



Executive Highlights
2016-11-23

The Executive Committee approved the following resolutions:

Change Orders – Lake of Two Mountains Roofing Project:

EC-161123-MR-0022

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC160525-MR-0113, awarding the contract for the roof renovation project at Lake of Two Mountains High School to J. Raymond Couvreur & Fils Inc., for a total cost of 471 176,00\$, before taxes, (541 734,61\$, all taxes included);

WHEREAS, during the renovation project, change orders occurred to address specific issues, amounting to 24 719,51\$, before taxes (28 421,26\$, taxes included);

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 24 719,51\$, before taxes (28 421,26\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 495 895,51\$, before taxes (570 155,87\$, taxes included);

FURTHER THAT, the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Change Orders – Rosemere HS Roofing Project:

EC-161123-MR-0023

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-160525-MR-0114, awarding the contract for the roof renovation project at Rosemere High School to J. Raymond Couvreur & Fils Inc., for a total cost of 556 000,00\$, before taxes, (639 261,00\$, all taxes included);

WHEREAS, during the renovation project, change orders occurred to address specific issues, amounting to 4 692,56\$, before taxes (5 395,27\$, taxes included);

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 4 692,56\$, before taxes (5 395,27\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 560 692,56\$, before taxes (644 656,27\$, taxes included);

FURTHER THAT, the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously