



## Minutes of Meeting

<b>Meeting</b>	<b>Executive Committee</b>		
<b>Date</b>	August 31, 2016	<b>Time</b>	3:30 p.m.
<b>Meeting Room</b>	Charles Bancroft Conference Room	<b>Meeting Duration</b>	60 minutes
<b>Meeting Chairman</b>	Mrs. Angela Mancini	<b>Report Author</b>	Me N. Lauzière

<b>Commissioners</b>			
<b>Members</b>	<b>Quorum: 4</b>	<b>Non Members</b>	
Kromida, James, Chairman	Regrets	Cannavino, Agostino	
Ortona, Rosario, Vice-Chairman	Regrets	Charron, Joanne	
Antal, Mordechai	X	Feldman, Julien	
Bentrovato, Mario	Regrets	Lalla, Joseph	
Lo Bianco, Sylvia	X	Lattanzio, Patricia	
Mancini, Angela	X	Praw, Bernie	
Ortona, Joe	X	Ross, Andrew	
		Trudeau, Jason	

<b>Administrators</b>			
Matheson, A. M.	X	George Demos	X
Marino, A.	X		
Lauzière, N. Me	X		
Alfonsi, E.			
Della Rocca C.			
Denommé, C.			
Duhême, B. Me			
Furfaro, A.			
Hogue, D.	X		
Lewis, L.			
Nassivera, L.			

<b>Minutes</b>	
<b>Item</b>	<b>Description</b>
A.	<p><u>ACTING-CHAIRMAN OF THE MEETING</u></p> <p>IT WAS MOVED BY MR. ANTAL AND UNANIMOUSLY RESOLVED THAT the Agenda be approved, with the addition of item 9.1: Awarding of contract <i>Tender T-4007 – Laurier Macdonald High School and Adult Centre – Separation of Spaces for Lockers Project.</i></p> <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E16-08-31-1</u></p>
1.	<p><u>ADOPTION OF MINUTES OF JUNE 15, 2016 MEETING</u></p> <p>IT WAS MOVED BY MR. ANTAL AND UNANIMOUSLY RESOLVED THAT the June 15, 2016 Executive Committee meeting Minutes be approved as presented.</p> <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E16-08-31-2</u></p>



## Minutes of Meeting

### Minutes

#### 3. BUSINESS ARISING OUT OF MINUTES

None.

#### 4. AWARDING OF CONTRACTS

##### 4.1 T-3878 - Pre-Qualification of a General Contractor for Mackay-Philip E. Layton School

WHEREAS the English Montreal School Board (EMSB) is responsible for a supraregional mandate to serve physical handicap and/or mental handicap, and/or blind and/or deaf students at the Mackay Centre and Philip E. Layton School;

WHEREAS the English Montreal School Board (EMSB) had deposit a request for a new construction to relocate the Mackay Centre and the Philip E. Layton School by resolution #14-06-18-20 ;

WHEREAS the *Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche* (MEESR) has authorize in writing the English Montreal School Board on June 25th to build a new facility for the Mackay Centre and Philip E. Layton School;

WHEREAS the School Board has prepared a tender to prequalify General Contractors and bids were reviewed by the Selection Committee named by the Board, Resolution #15-08-26-13;

WHEREAS ten (10) general contractors submitted their bids on/or before the specified date and time;

- |             |             |
|-------------|-------------|
| 1. Cosoltec | 6. TEQ Inc. |
| 2. Magil    | 7. SOCAM    |
| 3. Cogela   | 8. Geysar   |
| 4. Candev   | 9. QMD Inc. |
| 5. EBC Inc. | 10. Tisseur |

WHEREAS the members of the Selection Committee reached a consensus on August 25, 2016 that the following three (3) contractors meet the requirements specified on the tender documents.

