



Minutes of Executive Committee Meeting

Meeting	Executive Committee		
Date	January 25, 2017	Time	3: 45 p.m.
Meeting Room	Charles Bancroft Conference Room	Meeting Duration	1:10 minutes
Meeting Chairman	Mrs. Angela Mancini	Report Author	Me N. Lauzière

Commissioners			
Members	Quorum: 4	Non Members	
Kromida, James, Chairman	ABS	Cannavino, Agostino	
Ortona, Rosario, Vice-Chairman	ABS	Charron, Joanne	
Antal, Mordechai	Joined at 3:55 p.m.	Feldman, Julien	
Bentrovato, Mario	X	Lalla, Joseph	
Lo Bianco, Sylvia	X	Lattanzio, Patricia	
Mancini, Angela	X	Praw, Bernie	
Ortona, Joe	X	Gharibian, Norm	
		Trudeau, Jason	

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

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Item	Description
1A	<p><u>Voting of a Chairman for the meeting</u></p> <p>IT WAS MOVED BY MR. JOE ORTONA AND UNANIMOUSLY RESOLVED THAT MRS. ANGELA MANCINI will be the Chairman of this meeting in the absence of the elected Chairman and Vice-Chairman.</p> <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E17-01-25-1A</u></p>
1.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MR. JOE ORTONA AND UNANIMOUSLY RESOLVED THAT the Agenda be approved with the following modifications:</p> <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E17-01-25-1</u></p>



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2. Adoption of Minutes of December 21, 2016 Meeting

IT WAS UNANIMOUSLY RESOLVED THAT the December 21, 2016 Executive Committee meeting Minutes be approved as presented.

VOTE: 4-0-0

Resolution #E17-01-25-2

3. Business Arising Out of Minutes

None.

4. In Camera

4.1 Motion to Move In Camera

IT WAS MOVED BY MR. JOE ORTONA AND UNANIMOUSLY RESOLVED THAT Council move in camera at 3:47 p.m.

VOTE: 4-0-0

Resolution E#17-01-25-4.1

The Chairman reconvened the meeting at 3:50 p.m.

5. Adoption of Resolution(s) from In Camera

4.2 T-3878 Mackay/PEL New Construction Contract

WHEREAS by virtue of Resolution # E16-10-26-2.8 the Board awarded the contract for the new Mackay/PEL Construction project to “Magil Construction Corporation ” for the amount of \$27,111,105.00 (taxes included);

WHEREAS during the initial construction phase, a change order may be required for additional steel adjustments in the foundation wall;

WHEREAS this change order is required and will be negotiated and supported by the professionals and the Director of Material Resources/Project Manager;

WHEREAS the revised cost of the Mackay/PEL New Construction will be no more than \$27, 136,105.00 (taxes included);

IT WAS MOVED BY MR. JOE ORTONA AND UNANIMOUSLY RESOLVED THAT, the Director General be authorized to approve this change order for the Mackay/PEL New Construction Contract as per documentation provided, such that the project remain on schedule;

IT IS FURTHER RESOLVED THAT the Director General will report on the cost of this change order to the Executive Committee as soon as possible.

VOTE: 4-0-0

Resolution E#17-01-25-4.2



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6. Awarding of Contract(s)

6.1 T-3994 – General Vanier and Pierre de Coubertin Schools – Water Entry Upgrade

WHEREAS the Material Resource Department proceeded with a public call to tender at General Vanier and Pierre de Coubertin Schools 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 February 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. BENTROVATO AND UNANIMOUSLY RESOLVED THAT, the contract at General Vanier and Pierre de Coubertin Schools, 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 \$63,753.64 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: 4-0-0

Resolution E#17-01-25-6.1

Mr. Antal joined the meeting at 3:55 p.m.

7. Insurance Coverage for International Students – Youth Sector

WHEREAS international students attending an English Montreal School Board youth sector school require health and medical insurance coverage;

WHEREAS Procurement Services proceeded with a call for tender by invitation for insurance services on July 6, 2016;

WHEREAS Guard.me International Insurance provided the lowest conforming bid;

WHEREAS the insurance premiums are paid by the international students as part of the tuition/administration fees;

WHEREAS number of international students have increased in the 2016-2017 school year, creating a possible expense up to \$175,000;

WHEREAS the acquisition of goods or services between \$100,000 and \$500,000 requires Executive Committee approval;



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IT WAS MOVED BY MRS. SYLVIA LO BIANCO AND UNANIMOUSLY RESOLVED that Administration be authorized to process payment to Guard.me International Insurance for international students health and medical insurance premiums for an amount up to \$175,000.

VOTE: 4-0-1 (Mr. Antal abstained)

Resolution E#17-01-25-7

8 Change Order Report

Information document presented by Mr. D. Hogue.

9 Update on Des Grands Prairies Project

Information document presented by Mr. D. Hogue.

10 Adjournment

It was moved by Mr. M. Antal and unanimously resolved to adjourn the meeting at 3:55 p.m.

(s) Angela Mancini

(s) Nathalie Lauzière,

Mrs. Angela Mancini, Acting Chairman

Me Nathalie Lauzière, Secretary General