

**Minutes of Executive Committee Meeting**

Meeting	Executive Committee		
Date	December 21, 2016	Time	3:25 p.m.
Meeting Room	Charles Bancroft Conference Room	Meeting Duration	h
Meeting Chairman	Mr. J. Kromida	Report Author	Me N. Lauzière

Commissioners			
Members	Quorum: 4	Non Members	
Kromida, James, Chairman	X	Cannavino, Agostino	
Ortona, Rosario, Vice-Chairman	X phone	Charron, Joanne	
Antal, Mordechai	X	Feldman, Julien	
Bentrovato, Mario	ABS	Lalla, Joseph	
Lo Bianco, Sylvia	X 3:30 p.m.	Lattanzio, Patricia	
Mancini, Angela	X 3:30 p.m.	Praw, Bernie	
Ortona, Joe	X phone and pers.	Gharibian, Norm	
		Trudeau, Jason	

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

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Item	Description
1.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT the Agenda be approved, with the following modifications:</p> <ul style="list-style-type: none"> - Remove: Item #7 - “Energy Management and Efficiency Strategy – ESCO Project – Phase III”; - Move forward: Item #11 to 4A - “Director General’s Report on Staff Changes for July 1st to September 30th, 2015” <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E16-12-21-1</u></p>
2.	<p><u>Adoption Of Minutes Of October 26, 2016 Meeting</u></p> <p>IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT the October 26, 2016 Executive Committee meeting Minutes be approved as presented.</p> <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E16-12-21-2</u></p>



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3. Notes on a Meeting Cancelled on November 23, 2016

Information item presented by Me N. Lauzière.

4. Business Arising Out Of Minutes

None.

4A. Director General's Report on Staff changes for July 1 to September 30, 2016

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT the Executive Committee approve the documentation submitted by the Director General pertaining to staff changes for the period of July 1, 2016 to September 30, 2016.

VOTE: 4-0-0

Resolution #E16-12-21-4A

Mrs. A. Mancini and Mrs. S. Lo Bianco joined the meeting at 3:30 p.m.

5. Resolution to Rescind Resolution # E16-08-31-5.2 (T-4003 Roslyn School)

WHEREAS Resolution no. E16-08-31-5.2 was adopted in August 2016 in order to approve the cost of the Renovation of basement Project, T-4005 at Roslyn School;

WHEREAS inaccurate information was provided regarding the awarding of the contract, with the number of bidders being 3 instead of 2, as originally proposed;

IT WAS MOVED BY MRS. A. MANCINI AND UNANIMOUSLY RESOLVED TO rescind Resolution no. E16-08-31-5.2 adopted at the Board meeting of August 31, 2016.

VOTE: 6-0-0

Resolution #E16-12-21-5

6. Change Orders

6.1 T-3487 Vincent Massey School – Boiler Replacement

WHEREAS by virtue of Resolution # E14-06-18-7 the Board awarded the contract for the Boiler Replacement Project at Vincent Massey School to “L'Heureux Mongeau-J-C Lauzon inc.” for the amount of \$544, 176.68 (taxes included);

WHEREAS during the construction phase, the Board approved change orders totaling \$12,674.00 (taxes included) that were required to proceed with the project;

WHEREAS during the construction phase, change orders totaling \$12,002.00 (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;



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<u>Change Order</u>	<u>Amount</u>
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2	\$ 5,860.00
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3	\$ 6,142.00
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WHEREAS the revised cost of the Boiler Replacement Project at Vincent Massey School is \$568, 825.00 (taxes included);

IT WAS MOVED BY MR. R. ORTONA AND RESOLVED THAT, there be approved the revised cost for the Boiler Replacement Project at Vincent Massey School as outlined in the documentation submitted to the meeting.

VOTE: 5-1-0 (Mrs. S. Lo Bianco voted against)

Resolution #E16-12-21-6.1

6.2 T-3490 - St. Pius X – ESCO II Project

WHEREAS by virtue of Resolution #E14-09-23-16 and #E14-12-17-18 the Board awarded the contract for the ESCO II Project at St. Pius X School to “Energere Consultants Inc” for the amount of \$28,324,790.30 (taxes included);

WHEREAS during the construction phase, the Board previously approved change orders totaling \$67,497.52 (taxes included) that were required to proceed with the project;

WHEREAS during the construction phase, change orders totaling \$16,211.48 (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;

<u>Change Order</u>	<u>Amount</u>
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3	\$16, 211.48
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WHEREAS the revised cost of the ESCO II Project at St. Pius X School is \$28,408,499.30 (taxes included);

IT WAS MOVED BY MR. R. ORTONA AND RESOLVED THAT, there be approved the revised cost for the ESCO II Project at St. Pius X School as outlined in the documentation submitted to the meeting.

