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| Meeting | Executive Committee | | |
| Date | June 14, 2017 | Time | 3:15 p.m. |
| Meeting Room | Charles Bancroft Conference Room | Meeting Duration | 75 minutes |
| Meeting Chairman | James Kromida | Report Author | Me N. Lauzière |

| Commissioners | | | |
|--------------------------------|------------------|---------------------|--|
| Members | Quorum: 4 | Non Members | |
| Kromida, James, Chairman | X | Cannavino, Agostino | |
| Ortona, Rosario, Vice-Chairman | X | Charron, Joanne | |
| Antal, Mordechai | | Feldman, Julien | |
| Bentrovato, Mario | X | Lalla, Joseph | |
| Lo Bianco, Sylvia | | Lattanzio, Patricia | |
| Mancini, Angela | X (4:16 p.m.) | Praw, Bernie | |
| Ortona, Joe | X | Gharibian, Norm | |
| | | Trudeau, Jason | |

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

| Minutes | |
|----------------|--|
| Item | Description |
| 1. | <p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY R. ORTONA AND UNANIMOUSLY RESOLVED THAT the Agenda be approved with the following additions:</p> <p>12.1 Lease agreements with Private Pre-K; 12.2 Chambord Property – Lease transfer.</p> <p>VOTE: 4-0-0, Adopted.</p> <p style="text-align: right;"><u>Resolution #E17-06-14-1</u></p> |
| 2. | <p><u>Adoption of Minutes of May 24, 2017</u></p> <p>IT WAS MOVED BY R. ORTONA AND UNANIMOUSLY RESOLVED THAT the May 24, 2017 Minutes be approved as presented.</p> |



Minutes

VOTE: 4-0-0 Adopted.

Resolution #E17-06-14-2

3. Business Arising Out of Minutes

None.

4. Services Provided by the MOSD to Integrated Hearing Impaired Students for 2017-2018

WHEREAS the Montreal Oral School for the Deaf (MOSD) currently provides itinerant services to integrated hearing-impaired students of the English Montreal School Board (EMSB);

WHEREAS the MOSD has proposed that the funding formula for the 2017-2018 school year be adjusted, in light of increased personnel costs, as follows:

- \$9,025 - full-time service
- \$4,513 - half-time service
- \$1,000 - occasional service

WHEREAS the MOSD is prepared to extend its agreement with the EMSB based on the aforementioned formula for the 2017-2018 school year;

WHEREAS an evaluation of the services provided by the MOSD to integrated hearing-impaired students in the EMSB, which has been conducted each year for many years, has continued to yield very positive results;

WHEREAS there is a need for the continuing provision of the above-mentioned itinerant services to integrated hearing-impaired students for the 2017-2018 school year;

WHEREAS the Board administrators have endorsed the continuing delivery of itinerant services, as provided by the MOSD to hearing-impaired students, for the 2017-2018 school year;

IT WAS MOVED BY MR. M. BENTROVATO AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board extend its agreement with the Montreal Oral School for the Deaf to provide itinerant services to integrated hearing-impaired students for the 2017-2018 school year based on the following funding formula:

- \$9,025 - full-time service
- \$4,513 - half-time service
- \$1,000 - occasional service

VOTE: 4-0-0, Adopted.

Resolution #E17-06-14-4

5. Awarding of Contracts

5.1 T-3903 - Merton School – Replacement of Lighting Fixtures

WHEREAS the Material Resource Department proceeded with a public call to tender at Merton School for the Replacement of Lighting Fixtures Project;



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WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than September 30, 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. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Merton School for the Replacement of Lighting Fixtures Project, be awarded to Nordexco Inc., the lowest bidder who conformed to the tender documents in the amount of \$107,766.26 (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: 4-0-0, Adopted.

Resolution #E17-06-14-5.1

5.2 T-4017 - Leonardo Da Vinci School – Bathroom Renovations

WHEREAS the Material Resource Department proceeded with a public call to tender at Leonardo Da Vinci School for the Bathrooms Renovation Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 18, 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 Leonardo Da Vinci for the Bathrooms Renovations be awarded to the lowest bidder, Groupe Unigesco Inc., who conformed to the tender documents in the amount of \$339,039.95 (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: 4-0-0, Adopted.

Resolution #E17-06-14-5.2



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5.3 T-4022 - Pierre de Coubertin School - Renovation of Gymnasium Ceiling

WHEREAS the Material Resource Department proceeded with a public call to tender at Pierre de Coubertin School for the Renovation of Gymnasium Ceiling Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 18, 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. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Pierre de Coubertin School for the Renovation of Gymnasium Ceiling be awarded to the lowest bidder, Construction Devlor inc., who conformed to the tender documents in the amount of \$190,031.72 (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: 4-0-0, Adopted.

