



Regular Board Meeting

Monday, April 29, 2024

6:00 p.m.

Education Centre Boardroom

AGENDA

A - 1 Opening

- (a) Roll Call
- (b) Declaration of Conflict of Interest
- (c) Welcome to Open Session / Land Acknowledgement Statement
The Grand Erie District School Board recognizes Six Nations of the Grand River and Mississaugas of the Credit First Nation, as the longstanding peoples of this territory. We honour, recognize, and respect these communities as well as all First Nations, Métis and Inuit Peoples who reside within the Grand Erie District School Board. We are all stewards of these lands and waters where we now gather, learn and play, and commit to working together in the spirit of Reconciliation.
- (d) Call to Order
- (e) Additions/Deletions/Approval of the Agenda
Recommended Motion:
"THAT the Agenda be approved."
- (f) Memorials
- (g) In-Camera Report
- (h) Student Showcase
- (i) Delegations

B - 1 New Business - Action / Information Items

- * (a) Contract Award - Caledonia Joint Elementary School Construction (R. Wyszynski) (I)
Recommended Motion:
"THAT the Board approve the contract for the construction of the joint elementary school and childcare facility located in Caledonia to Tambro Construction Ltd. in the amount of \$26,810,000."

C - 1 Adjournment

- Recommended Motion:**
"THAT the Special Board meeting be adjourned."



Grand Erie District School Board

TO: JoAnna Roberto, Ph. D., Director of Education & Secretary of the Board
FROM: Rafal Wyszynski, Superintendent of Business & Treasurer
RE: **Contract Award – Caledonia Joint Elementary School Construction**
DATE: **April 29, 2024**

Recommended Motion: Moved by _____ Seconded by _____
THAT the Board approve the contract for the construction of the joint elementary school and childcare facility located in Caledonia to Tambro Construction Ltd. in the amount of **\$26,810,000.**

Background

The Grand Erie District School Board (Grand Erie), together with the Brant Haldimand Norfolk Catholic District School Board (BHNCD SB), has completed the design phase of a new school facility comprised of two (2) separate elementary schools (one school for each board) and a Childcare Centre (operated by Grand Erie) consolidated into one single building, located in Caledonia, Ontario.

In November 2021, the Ministry of Education provided both boards with funding to address the enrolment pressure in Caledonia by constructing a new 746 pupil place joint-use elementary school. The general scope of the project is to construct a joint-use elementary school which would include shared spaces such as the library and gymnasiums. The new build, which will include approximately 75,000 square feet of constructed space, will include the following construction scope for Grand Erie:

- 3 Kindergarten classrooms
- 15 regular classrooms
- 2 Specialized Services Spaces
- Shared use of a 7,400 square foot gymnasium
- Shared use of an 1,800 square foot library/learning commons.

The Brant Haldimand Norfolk Catholic District School Board issued a Request to Tender #T-0824 on March 14, 2024, with a closing date of April 23, 2024. The tender was issued to five (5) prequalified general contractors. (Reference: BHNCD SB RFSQ-823.)

Bids were received from three (3) of the general contracting companies from the prequalified list and the results are listed in the table below:

Proponent	Stipulated Bid Price (Excl. HST)
Norlan Builders London Limited	\$27,544,133
Tambro Construction Ltd.	\$26,810,000
TRP Construction General Contractors	\$27,986,000

Additional Information

Purchasing Services for both school boards have completed the necessary evaluation steps of the competitive process and recommend the award of the construction contract to **Tambro Construction Ltd.** being the lowest Bidder for the Stipulated Bid Price. This aligns with the amount estimated for this project as documented the most recent Class A Cost Estimate provided to both school boards and summarized in the January 2024 Approval to Proceed to tender report.

Proposed Schedule:

- Recommend to Board for Approval April 30, 2024
- Contract signing Week of May 6, 2024
- Contract work to commence Late May, 2024
- Occupancy September 1, 2025

Grand Erie Multi-Year Plan

This report supports the Belonging indicator of Learn Lead Inspire and the following statement: we build a culture of belonging to support an equitable, inclusive and responsive environment for each learner.

Respectfully submitted,

Rafal Wyszynski
Superintendent of Business & Treasurer