

**Minutes of Executive Committee Meeting**

Meeting	Executive Committee		
Date	February 22, 2017	Time	3:30 p.m.
Meeting Room	Charles Bancroft Conference Room	Meeting Duration	50 minutes
Meeting Chairman	Mrs. Angela Mancini /Mr. James 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	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.	X	
Denommée, C.	X	
Duhême, B. Me		
Furfaro, A.		
Hogue, D.	X	
Lewis, L.		
Nassivera, L.		

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Item	Description
1A.	<p><u>Chairman of the meeting</u></p> <p>It was unanimously approved that Mrs. Angela Mancini temporarily act as Chairman until Mr. Kromida joined the meeting.</p> <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E17-02-22-A-1</u></p>
1.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MR. MORDECHAI ANTAL AND UNANIMOUSLY RESOLVED THAT the Agenda be approved with the modification that item #8 - <i>Director General Report on Staff Changes</i> be moved up to 3A for approval instead of for information.</p> <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E17-02-22-1</u></p>



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2. Adoption of Minutes
- 2.1 January 16, 2017
- IT WAS MOVED BY MR. JOE ORTONA AND UNANIMOUSLY RESOLVED THAT the January 16, 2017 Minutes be approved as presented.
- VOTE: 4-0-0
- Resolution #E17-02-22-2.1
- 2.2 January 25, 2017
- IT WAS MOVED BY JOE ORTONA AND UNANIMOUSLY RESOLVED THAT the January 25, 2017 Minutes be approved as presented.
- VOTE: 4-0-0
- Resolution #E17-01-25-2.2
3. Business Arising Out of Minutes
- None.
- Mrs. Lo Bianco, Mr. Kromida and Mr. Bentrovato joined the meeting at 3.38 p.m.
- 3A. Director General Report on Staff Changes - For the Period of October 1st, 2016 to December 31st, 2016
- IT WAS MOVED BY MR. JOE ORTONA AND UNANIMOUSLY RESOLVED THAT the Executive Committee approve the documentation submitted by the Director General pertaining to staff changes for the period of October 1, 2016 to December 31, 2016.
- VOTE: 7-0-0
- Resolution #E17-02-22-3A
4. Awarding of Contracts
- 4.1 T-4053A - St. Dorothy School, Bathroom Partition Replacement
- WHEREAS the Material Resources Department proceeded with an invitational call to tender at St. Dorothy School for the Bathrooms Partition Replacement Project;
- WHEREAS the bids received were opened at the appointed time;
- WHEREAS the timeline to complete the job is no later than March 02, 2017;
- WHEREAS the Assistant Director of Material Resources Services effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;
- WHEREAS the Assistant Director of Material Resources Department supports the recommendation;



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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. JOE ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at St. Dorothy School, for the Bathrooms Partition Replacement Project be awarded to Frangec Les Renovation Inc. lowest bidder who conformed to the tender documents in the amount of \$33,630.19 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: 7-0-0

Resolution #E17-02-22-4.1

4.2 T-4070 - Willingdon School, Oil Tank Removal

WHEREAS the Material Resource Department proceeded with a public call to tender at Willingdon School for the Oil Tank Removal Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 25, 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. MORDECHAI ANTAL AND UNANIMOUSLY RESOLVED THAT, the contract at Willingdon School for the Oil Tank Removal Project, be awarded to Construction Morival Ltée inc., lowest bidder who conformed to the tender documents in the amount of \$38,898.34 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: 7-0-0

Resolution #E17-02-22-4.2

4.3 T-4076 - Gardenvue School, Replacement of Fire Alarm System

WHEREAS the Material Resource Department proceeded with a public call to tender at Gardenvue School for the Fire Alarm System Project;

WHEREAS the bids received were opened at the appointed time;

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



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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. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT, the contract at Gardenview School for the Replacement of Fire Alarm System Project, be awarded to Desjardin Sécurité du Bâtiment lowest bidder who conformed to the tender documents in the amount of \$58,764.87 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: 7-0-0

