

SPECIAL BOARD MEETING

Monday, August 28, 2023 | **11:30 AM**

Virtual:	In-Person:
Join zoom meeting Meeting ID: 846 7907 8319 Passcode: 729767 Dial in: 1 855 703 8985	North Bay Boardroom NNDSB Head Office 963 Airport Rd., North Bay, ON.

AGENDA

1. Call to Order

1.1. Land Acknowledgement

We would like to open this meeting by acknowledging the traditional territories of the Anishinaabe, on which all schools of the NNDSB are situated. The Board Office is specifically located on the traditional territory of the Nipissing First Nation. We value the cultures, histories and relationships with the Indigenous People of Turtle Island. We are grateful to be gathered here today.

2. Attendance

- 2.1. Confirmation of Quorum
- 2.2. Declaration of Conflict of Interest

3. Review of the Agenda

- 3.1 Special Board meeting process
- 3.2 Approval of Agenda ✓
Motion: That the agenda for the Special Board meeting of August 28, 2023 be approved.

4. New Business

- 4.1. Review of Mapleridge Roofing & Skylight Replacement Tender Report ✓
Motion: That tender NNDSB 2023-023 Mapleridge Roofing & Skylight Replacement be awarded to Venasse Building Group in the amount of \$815,000.00 plus HST.

5. Adjournment

- 5.1 *Motion: That on August 28, 2023, we do now adjourn at _____ .*

Title:	NNDSB 2023-023 Mapleridge Roofing & Skylight Replacement – Tender Award
Contact:	SBO Van Haesendonck
Date Submitted:	August 28, 2023
Mandate:	Excellence in Relationships Enhance the safety and well-being of students and staff.
Current	<p>Near North DSB issued RFP 2023-023 to tender required roofing repairs and upgrades and skylight replacements at Mapleridge Public School. The lowest tendered price is above \$300,000, so Board of Trustee approval is required to award this contract.</p> <p>A request for proposals was issued with a closing date of July 25, 2023. Three proposals were received, with the lowest tender price received from Venasse Building Group in the amount of \$815,000.00 plus HST.</p> <p>Mitchel Jensen Architects reviewed all bidders and determined that there was no reason to recommend against awarding the contract to Venasse Building Group.</p> <p>In consultation with Mitchell Jensen Architects, their recommendation was to award this work as soon as possible to minimize the impact on the new school year. Note this will involve the co-ordination of work and scheduling on evenings and weekends.</p>
Recommendation	That tender NNDSB 2023-023 Mapleridge Roofing & Skylight Replacement be awarded to Venasse Building Group in the amount of \$815,000.00 plus HST.