



AGENDA

**Lethbridge School District No. 51
School Board
Special Meeting**

Tuesday, January 29, 2019

Conference Room (2nd floor)

3:00 p.m.

- 3:00 p.m.
1. Tender for new Southeast Elementary School
 2. Provincial Election Public Forum
 3. District Logo

MEMORANDUM

January 29, 2019

To: Board of Trustees

From: Christine Lee, Associate Superintendent
Business Affairs

Re: **Tender for the new Southeast Elementary School in Southbrook**

Background:

The submitted Tenders for the new Southeast Elementary School in Southbrook were opened at 4:00 p.m. on January 24, 2019. The Tender process was in accordance with the School Buildings and Tendering Regulation (Alberta Regulation 383/88) and Alberta Infrastructure granted permission to go to tender on November 15, 2018. The Tender process began on January 2, 2019.

Funding support will come from an Alberta Education Grant Agreement.

The following base bids were received:

- | | |
|---|------------------------------|
| - Chandos Construction Ltd. | \$15,410,830 + G.S.T. |
| - Clark Builders | \$15,265,000 + G.S.T. |
| - Dawson Wallace Construction Ltd. | \$15,130,000 + G.S.T. |
| - Graham Construction and Engineering LP | \$16,368,900 + G.S.T. |
| - Marshall-Lee Construction Corp | \$16,489,000 + G.S.T. |

Dawson Wallace Construction Ltd appears to have satisfied all requirements established for award under this tender. There are also separate prices 01, 02 and 03 for a total of \$91,191 that are acceptable for a total of **\$15,221,191.00** + GST. See the attached letter of recommendation from FWBA Architects.

Signing of the official stipulated price contract is subject to final approval by Alberta Infrastructure after Board approval.

Recommendation:

That the Board award and enter into a contract for the building construction in the amount of \$15,221,191 + G.S.T. for the Southeast Lethbridge Elementary School to Dawson Wallace Construction Ltd. and further, that the Board approves the contingency the District will carry on the project of \$456,635.00 (3% of the contract value).

Respectfully submitted,

Christine Lee
Associate Superintendent Business Affairs

M. Daniel Westwood
Architect AAA, MRAIC
LEED AP
Principal

Christopher J. Babits
Architect AAA, MRAIC
Principal

David J. Cocks
Architect AAA, MRAIC
LEED AP
Principal

Henry W. Warszawski
Senior Technologist, CET
Associate

Theresa Yauck
Senior Interior Design
Technologist
Associate

Peter Drew
Senior Technologist, MCIAT
LEED AP
Associate

Cheryl Dick
APR, MBA
Managing Director

January 25th, 2019

Daniel Heaton
Director of Facility Services
Lethbridge School District #51
433 – 15th Street S.
Lethbridge, AB
T1J 2Z5

Mr. Heaton,

Please find enclosed along with this letter, our Bid Evaluation document with regard to the bids received yesterday, January 24th, 2019, for the new South Lethbridge Elementary School in Lethbridge. The tender for this new school facility was issued on January 2nd, 2019 and stipulated-price bids were received from general contractors on January 24th, 2019.

We have reviewed the Five (5) bids received, and the attached forms a summary of the bid amounts and the submitting contractor's compliance with the bid submission requirements.

The lowest compliant bid received was submitted by Dawson Wallace Construction Ltd., in the amount of \$15,130,000.00. Separate Prices 01, 02 and 03 for the amount of \$91,191 were also received.

Dawson Wallace Construction Ltd. appears to have satisfied all requirements established for award under this tender. If separate prices 01, 02 and 03 are acceptable, Lethbridge School District No.51 should enter into a CCDC2-2008 Stipulated Price Contract with Dawson Wallace Construction Ltd. in the amount of \$15,221,191.00. + GST.

In addition to the above Stipulated Price Contract, Lethbridge School District No.51 may want to consider creating and managing a Construction Contingency for this project in the initial amount of \$456,635.00. (3% of the contract value).

Yours truly,

FWBA Architects



M. Daniel Westwood
Architect, AAA, MRAIC, LEED AP
Principal

Lethbridge
915 . 15 Street S
Lethbridge, AB T1J 3A5
T 403.327.3113

Calgary
1206 20 Ave SE
Calgary, AB T2G 1M8
T 403.327.3113

Medicine Hat
101, 623 . 3 Street SE
Medicine Hat, AB T1A 0H4
T 403.527.8111

MEMORANDUM

January 29, 2019

To: Board of Trustees

From: Cheryl Gilmore
Superintendent of Schools

Re: Provincial Election Public Forum

Background:

At the January 22nd regular board meeting, a member of the public requested that the Board consider organizing a provincial election public forum focused on education.

Recommendation:

That the Board discuss potential for organizing a provincial election public forum focused on education.

Respectfully submitted,

Cheryl Gilmore
Superintendent