

MINUTES OF PROCEEDINGS OF THE
ENGLISH MONTREAL SCHOOL BOARD

A meeting of the English Montreal School Board was held in the Laurence Patterson Room, 6000 Fielding Avenue, on Monday, July 3, 2017 at 7:30 p.m.

Commissioners Present

Mrs. Angela Mancini, Chairman
Mrs. Sylvia Lo Bianco, Vice-Chairman
Mr. Mordechai Antal (Present by telephone)
Mrs. Joanne Charron, Parent Commissioner
Mr. Joseph Lalla
Me Joe Ortona
Mr. Rosario Ortona
Mr. Jason Trudeau, Parent Commissioner
Mr. B. Praw

Absent

Mr. Mario Bentrovato, Parent Commissioner
Mr. Agostino Cannavino
Mr. Julien Feldman
Mr. Norm Gharibian, Parent Commissioner
Mr. James Kromida
Me Patricia Lattanzio

Also Present

Me B. Duhême, Director of Legal Services, Interim Deputy Director General, Administration Division
Me N. Lauzière, Secretary General
Mr. D. Hogue, Director of Material Resources

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| 1. | <p><u>Notice Of Meeting</u></p> <p>It was reported that the notice calling this special meeting had been forwarded to all Members of Council via email and ePortal.</p> |
| 2. | <p><u>Approval of Agenda</u></p> <p>It was moved by Mrs. J. Charron that the Agenda be approved as presented.</p> <p>VOTE: 8-0-0. Adopted. (Mr. J. Trudeau not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-07-03-2</u></p> |
| 3. | <p><u>Delegation of Powers to the Director General During the Summer</u></p> <p>Whereas during the months of July and August, it is difficult to hold Special Board and Executive Committee meetings;</p> <p>Whereas during these months, the School Board is performing many construction and renovation contracts;</p> <p>Whereas during these months, the awarding of construction and renovation contracts may be required;</p> <p>Whereas during these months, change orders for ongoing construction and renovation contracts may need to be approved;</p> |

Whereas pursuant to By-Law No. 5 – *Delegation of Certain Functions and Powers to the Director General*, the Director General can, in the months of July and August, approve the awarding of construction and renovation contracts, for previously approved projects over \$25,000 (excluding taxes);

Whereas during these months, there is a need to authorize the Director General to approve any change orders for ongoing construction and renovation contracts, in accordance with the applicable laws;

IT WAS MOVED BY MR. R. ORTONA THAT the Director General be authorized, for the months of July and August during the summer time, to approve any change orders for ongoing construction and renovation contracts, in accordance with the applicable laws.

An amendment was presented by Mr. J. Lalla to add that the Director General be also authorized to approve any contracts where only one contractor submitted a compliant tender, in accordance with the applicable laws and pending verification by Legal Counsel.

Vote on the amendment: 9-0-0, Adopted.

VOTE ON THE MAIN MOTION (INCLUDING AMENDMENT):

Whereas during the months of July and August, it is difficult to hold Special Board and Executive Committee meetings;

Whereas during these months, the School Board is performing many construction and renovation contracts;

Whereas during these months, the awarding of construction and renovation contracts may be required;

Whereas during these months, change orders for ongoing construction and renovation contracts may need to be approved;

Whereas pursuant to By-Law No. 5 – *Delegation of Certain Functions and Powers to the Director General*, the Director General can, in the months of July and August, approve the awarding of construction and renovation contracts, for previously approved projects over \$25,000 (excluding taxes);

Whereas during these months, there is a need to authorize the Director General to approve any change orders for ongoing construction and renovation contracts, in accordance with the applicable laws;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT the Director General be authorized, for the months of July and August during the summer time, to approve any change orders for ongoing construction and renovation contracts, in accordance with the applicable laws.

IT WAS FURTHER RESOLVED THAT the Director General be also authorized to approve any contracts where only one contractor submitted a compliant tender, in accordance with the applicable laws and pending verification by Legal Counsel.

FINAL VOTE: 9-0-0. Adopted.

Resolution #17-07-03-3

4.

