

Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, September 13, 2017

1:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

2.1. [17-674](#) Minutes for Adoption

Recommendation: That the attached minutes be adopted as circulated.
(NWA)

Attachments: [Minutes: July 12, 2017 Meeting](#)
[Minutes: August 2, 2017 Special Meeting](#)

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

4.1.1. [17-634](#) Presentation: BC Cancer Agency

4.2 Delegations

6. ADMINISTRATION REPORTS

6.1. [17-622](#) Galiano Health Care Society - Non-Traditional Project Funding Request

Recommendation: That the Galiano Health Care Society's funding request of \$150,000 from the Non-Traditional Projects reserve, subject to the Galiano Health and Community Wellness Centre receiving debt financing be approved.
(WA)

Attachments: [Staff Report: Galiano Health Care Society-Non-Traditional Fund Req](#)
[Appendix A: Ministry of Health Order-Health Facility Designation](#)
[Appendix B: Galiano Health Care Centre Pro Forma](#)

6.2. [17-653](#) The Summit at Quadra Village Project Main Works Packages
Award of Contracts CRHD.2017-12-015 through CRHD.2017-19-022
inclusive

- Recommendation:** a) That Contract CRHD.2017-12-015-Glazing for the Summit at Quadra Village Project be awarded to Pino-Lite Glass (2010) Ltd. in the amount of \$2,540,242 [excluding GST] and that a project contingency of \$76,207 [excluding GST] be approved.
- b) That Contract CRHD.2017-13-016-Doors, Frames, Hardware for the Summit at Quadra Village Project be awarded to McGregor & Thompson Hardware Ltd. in the amount of \$1,223,975 [excluding GST] and that a project contingency of \$36,719 [excluding GST] be approved.
- c) That Contract CRHD.2017-14-017-Ceramic Tile for the Summit at Quadra Village Project be awarded to Hourigan's Flooring in the amount of \$43,800 [excluding GST] and that a project contingency of \$1,314 [excluding GST] be approved.
- d) That Contract CRHD.2017-15-018-Acoustical Ceilings for the Summit at Quadra Village Project be awarded to Talcore Walls & Ceilings Ltd. in the amount of \$543,750 [excluding GST] and that a project contingency of \$16,313 [excluding GST] be approved.
- e) That Contract CRHD.2017-16-019-Resilient Flooring for the Summit at Quadra Village Project be awarded to Hourigan's Flooring in the amount of \$1,099,640 [excluding GST] and that a project contingency of \$32,989 [excluding GST] be approved.
- f) That Contract CRHD.2017-17-020-Seamless Epoxy Flooring for the Summit at Quadra Village Project be awarded to RADA Resurfacing in the amount of \$358,290 [excluding GST] and that a project contingency of \$10,749 [excluding GST] be approved.
- g) That Contract CRHD.2017-18-021-Painting for the Summit at Quadra Village Project be awarded to M & L Painting Ltd. in the amount of \$640,750 [excluding GST] and that a project contingency of \$19,223 [excluding GST] be approved.
- h) That Contract CRHD.2017-19-022-Patient Lifts for the Summit at Quadra Village Project be awarded to Guldmann Care-Lift Solutions ULC in the amount of \$871,959.20 [excluding GST] and that a project contingency of \$26,159 [excluding GST] be approved.
- (WA)

Attachments: [Staff Report: Summit Main Works - Award of Contracts](#)
[Appendix A: Tender Summaries w/ Recommendations](#)
[Appendix B: Standard Form of Agreement](#)

7. BYLAWS

8. NEW BUSINESS

9. MOTION TO CLOSE THE MEETING

9.1. **17-660** Motion to Close the Meeting

- Recommendation:** That the meeting be closed in accordance with the Community Charter Part 4, Division 3, 90 (1)(e) the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the Regional District.
- (NWA)

10. 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)