Resolution #E17-02-22-4.3

5. Change Orders

5.1 T-3630 – EMSB Schools - Boardwide Exterior Door Replacement – Phase 4- Change Order

WHEREAS by virtue of Resolution #E14-03-26.5 the Board awarded the contract for the Boardwide Exterior Door Replacement – Phase 4 Project at Twenty-two EMSB schools to Amro Aluminum Inc. for the amount of \$710,778.90 (taxes included);

WHEREAS during the construction phase, change orders totaling \$16,907.21 (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.	\$1,774.41
2.	\$7,999.39
3.	\$6,537.72
4.	\$ 595.69

WHEREAS the revised cost of the Boardwide Exterior Door Replacement – Phase 4 Project at Twenty-two EMSB schools is \$727,686.10 (taxes included);

IT WAS MOVED BY MR. MORDECHAI ANTAL AND UNANIMOUSLY RESOLVED THAT there be approved the revised cost for the Boardwide Exterior Door Replacement – Phase 4 Project at Twenty-two EMSB schools as outlined in the documentation submitted to the meeting.

VOTE: 7-0-0

Resolution #E17-02-22-5.1



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5.2 T-3717- Dunrae Gardens School, Washroom Upgrade - Change Orders

WHEREAS by virtue of Resolution #E15-12-16-5.3 the Board awarded the contract for the Washroom Upgrade Project at Dunrae Gardens School to Polygone Construction Inc. for the amount of \$239,742.59 (taxes included);

WHEREAS during the construction phase, the Board approved previous change orders totaling \$13,896.49 (taxes included) that were required to proceed with the project;

WHEREAS during the construction phase, additional change orders totaling \$4,459.84 (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.	\$2,385.89
3.	\$ 838.28
4.	\$1,235.67

WHEREAS the revised cost of the Washroom Upgrade Project at Dunrae Gardens School is \$258,098.92 (taxes included);

IT WAS MOVED BY MR. MORDECHAI ANTAL AND UNANIMOUSLY RESOLVED THAT there be approved the revised cost for the Washroom Upgrade Project at Dunrae Gardens School as outlined in the documentation submitted to the meeting.

VOTE: 7-0-0

Resolution #E17-02-22-5.2

5.3 T-3891 – Gardenview School – Washroom Upgrade - Change Orders

WHEREAS by virtue of Resolution #E16-06-28-5-4.3 the Board awarded the contract for the Washroom Renovation Project at Gardenview School to (9127-6873 Qc. Inc.) Selection 2000 Entrepreneur General for the amount of \$197,642.03 (taxes included);

WHEREAS during the construction phase, the Board approved change orders totaling \$18,080.00 (taxes included) which were required to proceed with the project;

WHEREAS during the construction phase, additional change orders totaling (\$3,126.63) (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>
6.	\$ 323.77
7.	\$ (3,450.40)



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WHEREAS the revised cost of the Washroom Renovation Project at Gardenvue School is \$212,595.40 (taxes included);

IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT there be approved the revised cost for the Washroom Renovation Project at Gardenvue School as outlined in the documentation submitted to the meeting.

VOTE: 7-0-0

Resolution #E17-02-22-5.3

5.4 T-3896 - Hampstead-Masonry Project - Change Orders

WHEREAS by virtue of Resolution #E16-08-31-5.3 the Board awarded the contract for the Masonry Project at Hampstead School to Construction Michel Laurence Ltée for the amount of \$827,820.00 (taxes included);

WHEREAS during the construction phase, change orders totaling \$57,681.13 (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.	\$ 4,918.63
2.	\$ 4,508.74
3.	\$ 3,027.87
4.	\$ 9,707.68
5.	\$ 16,559.00
6.	\$ 661.00
7.	\$ 8,811.22
8.	\$ 9,486.87

WHEREAS the revised cost of the Masonry Project at Hampstead School is \$885,501.13 (taxes included);

IT WAS MOVED BY MR. MORDECHAI ANTAL AND UNANIMOUSLY RESOLVED THAT there be approved the revised cost for the Masonry Project at Hampstead School as outlined in the documentation submitted to the meeting.