VOTE: 4-1-1 (Mrs. S. Lo Bianco voted against and Mr. J. Ortona abstained)

Resolution #E16-12-21-6.2

6.3 T-3807 – Marymount Academy - Washroom Upgrade

WHEREAS by virtue of Resolution #16-04-27-4.2 the Board awarded the Washrooms Upgrade Project to Boytech Demo Inc. at Marymount Academy for the amount of \$258,060.24 (taxes included);

WHEREAS during the construction phase change orders totaling \$12,114.43 (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;



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<u>Change Order</u>	<u>Amount</u>
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- | | |
|----|------------|
| 1. | \$6,215.64 |
| 2. | \$4,728.11 |
| 3. | \$1,170.69 |

WHEREAS the revised cost of the Washrooms Upgrade Project to Boytech Demo Inc. at Marymount Academy for the amount of \$270,174.67 (taxes included);

IT WAS MOVED BY MR. M. ANTAL AND RESOLVED THAT there be approved the revised cost for the Washrooms Upgrade Project at Marymount Academy as outlined in the documentation submitted to the meeting.

VOTE: 3-1-2 (Mrs. S. Lo Bianco voted against and Mr. J. Ortona and R. Ortona abstained)

Resolution #E16-12-21-6.3

Mrs. Mancini mentioned that the Executive committee needs some indicators from the Ministry for Change Orders.

6.4 T-3846A - St. Pius X School – Oil Decontamination

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT this item be differed to the January meeting.

VOTE: 6-0-0

Resolution #E16-12-21-6.4

6.5 T-3891 – Gardenview School – Washroom Renovation

WHEREAS by virtue of Resolution #16-06-28-5.4 the Board awarded the Washrooms Upgrade Project to Selection 2000 Entrepreneur Général at Gardenview School for the amount of \$197,642.03 (taxes included);

WHEREAS during the construction phase change orders totaling \$18,080.00 (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;

<u>Change Order</u>	<u>Amount</u>
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- | | |
|----|------------|
| 1. | \$8,220.20 |
| 2. | \$ 714.94 |
| 3. | \$2,260.06 |
| 4. | \$6,619.43 |
| 5. | \$ 265.37 |

WHEREAS the revised cost of the Washrooms Upgrade Project at Gardenview School is \$215,722.03 (taxes included);



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IT WAS MOVED BY MR. M. ANTAL AND RESOLVED THAT there be approved the revised cost for the Washrooms Upgrade Project at Gardenview School as outlined in the documentation submitted to the meeting.

VOTE: 4-1-1 (Mrs. S. Lo Bianco voted against and Mr. J. Ortona abstained)

Resolution #E16-12-21-6.5

6.6 T-3906 - Roslyn School – Paving Project

WHEREAS by virtue of Resolution # 16-06-15-6.9 the Board awarded the contract for the Paving Project at Roslyn School in the amount of \$782 446.27 (taxes included);

WHEREAS during the construction phase, change orders totaling \$49,030.25 (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;

<u>Change Order</u>	<u>Amount</u>
2.	\$ 2,644.43
3.	\$ 3,803.45
4.	\$42,582.37

WHEREAS the revised cost of the Paving Project at Roslyn School is \$831,476.52 (taxes included);

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

VOTE: 3-1-2 (Mrs. S. Lo Bianco voted against and Mr. J. Ortona and R. Ortona abstained)

Resolution #E16-12-21-6.6

6.7 T-3930 - Galileo Adult Centre – Water Entry Upgrade

WHEREAS by virtue of Resolution # E16-04-27.4.2 the Board awarded the contract for the Board Wide Entry Upgrade Project at Galileo Adult Centre to “Beaudoin Hurens” for the amount of \$360,389.14 (taxes included);

WHEREAS during the construction phase, change orders totaling \$14,342.75 (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;

<u>Change Order</u>	<u>Amount</u>
1.	\$ 14,342.75

WHEREAS the revised cost of the Board Wide Entry Upgrade Project at Galileo Adult Centre is \$374,371.89 (taxes included);



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IT WAS MOVED BY MR. M. ANTAL AND RESOLVED THAT there be approved the revised cost for the Board Wide Entry Upgrade Project at Galileo Adult Centre, as outlined in the documentation submitted to the meeting.