Awarding of Contracts

T-4041 – Elizabeth Ballantyne School – Gymnasium Floor Replacement Pyrite - Authorization to Open a Single Bid Following a Public Call for Tender

WHEREAS the EMSB has approved Gymnasium Floor Replacement – Pyrite Project for Elizabeth Ballantyne School;

WHEREAS Procurement Services has placed a public call for tenders on the SEAO on June 9, 2017;

WHEREAS Procurement Services has received one sealed bid on the closing date of June 29, 2017;

WHEREAS article 33.1 of the *'Regulation respecting supply contract of public bodies'* require the authorization of the chief executive officer of the public body before entering into a contract involving an expenditure equal or above the public threshold if only one supplier submitted a compliant bid;

WHEREAS the authorization be granted to the Material Resource Department to validate the proposal and ensure that the price is in agreement with the current market value before forwarding the documents to be analyzed by the engineer/architect for recommendation then to the Board to be awarded;

WHEREAS Procurement Services requests the authorization to open the one sealed compliant bid received;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, the contract at Elizabeth Ballantyne School for the Gymnasium Floor Replacement – Pyrite Project; be awarded to Temprow Construction Inc., the lowest and sole bidder who conformed to the tender documents in the amount of \$ 535,918.38 Gymnasium Floor Replacement – Pyrite Project (all taxes included);

IT WAS FURTHER RESOLVED THAT the Director General or a Deputy Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 9-0-0. Adopted.

Resolution #17-07-03-4

5. Change Orders

5.1 T-3946 – Bancroft School – Renovation Phase E and 4 – Change Order

WHEREAS by virtue of Resolution # E16-10-26-5.3 the Board awarded the contract for the Renovation Phase 3 and 4 Project at Bancroft School to “Consortium MR.” for the amount of \$5,822,334.00 (taxes included);

WHEREAS during the construction phase, the Board approved change orders which was a credit totaling (\$2,874.38) (taxes included);

WHEREAS during the construction phase, the Board approved another change order totaling \$22,995.00 (taxes included) which was required to proceed with the project;

WHEREAS during the construction phase, Board approved change order totaling \$38,631.60 (taxes included) were required to proceed with the project;

WHEREAS during the construction phase, the Board approved additional change order totaling \$139,119.77 (taxes included) which were required to proceed with the project;

WHEREAS during the construction phase, new change orders totaling \$103,822.43(taxes included) were required to proceed with the project;

WHEREAS during the construction phase, a new change order totaling \$100, 603.13 (taxes included) were required to proceed with the project;

WHEREAS during the construction phase, a new change order totaling \$67,835.27 (taxes included) were required to proceed with the project;

WHEREAS the following orders were recommended, estimated and accepted by the professionals and supported by the Director of Material Resources;

	<table border="1"> <thead> <tr> <th><u>Change Order</u></th> <th><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>10.</td> <td>\$67,835.27</td> </tr> </tbody> </table> <p>WHEREAS the revised cost of the Renovation Phase 3 and 4 Project at Bancroft School is \$6,292,466.78 (taxes included);</p> <p>IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, there be approved the change order for a total amount of \$67,835.27 (taxes included) for the Renovation Phase 3 and 4 Project at Bancroft School as outlined in the documentation submitted to the meeting.</p> <p>VOTE: 9-0-0. Adopted.</p> <p style="text-align: right;"><u>Resolution #17-07-03-5.1</u></p>	<u>Change Order</u>	<u>Amount</u>	10.	\$67,835.27
<u>Change Order</u>	<u>Amount</u>				
10.	\$67,835.27				
<p>5.2</p>	<p><u>T-5007E – St. Pius X- Gymnasium Floor – Resurfacing and Repairs - Change Order</u></p> <p>WHEREAS by virtue of Resolution # E17-06-14-5.15 the Board awarded the contract for the Gym Floor Resurfacing and Repairs Project at St. Pius X School to “Parquet De Luxe LaSalle Inc.” for the amount of \$54,643.02 (taxes included);</p> <p>WHEREAS during the construction phase, change order totaling \$10,635.19 (taxes included) which was required to proceed with the project;</p> <p>WHEREAS the following orders were recommended, estimated and accepted by the professionals and supported by the Director of Material Resources;</p> <table border="1"> <thead> <tr> <th><u>Change Order</u></th> <th><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>\$10,635.19</td> </tr> </tbody> </table> <p>WHEREAS the revised cost of the Gym Floor Resurfacing and Repairs Project at St. Pius X School is 65,278.21 (taxes included);</p> <p>IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, there be approved the change order for a total amount of \$10,635.19 (taxes included) for the Gym Floor Resurfacing and Repairs Project at St. Pius X School as outlined in the documentation submitted to the meeting.</p> <p>VOTE: 9-0-0. Adopted.</p> <p style="text-align: right;"><u>Resolution #17-07-03-5.2</u></p>	<u>Change Order</u>	<u>Amount</u>	1.	\$10,635.19
<u>Change Order</u>	<u>Amount</u>				
1.	\$10,635.19				
<p>6.</p>	<p><u>Question Period</u></p> <p>No questions were posed.</p>				
<p>7.</p>	<p><u>Adjournment</u></p> <p>It was moved by Mr. J. Ortona and unanimously resolved that the meeting adjourn at 7:50 p.m.</p>				

Signed in Montreal, _____

Mrs. Angela Mancini, Chairman

Me Nathalie Lauzière, Secretary General