1. Magil
2. QMD Inc.
3. Candev

IT WAS MOVED BY MR. ANTAL AND UNANIMOUSLY RESOLVED THAT, the Material Resources Department be authorized to proceed with the second phase of the tendering process for the construction of the new Mackay/Philip E. Layton Facility with the following three (3) general contractors:

1. Magil
2. QMD Inc.
3. Candev

VOTE: 4-0-0

Resolution #E16-08-31-4.1



## Minutes of Meeting

### Minutes

#### 5. RATIFICATION OF CONTRACTS

##### 5.1 T-4001 - Royal Vale School - Correction to the Internal Finishing of Cafeteria Wall and Ceiling

WHEREAS the Material Resource Department proceeded with a public call to tender at Royal Vale School for the Correction to the Finishing of Wall and Ceiling Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than September 16, 2016;

WHEREAS both walls and ceilings of the cafeteria were in dire need of repairation;

WHEREAS an architect effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 13 of By-Law No. 5 - Delegations of Certain Powers and Functions are given to the Director General – the latter may award construction/renovation contracts for previously approved projects over \$25,000 in the month of July and August when it is not possible for the Executive Committee to meet;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED:

THAT, the contract awarding by the Director General that the Royal Vale School Correction to the Finishing of Wall and Ceiling Project be ratified to Entreprises N.R. Brosseau Inc. the lowest bidder who conformed to the tender documents in the amount of \$303,534.00 (all taxes included);

IT WAS FURTHER RESOLVED THAT the Board Administrators be authorized to take any action necessary, including legal action, in order to protect the best interests of the Board with regard to any refusal by a bidder to sign a contract according to the terms of the tender documents.

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

VOTE: 4-0-0

Resolution #E16-08-31-5.1



## Minutes of Meeting

### Minutes

#### 5.2 T-4005 - Roslyn School – Basement Renovation

WHEREAS the Material Resource Department proceeded with an invitational call to tender at Roslyn School for the Renovation of Basement Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 26, 2016;

WHEREAS the rooms needed major renovation because the finishing were worn out;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 13 of By-Law No. 5 - Delegations of Certain Powers and Functions are given to the Director General – the latter may award construction/renovation contracts for previously approved projects over \$25,000 in the month of July and August when it is not possible for the Executive Committee to meet;

IT WAS MOVED BY MR. ANTAL AND UNANIMOUSLY RESOLVED THAT, the contract awarding by the Director General that the Roslyn School Renovation of Basement Project be ratified to Construction Trimont, the lowest bidder who conformed to the tender documents in the amount of 47,899.04 (all taxes included);

IT WAS FURTHER RESOLVED THAT the Board Administrators be authorized to take any action necessary, including legal action, in order to protect the best interests of the Board with regard to any refusal by a bidder to sign a contract according to the terms of the tender documents.

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

VOTE: 4-0-0

Resolution #E16-08-31-5.2

#### 5.3 T-3896 - Hampstead School – Masonry Project

WHEREAS the Material Resource Department proceeded with a public call to tender at Hampstead School for the Masonry Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than December 15, 2016;

WHEREAS under Measure 50690, Building Renovation, a Major Renovation Project was accepted by MEERS;

WHEREAS a Review Committee effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 13 of By-Law No. 5 - Delegations of Certain Powers and Functions are given to the Director General – the latter may award construction/renovation contracts for previously approved projects over \$25,000 in the month of July and August when it is not possible for the Executive Committee to meet;



## Minutes of Meeting

### Minutes

IT WAS MOVED BY MRS. LO BIANCO AND UNANIMOUSLY RESOLVED THAT, the contract awarding by the Director General that the Hampstead School Masonry Project be ratified to Construction Michel Laurence Ltée the lowest bidder who conformed to the tender documents in the amount of \$827,820.00 (all taxes included);

IT WAS FURTHER RESOLVED THAT the Board Administrators be authorized to take any action necessary, including legal action, in order to protect the best interests of the Board with regard to any refusal by a bidder to sign a contract according to the terms of the tender documents.