VOTE: 4-1-1 (Mrs. S. Lo Bianco voted against and Mr. J. Ortona abstained)

Resolution #E16-12-21-6.7

6.8 T-3942 - Willingdon School – Replacement of Window

WHEREAS by virtue of Resolution # 06-05-25-5.4 the Board awarded the contract for the Windows Replacement Project at Willingdon School to Amro Aluminum Inc. in the amount of \$268,568.18 (taxes included);

WHEREAS during the construction phase, change orders totaling \$-20,451.75 (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 ;

<u>Change Orders</u>	<u>Amount</u>
1.	(\$23,992.98)
2.	\$ 3,080.00

WHEREAS the revised cost of the Windows Replacement Project at Willingdon School is \$248,116.43 (taxes included);

IT WAS MOVED BY MR. J. ORTONA AND RESOLVED THAT there be approved the revised cost for the Windows Replacement Project at Willingdon School, as outlined in the documentation submitted to the meeting.

VOTE: 4-0-2 (Mrs. S. Lo Bianco and Mr. R. Ortona abstained)

Resolution #E16-12-21-6.8

6.9 T-3979 – James Lyng School - Oil Decontamination

WHEREAS by virtue of Resolution # E16-05-25.5.9 the Board awarded the contract for the Oil Decontamination Project at James Lyng School to “Construction Piravic inc.” for the amount of \$68, 835.53 (taxes included);

WHEREAS during the construction phase, change orders totaling (\$20,269.62) (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;

<u>Change Order</u>	<u>Amount</u>
1	\$2,874.38
2	\$ 6,416.00
3	(\$29,560.00)

WHEREAS the revised cost of the Oil Decontamination Project at James Lyng School is \$48,565.91 (taxes included);



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IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, there be approved the revised cost for the Oil Decontamination Project at James Lyng School as outlined in the documentation submitted to the meeting.

VOTE: 6-0-0

Resolution #E16-12-21-6.9

6.10 T-3982 – Administration Building – System Cleaning

WHEREAS by virtue of Resolution # E16-06-15-6.5 the Board awarded the contract for System Cleaning Project at the Administration Building to “Service d’Entretien Carlos” for the amount of \$224,554.22 (taxes included);

WHEREAS during the construction phase, change orders totaling \$21,465.83 (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;

<u>Change Order</u>	<u>Amount</u>
1.	\$16,096.50
2.	\$ 5,369.33

WHEREAS the revised cost of the System Cleaning Project is \$246,020.05 (taxes included);

IT WAS MOVED BY MR. M. ANTAL AND RESOLVED THAT there be approved the revised cost for the System Cleaning Project at the Administration Building, as outlined in the documentation submitted to the meeting.

VOTE: 4-1-1 (Mrs. S. Lo Bianco voted against and Mr. J. Ortona abstained)

Resolution #E16-12-21-6.10

6.11 T-3988 - Marymount Adult Centre – Structural Repairs and Exterior Painting

WHEREAS by virtue of Resolution #E16-04-27-4.14 the Board awarded the contract for the Structural Repairs and Exterior Painting Project at Marymount Adult Centre to Les Entreprises Verrecchia for the amount of \$233,040.64 (taxes included);

WHEREAS during the construction phase, additional change orders totaling \$19,485.68 (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;

<u>Change Order</u>	<u>Amount</u>
1.	\$1,282.93
2.	\$6,829.52
3.	\$3,125.58
4.	\$8,765.04

WHEREAS the revised cost of the Structural Repairs and Exterior Painting Project at Marymount Adult Centre is \$253,043.71 (taxes included);



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IT WAS MOVED BY MR. M. ANTAL AND RESOLVED THAT there be approved the revised cost for the Structural Repairs and Exterior Painting Project at Marymount Adult Centre 1, as outlined in the documentation submitted to the meeting.

VOTE: 3-2-1 (Mrs. S. Lo Bianco and Mr. R. Ortona voted against and Mr. J. Ortona abstained)

Resolution #E16-12-21-6.11

7

Energy Management and Efficiency Strategy – ESCO Project – Phase III

This item was removed from the Agenda.

