

EXECUTIVE REPORT TO COMMITTEE OF THE WHOLE

DATE: Monday June 7, 2010

TO: John Malloy, Director of Education

FROM: Ken Bain, Associate Director
Don Hall, Senior Manager, Facilities Management
Bruce Thomson, Manager, Capital Division

RE: Status of Secondary School Capital Projects

Action ●

Monitoring □

Recommended Action:

That the previously approved projects listed in Appendix A be deferred until the Hamilton-Wentworth District School Board approves the outcome of the Secondary Accommodation Review process.

Rationale/Benefits:

Deferring the "non-essential" projects will allow Facilities Management to make the most effective use of Good Places to Learn and School Renewal Grants. For 2010-2011, Facilities Management will enhance its capital project commitment in elementary schools by \$5.3 million. Facilities Management will only undertake "essential" capital projects in the Board's secondary schools given the uncertainty surrounding secondary school accommodation into the future. Once the Board has addressed the uncertainty about secondary accommodation, Facilities Management will invest considerable capital funding into our secondary schools in order to implement the Facilities Master Plan and the HWDSB Program Strategy.

Background:

Facilities Management has established a list of criteria to determine which secondary projects will need to be completed and which secondary projects can be deferred until the Board approves the outcome of the Secondary Accommodation Review process.

"Essential" Projects are those related to:

- >Health and Safety
- >Life Safety
- >An order to comply
- >The basic operation of the school that, if not undertaken, would result in a disruption to program delivery, including Specialist High Skills Majors and Programs of Choice
- >Those contracted projects already in progress
- >Fine Facilities Funds – an amount of funding available for disbursement by the Cluster Superintendent
- >School Anniversaries

"Non-essential" projects are those related to:

- >new renovations
- >auditorium, gym floor, science lab upgrades

Facility	Project Type	Project Description	Approval Comment	Funding Approval	Excluded By	Budget Source
Arzougar High	Flooring	Repair carpet, see note. Budget includes \$1750 for asbestos removal, 1 library, Room is @ 74' x 42' and seminar room is 20' x 23' badly in need of new carpeting	Board Approved March 2008 (CF Projects from 2007-08)	\$29,315	Maintenance	SRG
Arzougar High	Flooring	Renew floor. Budget includes \$ for asbestos removal, Room 114, Room is @ 38' x 20', old base, call across 10' of room due to settling, would need to dig out and re-pour base to correct settling, not feasible, replace tiles instead	Board Approved 9 June 2008 (Approved projects for 2008-09 year)	\$21,000	Maintenance	GPTL3
Arzougar High	Paving and Sidewalks	Black concrete - library area	Board Approved 9 June 2008 (Approved projects for 2008-09 year)	\$16,000	Maintenance	SRG
Barton	Heating and Ventilation	Prepare specification for replacement of furnace piping	Board Approved March 2008 (CF Projects from 2007-08)	\$500	Maintenance	GPTL2
Barton	Asbestos Remediation	In support of HWDSB 7987 0003 H (furnace piping)	CF Approved Projects from Years prior to 2007-08	\$6,000	Maintenance	SRG
Barton	Renovations	Auditorium Renovation Program	Approved by COTW June 5 2009	\$125,000	Capital Projects	SRG
Barton	Flooring	Replace Gym C flooring with a composite rolled sheet flooring product.	Approved by COTW June 5 2009	\$90,000	Capital Projects	SRG
Delta	Heating and Ventilation	Replace coils, dampers, actuators, motors and filters for the A.H.U. Repair Auditorium A.H.U. and make operational. Air balance the systems. Replace air-handling units. Add recovery component to cold make-up air systems	Board Approved March 2008 (CF Projects from 2007-08)	\$627,385	Amortize	GPTL2
Delta	Renovations	Replace old single glazed windows. Maintain architectural appearance of the building. (Phase 2)	CF Approved Projects from Years prior to 2007-08	\$878,527	Amortize	GPTL1
Delta	Plumbing and Drainage	New sump pit, groundwater investigation and remediation	CF Approved Projects from Years prior to 2007-08	\$5,058	Maintenance	SRG
Delta	Masonry/Upgrades	Inspect phase crack in driveway 3rd floor by stairway. Budget includes \$500 for asbestos removal	Board Approved March 2008 (CF Projects from 2007-08)	\$10,500	Capital Projects	SRG
Delta	Renovations	Science Laboratory Renovation Program	Board Approved March 2008 (CF Projects from 2007-08)	\$276,301	Capital Projects	SRG
Delta	Renovations	Auditorium Renovation Program	Approved by COTW June 5 2009	\$125,000	Capital Projects	SRG

