



Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, August 2, 2017

10:00 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

1. APPROVAL OF THE AGENDA

2. PRESENTATIONS/DELEGATIONS

2.1 Presentations

2.2 Delegations

3. SPECIAL MEETING MATTERS

3.1. [17-589](#)

The Summit at Quadra Village Project

Main Works Packages

Award of Contracts CRHD.2017-4-007 through CRHD.2017-11-014 inclusive

- Recommendation:**
- a) That Contract CRHD.2017-04-007-Concrete Unit Masonry for the Summit at Quadra Village Project be awarded to Rob Tournour Masonry Ltd. in the amount of \$857,400 [excluding GST] and that a project contingency of \$25,722 [excluding GST] be approved.
 - b) That Contract CRHD.2017-05-008-Structural Steel for the Summit at Quadra Village Project be awarded to Alliance Engineering Works [1985] Ltd. in the amount of \$539,000 [excluding GST] and that a project contingency of \$16,170 [excluding GST] be approved.
 - c) That Contract CRHD.2017-06-009-Cabinetwork for the Summit at Quadra Village Project be awarded to Fraser Valley Industries Ltd. in the amount of \$1,116,293 [excluding GST] and that a project contingency of \$33,489 [excluding GST] be approved.
 - d) That Contract CRHD.2017-07-010-Preformed Metal Siding for the Summit at Quadra Village Project be awarded to Topline Roofing Ltd. in the amount of \$2,025,881 [excluding GST] and that a project contingency of \$60,776 [excluding GST] be approved.
 - e) That Contract CRHD.2017-08-011-Modified Bituminous Membrane Roofing for the Summit at Quadra Village Project be awarded to Topline Roofing Ltd. in the amount of \$1,459,258 [excluding GST] and that a project contingency of \$43,778 [excluding GST] be approved.
 - f) That Contract CRHD.2017-09-012-Gypsum Board for the Summit at Quadra Village Project be awarded to Dryco Systems Inc. in the amount of \$4,775,000 [excluding GST] and that a project contingency of \$143,250 [excluding GST] be approved.
 - g) That Contract CRHD.2017-10-013-Wall and Door Protection for the Summit at Quadra Village Project be awarded to McGregor & Thompson Hardware Ltd. in the amount of \$617,770 [excluding GST] and that a project contingency of \$18,533 [excluding GST] be approved.
 - h) That Contract CRHD.2017-11-014-Electrical for the Summit at Quadra Village Project be awarded to Canem Systems Ltd. in the amount of \$5,879,172 [excluding GST] and that a project contingency of \$176,375 [excluding GST] be approved (WA)

- Attachments:**
- [Staff Report: Summit Award of Contracts](#)
 - [Appendix A: Tender Summaries with Recommendations](#)
 - [Appendix B: Standard Agreement CRD/Trade Contractors](#)

4. MOTION TO CLOSE THE MEETING

5. ADJOURNMENT

Voting Key:

NWA - Non-weighted vote of all Directors

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)