



Minutes of Executive Committee Meeting

Meeting	Executive Committee		
Date	October 26, 2016	Time	3:10 p.m.
Meeting Room	Charles Bancroft Conference Room	Meeting Duration	1:30 h
Meeting Chairman	Mr. J. Kromida	Report Author	Me N. Lauzière

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

Administrators			
Matheson, A. M.	X	Nguyen, D.	X
Marino, A.	X		
Lauzière, N. Me	X		
Alfonsi, E.			
Della Rocca C.	X		
Denommé, C.			
Duhême, B. Me			
Furfaro, A.			
Hogue, D.	X		
Lewis, L.			
Nassivera, L.			

Minutes	
Item	Description
1.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MRS. S. LO BIANCO AND UNANIMOUSLY RESOLVED THAT the Agenda be approved as presented.</p> <p>VOTE: 6-0-0</p> <p style="text-align: right;"><u>Resolution #E16-10-26-1</u></p>
2.	<p><u>Adoption Of Minutes Of September 28, 2016 Meeting</u></p> <p>IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT the September 28, 2016 Executive Committee meeting Minutes be approved as presented.</p> <p>VOTE: 6-0-0</p> <p style="text-align: right;"><u>Resolution #E16-10-26-2</u></p>



Minutes of Executive Committee Meeting

Minutes

3. Business Arising Out Of Minutes

None.

4. AEVS – Entente EMSB and Commission scolaire de la Pointe-de-l'île

WHEREAS the English Montreal School Board (EMSB) currently requires additional space to offer the Vocational Training programs of Professional Cooking (5811) and Contemporary Professional Pastry Making (5842) to its domestic and international clientele;

WHEREAS the EMSB has located adequate space with functional facilities to meet the demand within Centre Calixa-Lavallée;

WHEREAS the Centre Calixa-Lavallée is under the jurisdiction of the Commission scolaire de la Pointe-de-l'Île (CSPI) and located at 4555 rue d'Amos, Montréal-Nord, Québec, H1H 1P9;

WHEREAS the EMSB is requesting to enter into an agreement with CSPI for the use of the facilities as designated in the "Entente";

IT WAS MOVED BY MRS. A. MANCINI AND UNANIMOUSLY RESOLVED THAT, as recommended by the AEVS Advisory Committee, the EMSB enter into an agreement with CSPI to use the facilities of Centre Calixa-Lavallée located at 4555 rue d'Amos, Montréal-Nord, Québec, H1H 1P9 as designated in the "Entente";

IT WAS FURTHER UNANIMOUSLY RESOLVED that the Director General and Regional Director of AEVS be authorized to sign the agreement on behalf of the English Montreal School Board.

VOTE: 6-0-0

Resolution #E16-10-26-4

5. Awarding Of Contracts

5.1 T-3878 – General Contractor of the New School (Mackay/P. Layton)

IT WAS MOVED BY MRS. A. MANCINI AND UNANIMOUSLY RESOLVED TO MOVE THIS ITEM TO THE BOARD MEETING.

VOTE: 6-0-0

Resolution #E16-10-26-5.1

5.2 T-3884 – Carlyle – Windows Replacement – Final Phase

WHEREAS the Material Resource Department proceeded with an invitational call to tender at Carlyle School for the Windows Replacement Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than March 31, 2017;

WHEREAS the Director of Material Resource Services 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;



Minutes of Executive Committee Meeting

Minutes

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, the contract at Carlyle School, for the Windows Replacement Project be awarded to Amro Aluminum Inc. lowest bidder who conformed to the tender documents in the amount of \$ 79,216.23 (all taxes included);

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

VOTE: 6-0-0

Resolution #E16-10-26-5.2

5.3 T-3946 - General Contractor for the Renovation of Bancroft

WHEREAS the Material Resource Department proceeded with a public call to tender at Bancroft School for the General Contractor for the Renovation of Bancroft Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the professional completed 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. R. ORTONA AND RESOLVED THAT, the contract for the General Contractor for the Renovation of Bancroft School Project be awarded to Consortium M.R. Canada Ltée, in the amount of \$5,822,334.00 (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: 5-1-0

Resolution #E16-10-26-5.3

5.4 T-3965 - Cedarcrest, Gardenview, Coronation - Water Entry Upgrade

WHEREAS the Material Resource Department proceeded with a public call to tender at Cedarcrest, Gardenview and Coronation for the Replacement of Water Fountain Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than February, 2017;

WHEREAS the Director of Material Resource Services 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. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Cedarcrest, Gardenview and Coronation School, for the Replacement of Water Fountain Project be awarded to Belair Nova (9261-3819 Québec Inc.) lowest and sole bidder who conformed to the tender documents in the amount of \$ 130,120.25 (all taxes included);



Minutes of Executive Committee Meeting

Minutes

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

VOTE: 6-0-0

Resolution #E16-10-26-5.4

5.5 T-3993 - St. Pius X, Pierre Elliot Trudeau, Perspectives - Water Entry Upgrade

WHEREAS the Material Resource Department proceeded with a public call to tender at St. Pius X, Pierre Elliot Trudeau and Perspectives for the Water Entry Upgrade Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than January 20, 2017;

WHEREAS the Director of Material Resource Services 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. M. ANTAL AND RESOLVED THAT, the contract at St. Pius X, Pierre Elliot Trudeau and Perspectives School, for the Water Entry Project be awarded to Groupe Centco lowest bidder who conformed to the tender documents in the amount of \$252,255.15 (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: 5-1-0 Mr. R. Ortona voted against.

Resolution #E16-10-26-5.5

5.6 T-3995 - Hampstead, Mountainview, Merton - Water Entry Upgrade

WHEREAS the Material Resource Department proceeded with a public call to tender at Hampstead, Mountainview and Merton for the Water Entry Upgrade Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than January 20,, 2017;

WHEREAS the Director of Material Resource Services 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 MRS. A. MANCINI AND RESOLVED THAT, the contract at Hampstead, Mountainview and Merton School for the Water Entry Project be awarded to L'Heureux Mongeau JC Lauzon/9106-4154 Québec Inc., lowest bidder who conformed to the tender documents in the amount of \$ 120,378.83 (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.



Minutes of Executive Committee Meeting

Minutes

VOTE: 5-1-0 Mr. R. Ortona voted against

Resolution #E16-10-26-5.6

6. Naming of Professionals 2016-2017

The committee unanimously voted to differ this item to another meeting.

VOTE: 6-0-0

Resolution #E16-10-26-6

7. Adjournment

It was moved by R. Ortona and unanimously resolved to adjourn the meeting at 4:43 p.m.

Action Required:

Signed in Montreal, _____

(s) James Kromida

Mr. James Kromida, Chairman

(s) Nathalie Lauzière,

Me Nathalie Lauzière, Secretary General