



NORTHLAND SCHOOL DIVISION NO. 61

SPECIAL BOARD MEETING NO. 15 – 06

AGENDA

Time: 5:00 p.m April 27, 2015
Location: Divisional Office, Peace River

Page No.

A. CALL TO ORDER

B. GENERAL BUSINESS

1. Waiver 2
2. Mobile Home Paddle Prairie Trailer Tender Unit 233 3

C. ADJOURNMENT

BOARD OF TRUSTEES

**TO: COLIN KELLY,
TRUSTEE OF THE BOARD**

DATE: APRIL 27, 2015

FROM: DONNA BARRETT, SUPERINTENDENT OF SCHOOLS

SUBJECT: WAIVER

ORIGINATOR: ADMINISTRATION

RECOMMENDATION
That the Board of Trustees waive Section 67 (4) of the School Act.

BOARD OF TRUSTEES

COLIN KELLY
TRUSTEE OF THE BOARD

DATE: APRIL 27, 2015

PRESENTED BY: DONNA BARRETT, SUPERINTENDENT OF SCHOOLS

SUBJECT: MOBILE HOME PADDLE PRAIRIE TENDER UNIT 233

ORIGINATOR: TRUDY RASMUSON, SECRETARY-TREASURER

RECOMMENDATION		
That the Board of Trustees accept the following bid for Mobile Home, Unit 233 located in the community of Paddle Prairie, AB:		
<u>Unit</u>	<u>Name</u>	<u>Bid</u>
233 (1995 mobile home)	Keith and Sarah Price	\$17,000

CURRENT SITUATION: A second invitation to participate in Northland's tender for the purchase of unit 233, mobile home in Paddle Prairie was advertised and was received by the Secretary-Treasurer. Unit 233 was retendered as the first tender bid was unsuccessful.

Other Bids Received:

1995 Mobile Home

Judith Zacharias - \$16,500

C. Kaskami - \$12,000

Irvin and Sara Zacharias - \$8,500

Andrew Zacharias - \$6,000

SPECIFICATIONS - Paddle Prairie Mobile Home 1995 16x60 Unit 223		Irvin& Sarah ZachariasP.O.Box 1946 La Crete, AB. T0H 2H0		Keith& Sarah PriceP.O. Box 65Keg River, AB T0H 2G0		AndrewZacharias Box240 La Crete, AB T0H 2H0		JudithZachariasBox 524 La Crete, Ab T0H 2H0		C.KaskaminP.O. Box 1841HighLevel, Ab T0H 1Z0	
specification description											
Price	\$ 8,500.00		\$ 17,000.00		\$ 6,000.00		\$ 16,500.00		\$ 12,000.00		
Deposit	\$ 850.00		\$ 1,700.00		\$ 600.00		\$ 1,650.00		\$ 1,200.00		
	Total out of 2	2	Total out of 2	2	Total out of 2	2	Total out of 2	2	Total out of 2	2	2
	Percentage	100%	Percentage	100%	Percentage	100%	Percentage	100%	Percentage	100%	100%
Price GST Exempt											
Total Purchase Price	\$ 8,500.00	2	\$ 17,000.00	5	\$ 6,000.00	1	\$ 16,500.00	4	\$ 12,000.00	3	
	Total Out of 5	5	Total Out of 5	5	Total Out of 5	5	Total Out of 5	5	Total Out of 5	5	5
	Percentage	40%	Percentage	100%	Percentage	20%	Percentage	80%	Percentage	60%	60%
Scoring Breakdown											
Specs	100%		100%		100%		100%		100%		
Price	40%		100%		20%		80%		60%		
Overall	70%		100%		60%		90%		80%		
Additional Information											