



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, February 14, 2018

1:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

2.1. [18-091](#) Minutes for Adoption

Recommendation: That the attached minutes from the December 13, 2017 Capital Regional Hospital District Board meeting be adopted as circulated.
(NWA)

Attachments: [Minutes: December 13, 2017 Capital Regional Hospital District Board](#)

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

4.2 Delegations

5. REPORTS OF COMMITTEES

6. ADMINISTRATION REPORTS

- 6.1. [18-054](#) The Summit at Quadra Village Project
Main Works Packages - Award of Contracts CRHD.2017-21-023
through CRHD.2018-02-026

Recommendation: a) That Contract CRHD.2017-21-023 Specialties for the Summit at Quadra Village Project be awarded to JRE Hardware in the amount of \$456,957.99 [excluding GST] and that a project contingency of \$13,709 [excluding GST] be approved.
b) That Contract CRHD.2017-22-024 Foodservice Equipment for the Summit at Quadra Village Project be awarded to Russell Hendrix Food Equipment Limited in the amount of \$1,219,259.10 [excluding GST] and that a project contingency of \$36,578 [excluding GST] be approved.
c) That Contract CRHD.2018-01-025 Communications for the Summit at Quadra Village Project be awarded to Houle Electric Limited in the amount of \$1,045,859.22 [excluding GST] and that a project contingency of \$31,375.78 [excluding GST] be approved.
d) That Contract CRHD.2018-02-026 Window Treatments for the Summit at Quadra Village Project be awarded to Rodco Interiors in the amount of \$158,000 [excluding GST] and that a project contingency of \$4,740 [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

- 8.1. [18-085](#) Minutes of Island Health and Vancouver Island Regional Hospital
Districts Semi-Annual Joint Planning Meeting

Attachments: [Minutes: Island Health and VIRHD Semi-Annual Joint Planning Meeting](#)

9. MOTION TO CLOSE THE MEETING

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)