8

Awarding of Contracts

8.1 T-4003 - Roslyn School –Renovation of Basement

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 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 UNANIMOUSLY RESOLVED THAT the contract at Roslyn School for the Renovation of Basement Project be awarded to Groupe Lakeshore Inc., the lowest bidder who conformed to the tender documents in the amount of \$33,341.60 (all taxes included);

IT WAS STILL 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 #E16-12-21-8.1

8.2 PS16- 1200 – Hosted Webcasting

WHEREAS the English Montreal School Board (EMSB) wishes to improve and facilitate community participation in the monthly and certain special Board meetings;

WHEREAS the EMSB wishes to make special events of the various schools and centres more visible to the community;

WHEREAS the EMSB proceeded to obtain proposals for the fully outsourced hosted webcasting service via public invitation;



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WHEREAS Coop de solidarité Webtv has submitted the lowest bid and has been evaluated as achieving the required quality standards;

WHEREAS the acquisition of goods and services exceeding \$100,000 requires Executive Committee approval;

WHEREAS the Board Administrators recommend that the contract be awarded to Coop de solidarité Webtv;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT the contract for the hosted webcasting of the meetings of the Council of Commissioners be awarded to Coop de solidarité Webtv, the lowest bidder who conformed to the tender documents in the amount of \$1,494.68 per event (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 #E16-12-21-8.2

9 Naming of Professionals to Project List 2016-2017 - Measure 50620 - Maintien and Resorption for Building Maintenance

WHEREAS a public call to tender was completed in accordance with the tender regulations of the Ministry for the selection of the professionals for capital investments projects;

WHEREAS on an annual basis, the Material Resources Department foresees to assign equally the projects to the professional qualified;

The Material Resources Department recommends to allocate the project to professionals as per the documentation submitted to the meeting;

IT WAS MOVED BY MR. M. ANTAL AND RESOLVED THAT there be approved the appointments of the professionals assigned to MELS Measure 50620 (2016-2017) projects, as outlined in the documentation submitted to the meeting.

VOTE: 4-2-0 (Mrs. S. Lo Bianco and Mr. R. Ortona voted against)

Resolution #E16-12-21-9

10 Recommendation from the Transportation Committee - Additional Vehicles

10.1 Westmount Park and Roslyn Schools

WHEREAS for the 2016-2017 school year there was an increase in enrollment at Westmount Park and Roslyn Schools requiring transportation;

WHEREAS for safety and security reasons there was a need to increase the transportation fleet for the 2016-2017 school year;

WHEREAS one (1) vehicle (school bus) was added for Westmount Park and Roslyn Schools;

WHEREAS the cost for one (1) additional vehicle is \$65,711 (including net taxes);



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IT WAS MOVED BY MRS. A. MANCINI AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee, one (1) additional vehicle for Westmount Park and Roslyn Schools be added to the contract for Transco LaSalle for the 2016-2017 school year.

VOTE: 6-0-0

Resolution #E16-12-21-10.1

10.2 John Grant High School - Additional Vehicle for John Grant High School for the 2016-2017 School Year

WHEREAS for the 2016-2017 school year there was an increase in enrolment for special needs students;

WHEREAS there is a need to increase the transportation fleet for the 2016-2017 school year;

WHEREAS one (1) vehicle (berlin) is needed for John Grant High School;

WHEREAS the cost for one (1) additional vehicle is \$37,099 (including net taxes), and will create a deficit in the transportation budget;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED, as recommended by the Transportation Advisory Committee, that one (1) additional vehicle for John Grant High School be added to the contract for Ecole Bec for the 2016-2017 school year.

VOTE: 6-0-0

Resolution #E16-12-21-10.2

11 Director General's Report on Staff changes for July 1 to September 30. 2016

Item dealt with as item 4 a).

12 Revised -T-4057 ESCO 3 Project – Public Tender for Candidate Firm and Timeline

Item presented by Mr. D. Hogue for discussion.

13 Update on Des Grands Prairies Project

Information item presented by Mr. D. Hogue.

14 Adjournment

It was moved by Mr. J. Ortona and unanimously resolved to adjourn the meeting at 4:57 p.m.

Action Required:

6.4 T-3846A - St. Pius X School – Oil Decontamination

It was unanimously resolved that this item be differed to the **January meeting**.



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Signed in Montreal, _____

(s) James Kromida

Mr. James Kromida, Chairman

(s) Nathalie Lauzière,

Me Nathalie Lauzière, Secretary General