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

VOTE: 4-0-0

Resolution #E16-08-31-5.3

6. CHANGE ORDERS (UP TO 10%)

6.1 T-3709 - EMSB Parking Repairs

WHEREAS by virtue of Resolution #15- 06 -30 -2.4 the Board awarded the contract for the Parking Repair Project at EMSB Administration Building to G. Giuliani Inc. for the amount of \$1,173,388.28 (taxes included);

WHEREAS during the construction phase, the Board approved previous change orders totaling \$31,369.71 (taxes included) that were required to proceed with the project;

WHEREAS during the construction phase, additional change orders totaling \$13,031.67 (taxes included) were required to proceed with the project;

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

Change Order	Amount
8.	\$3,717.64
9.	\$5,384.42
10.	\$1,323.56
11.	\$5,482.12

WHEREAS the revised cost of the Parking Repair Project at EMSB Administration Building is \$1,123,697.39 (taxes included);

IT WAS MOVED BY MR. ANTAL AND UNANIMOUSLY RESOLVED THAT there be approved the revised cost for the Parking Repair Project at the EMSB Administration Building as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0

Resolution #E16-08-31-6.1



## Minutes of Meeting

### Minutes

#### 6.2 T-3980 – Board-Wide Painting 18 Elementary schools

WHEREAS by virtue of Resolution #16-05-25-5.10 the Board awarded the contract for the Boardwide Painting – 18 Elementary Schools to Entrepreneur Peintre J.K. for the amount of \$602,248.75 (taxes included);

WHEREAS during the construction phase, the Board approved change orders totaling \$42,195.83 (taxes included) that were required to proceed with the project;

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

Change Order	Amount
1.	\$11,957.40
2.	\$12,647.25
3.	\$ 6,323.63
4.	\$11,267.55

WHEREAS the revised cost of the Boardwide Painting – 18 Elementary School Project is \$644,444.58 1(taxes included);

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT there be approved the revised cost for the Boardwide Painting – 18 Elementary Schools Project as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0

Resolution #E16-08-31-6.2

#### 7. RECOMMENDATION FROM THE TRANSPORTATION ADVISORY COMMITTEE

##### - Additional Vehicles for Roslyn School

WHEREAS the Transportation Division received a request from the Student Services Department for transportation to Roslyn School of eight (8) students with special needs for either a newly created Autism Spectrum Disorder (ASD) intermediate level class, or for regular classes (integrated);

WHEREAS due to the above request, there is a need to increase the transportation fleet by two (2) berlin vehicles for the 2016-2017 school year;

WHEREAS the cost for the two (2) additional vehicles is \$69,416 plus applicable taxes;

WHEREAS this additional cost will not create a deficit in the pupil transportation budget;

WHEREAS the Transportation Advisory Committee recommends the addition of two (2) berlin vehicles;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee, two (2) additional berlin vehicles be added for Roslyn School.

VOTE: 4-0-0

Resolution #E16-08-31-7



## Minutes of Meeting

### Minutes

8.

#### ESCO UPDATE

Information item presented by Mr. D. Hogue.

9.

#### OTHER BUSINESS

##### T-4007 - Laurier Macdonald High School and Adult Centre Separation of Spaces for Lockers Project - Awarding of Contract

WHEREAS the Material Resource Department proceeded with an invitational call to tender at the Laurier Macdonald School and Adult Centre for the Separation of Spaces for Lockers Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than September 2016;

WHEREAS under C. I. B. Transformation Reserve, it was necessary to build a wall between the two schools for safety measures in case of an emergency;

WHEREAS the Director of Material Resources in charge of the project effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. MORDECHAI ANTAL AND UNANIMOUSLY RESOLVED THAT the contract at the Laurier Macdonald School and Adult Centre, the Separation of Spaces for Lockers Project; be awarded to Frangec Les Renovation Inc., the lowest bidder who conformed to the tender documents in the amount of \$34,101.59 (all taxes included) ;

IT WAS FURTHER RESOLVED THAT the Board Administrators be authorized to take any action necessary, including legal action, in order to protect the best interests of the Board with regard to any refusal by a bidder to sign a contract according to the terms of the tender documents.

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

VOTE: 4-0-0

Resolution #E16-08-31-9

Mrs. Mancini left the meeting at 4:02 p.m.

10.

#### ADJOURNMENT

It was moved by Mr. J. Ortona and unanimously resolved to adjourn the meeting at 4:05 p.m.



Commission scolaire  
English-Montréal

English Montreal  
School Board

## Minutes of Meeting

### Minutes

(s) James Kromida

Mr. James Kromida, Chairman

(s) Nathalie Lauzière,

Me Nathalie Lauzière, Secretary General