be captured under this funding stream

The project budget is as follows:

Contract Price	\$ 1,370,356
Construction Contingency	\$ <u>205,553</u>
Sub-total	\$ 1,575,909
Soft Costs (Professional fees, Permits, fees, temp costs, etc.)	\$ <u>145,500</u>
Sub-total	\$ 1,721,409
HST	\$ <u>37,182</u>
Total Project Budget	\$ 1,758,592

Recommendation:

THAT the contract for the Golden Learning Centre PS – Mechanical Renovation project be awarded to Clow Darling Limited for the sum of \$ 1,370,356 (One Million, Three Hundred Seventy Thousand, Three Hundred and Fifty-Six Dollars and Zero Cents) plus applicable taxes, and the Administration be authorized to execute the contract.

Respectfully submitted by:
Richard Findlay, Superintendent of Business
Steve Parker, Assistant Manager of Facility
Planning & Development

Keewatin-Patricia District School Board

June 23, 2020

Special Board Meeting

NOTICE OF MOTION

THAT the Capital Project Report for Red Lake District High School be received.

THAT the contract for the Red Lake DHS – Mechanical Renovation project be awarded to Quinan Construction Limited for the sum of \$ 2,987,000 (Two Million, Nine Hundred Eighty-Seven Thousand Dollars and Zero Cents) plus applicable taxes, and the Administration be authorized to execute the contract.

Capital Project Report
Red Lake District High School – Mechanical Renovation

A summary of the design details are as follows:

- Major mechanical renovation work involving the replacement of main ventilation, heating and cooling equipment throughout the facility
 - Heating and ventilation upgrades to improve indoor environmental quality and significant energy performances
 - Recommissioning previous equipment installations in order to rectify poor performance and premature failure of items
- Work to commence in July 2020 and proceed and work through occupancy accommodations through to December 2020
 - Depending on progress made through the summer certain zones may be impacted in the fall
- School Condition Improvement qualifies all components included in this design to be captured under this funding stream

The project budget is as follows:

Contract Price	\$ 2,987,000
Construction Contingency	<u>\$ 119,480</u>
Sub-total	\$ 3,106,480
Soft Costs (Professional fees, Permits, fees, temp costs, etc.)	<u>\$ 219,850</u>
Sub-total	\$ 3,326,330
HST	<u>\$ 71,849</u>
Total Project Budget	\$ 3,398,179

Recommendation:

THAT the contract for the Red Lake DHS – Mechanical Renovation project be awarded to Quinan Construction Limited for the sum of \$ 2,987,000 (Two Million, Nine Hundred Eighty-Seven Thousand Dollars and Zero Cents) plus applicable taxes and the Administration be authorized to execute the contract.

Respectfully submitted by:
Richard Findlay, Superintendent of Business
Steve Parker, Assistant Manager of Facility
Planning & Development