Facility	Project Type	Project Description	Approval Comment	Funding Approval	Executed By	Budget Source
Gwendale	Renovations	Glendale Request for all exterior doors to be painted, exterior doors have been half painted	Board Approved 3 June 2008 (Approved projects for 2008-09 year)	\$10,000	Maintenance	SRG
Gwendale	Flooring	Replace Gym C flooring with a composite rolled sheet flooring product include sound proofing.	Approved by COTW June 5 2009	\$80,000	Capital Projects	SRG
Highland	Electrical System	Improve exterior lighting around circle	Approved by COTW June 5 2009	\$2,500	Capital Projects	SRG
Highland	Site / Property	Remove concrete fencing	Approved by COTW June 5 2009	\$4,000	Maintenance	SRG
Highland	Electrical System	Replace Main Transformer Switch gear dry type transformer	Approved by COTW June 5 2009	\$250,000	Maintenance	SRG
Hill Park	Renovations	Science Laboratory Renovation Program	Approved by COTW June 5 2009	\$300,000	Capital Projects	SRG
Mountain	Roofing	Replace sections 101, 102, 103	Approved by COTW June 5 2009	\$655,200	Capital Projects	SRG
Mountain	Roofing	Specification for Replace sections 101, 102, 103	Approved by COTW June 5 2009	\$102,500	Capital Projects	SRG
Oakland Park	Facility Management Systems	Replace old clocks and wiring with new GPS system	Approved by COTW June 5 2009	\$25,000	Capital Projects	SRG
Coherent Park	Heating and Ventilation	Upgrade 4 S1 from #10 - poor ventilation - poor air quality in Library. Budget includes \$250 for asbestos removal	Approved by COTW June 5 2009	\$5,250	Capital Projects	SRG
Parkside	Electrical System	Start Room Update and Renovation. See description. Electrical Upgrade only	CF Approved Project from Years prior to 2007-08	\$7,500	Maintenance	SRG
Sherwood	Heating and Ventilation	Replacement of small controls compressor	Approved Unallocated Funds by Capital Feb 2009	\$5,000	Maintenance	SRG
St. Allen MacKib	Renovations	Three sets of double doors in hall need to be replaced. Budget includes \$1500 for asbestos removal	Board Approved March 2009 (CF Projects from 2007-08)	\$31,500	Capital Projects	SRG

Facility	Project Type	Project Description	Approval Comment	Funding Approved	Executed By	Budget Source
Sir Allan MacIsaac	Renovations	SdM Check/replace lower weather stripping on bottom of exit doors. Budget includes \$250 for asbestos removal.	Approved by COTW June 6, 2009	\$5,250	Capital Projects	SRG
Sir Allan MacIsaac	Renovations	Replace 3 sets of double doors in exterior, two are half fire doors in first floor hall gym C area. Doors are binding because of age and metal grime.	Board Approved 9 June 2008 (Approved projects for 2008-09 year)	\$12,000	Capital Projects	GPTL3
Sir Winston Churchill	Renovations	Replace all single glazed windows	Board Approved March 2008 (CF Projects from 2007-08)	\$463,142	Capital Projects	GPTL3
Sir Winston Churchill	Heating and Ventilation	replace or refurbish existing AHU depending on condition. Work to include new dampers, valves, actuators, filters, coils and motors. Installation of humidifiers. Rhoat	Board Approved March 2008 (CF Projects from 2007-08)	\$564,566	Amersco	SRG
Sir Winston Churchill	Renovations	Renew ceiling \$100 gym hallway, library, first floor	Board Approved 9 June 2008 (Approved projects for 2008-09 year)	\$5,000	Maintenance	SRG
Sir Winston Churchill	Heating and Ventilation	replace rooftop mounted exhaust fans	Board Approved 9 June 2008 (Approved projects for 2008-09 year)	\$98,480	Amersco	SRG
Sir Winston Churchill	Renovations	Repair/replacement of damaged auditorium seating including cushions. Minimum of 20 seats are broken or missing and present a safety hazard.	Board Approved March 2008 (CF Projects from 2007-08)	\$5,000	Capital Projects	SRG
Sir Winston Churchill	Electrical System	Replace [X] 1-0710 Primary Satelgear - Original Building	CF Approved Projects from Years prior to 2007-08	\$121,000	Amersco	GPTL3
Sir Winston Churchill	Boiler Replacement	Replacement of the domestic HW d/o line (Quintessence) in ceiling	Board Approved 9 June 2008 (Approved projects for 2008-09 year)	\$12,358	Maintenance	SRG
Sir Winston Churchill	Renovations	Replace boiler room doors	Approved Unallocated Funds by Capital Feb 2009	\$20,000	Maintenance	SRG
Wardside	Electrical System	Replace head end PA and loud wiring to all classrooms	Approved Unallocated Funds by Capital Feb 2009	\$120,000	Maintenance	SRG
Wardside	Renovations	Science Laboratory Renovation Program	Approved Unallocated Funds by Capital Feb 2009	\$284,769	Capital Projects	SRG
Wardside	Electrical System	Replace the secondary transformer	Board Approved 9 June 2008 (Approved projects for 2008-09 year)	\$83,868	Amersco	GPTL3