VOTE: 7-0-0

Resolution #E17-02-22-5.4

5.5 T-3933 – Parkdale School - T-3933 –Oil Tank Removal and Soil Decontamination Project - Change Order

WHEREAS by virtue of Resolution #E16-04-27-4.18 the Board awarded the contract for the Oil Tank Removal and Soil Decontamination Project at Parkdale School to D.D.L Excavation inc. for the amount of \$38,263.68 (taxes included);

WHEREAS during the construction phase, change orders totaling \$30,060.16 (taxes included) were required to proceed with the project;



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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.	\$ 8,048.25
2.	\$ 22,011.91

WHEREAS the revised cost of the Oil Tank Removal and Soil Decontamination Project at Parkdale School is \$68,323.84 (taxes included);

IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT there be approved the revised cost for the Oil Tank Removal and Soil Decontamination Project at Parkdale School as outlined in the documentation submitted to the meeting.

VOTE: 7-0-0

Resolution #E17-02-22-5.5

5.6 T-3937 – John Caboto School - T-3937 –Oil Tank Removal and Soil Decontamination Project - Change Orders

WHEREAS by virtue of Resolution #E16-04-27-4.19 the Board awarded the contract for the Oil Tank Removal and Soil Decontamination Project at John Caboto School to D.D.L Excavation inc. for the amount of \$36,654.03 (taxes included);

WHEREAS during the construction phase, additional change orders totaling \$18,766.79 (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.	\$ 2,952.98
2.	\$ 15,813.81

WHEREAS the revised cost of the Oil Tank Removal and Soil Decontamination Project at John Caboto School is \$55,420.82 (taxes included);

IT WAS MOVED BY MRS. SYLVIA LO BIANCO AND UNANIMOUSLY RESOLVED THAT there be approved the revised cost for the Oil Tank Removal and Soil Decontamination Project at John Caboto School as outlined in the documentation submitted to the meeting.

VOTE: 7-0-0

Resolution #E17-02-22-5.6



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5.7 T-3946 – Bancroft School –Major Renovation- Change Order

WHEREAS by virtue of Resolution # E16-10-26-5.3 the Board awarded the contract for the Major Renovation 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, additional change orders totaling \$22,995.00 (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;

<u>Change Order</u>	<u>Amount</u>
2.	\$ 22,995.00

WHEREAS the revised cost of the Major Renovation Project at Bancroft School is \$5,842,454.62 (taxes included);

IT WAS MOVED BY MMRS. SYLVIA LO BIANCO AND UNANIMOUSLY RESOLVED THAT, there be approved the revised cost for the Major Renovation Project at Bancroft School as outlined in the documentation submitted to the meeting.

VOTE: 7-0-0

Resolution #E17-02-22-5.7

6. Project Assignment to External Professionals – Additional Funding 2016-2017

Naming of the 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 of the following professionals;

Un Architecture
Barin Sencl Architecture
CIMA - Civil Structure
DKA Architects
Heloise Thibodeau
Lemay Architectes
TLA Architectes
Vincent Leclerc & Associes

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



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

IT WAS MOVED BY MR. MORDECHAI ANTAL AND UNANIMOUSLY 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: 6-0-0 (Mrs. A. Mancini not present for the vote.)

Resolution #E17-02-22-6

7. Monthly Updates

7.1 Des Grandes Prairies Project

Information document presented by Mr. D. Hogue.

7.2 Mackay/P.E. Layton Construction Project

Information document presented by Mr. D. Hogue.

8. Other Business

None.

9. Adjournment

It was moved by Mr. Joe Ortona and unanimously resolved to adjourn the meeting at 4:19 p.m.

Mr. James Kromida, Chairman

Me Nathalie Lauzière, Secretary General



Commission scolaire English-Montréal

English Montreal School Board

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