Resolution #E17-06-14-5.3

5.4 T-4023 - Pierre Elliott Trudeau – Bathrooms Renovation

WHEREAS the Material Resource Department proceeded with a public call to tender at Pierre Elliott Trudeau School for the Bathrooms Renovation Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 18, 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 Pierre Elliott Trudeau School for the Bathrooms Renovations, be awarded to Constructions Devlor inc., the lowest bidder who conformed to the tender documents in the amount of \$456,450.75 (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.



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VOTE: 4-0-0, Adopted.

Resolution #E17-06-14-5.4

5.5 T-4040 - Edward Murphy School – Bathrooms Renovation -Authorization to Open a Single Bid Following a Public Call for Tender

WHEREAS the EMSB has approved the Bathrooms Renovation Project at Edward Murphy School;

WHEREAS Procurement Services has placed a public call for tenders on the SEAO on May 12, 2017;

WHEREAS Procurement Services has received one sealed bid on the closing date of June 2, 2017;

WHEREAS article 33.1 of the '*Regulation respecting supply contract of public bodies*' require the authorization of the chief executive officer of the public body before entering into a contract involving an expenditure equal or above the public threshold if only one supplier submitted a compliant bid;

WHEREAS the authorization be granted to the Material Resource Department to validate the proposal and ensure that the price is in agreement with the current market value before forwarding the documents to be analyzed by the engineer/architect for recommendation then to the Board to be awarded;

WHEREAS Procurement Services requests the authorization to open the one sealed compliant bid received;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Edward Murphy School for the Bathrooms Renovation Project; be awarded to Groupe DCR the lowest and sole bidder who conformed to the tender documents in the amount of \$ 235,583.78 (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: 4-0-0, Adopted.

Resolution #E17-06-14-5.5

5.6 T-4042 - Vincent Massey School – Flooring and Ceiling Renovation

WHEREAS the Material Resource Department proceeded with a public call to tender at Vincent Massey School for the Flooring and Ceiling Renovation Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 18, 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;



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IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT the contract at Vincent Massey School, for the Flooring and Ceiling Renovation Project, be awarded to Anjalec Construction Inc., the lowest bidder who conformed to the tender documents in the amount of \$1,086,960.43 (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: 4-0-0, Adopted.

Resolution #E17-06-14-5.6

5.7 T-4048 - Appointment of Engineering Firms for Capital Investment

WHEREAS the Material Resource Services requires the acquisition of external professional engineering services for its mandate;

WHEREAS a Selection of Committee was established and public tender for the qualification was called for the selection of professionals in the aforementioned discipline;

WHEREAS the Selection Committee has submitted its recommendation for the appointment of professionals;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Selection Committee, there be approved the appointment of the following professionals in the discipline shown:

| FIRM NAME | Discipline | FIRM NAME | Discipline |
|--------------------------------------|------------|------------------------------------|------------------|
| SNC-Lavalin | Mech-Elec | CIMA structure | Structural Civil |
| CIMA mech | Mech-Elec | SDK | Structural Civil |
| Pageau Morel | Mech-Elec | Services exp. Civil/Structure | Structural Civil |
| Bouthillette Parizeau | Mech-Elec | Beaudoin Hurens Civil/Structure | Structural Civil |
| Services exp. Mecanique/Electrique | Mech-Elec | S.M Consultants Civil/Structure | Structural Civil |
| WSP Canada | Mech-Elec | | |
| Martin Roy et Associés | Mech-Elec | | |
| Ponton Guillot | Mech-Elec | | |
| Beaudoin Hurens Mecanique/Electrique | Mech-Elec | | |
| Mesar Ingénieurs | Mech-Elec | | |
| Dubé Beaudry & Associés | Mech-Elec | | |
| S.M Consultants Mecanique/Electrique | Mech-Elec | | |
| LGT | Mech-Elec | | |
| DWB Consultants Mecanique/Electrique | Mech-Elec | | |
| BFA | Mech-Elec | | |



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| | | | |
|------------------------------|-----------|--|--|
| Petropoulos Bomis & Associés | Mech-Elec | | |
| Axor Experts-Conseils | Mech-Elec | | |

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: 4-0-0 , Adopted.

Resolution #E17-06-14-5.7

5.8 T-4049 - Honoré Mercier School – Bathroom Renovations

WHEREAS the Material Resource Department proceeded with a public call to tender at Honoré Mercier School for the Bathrooms Renovation Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 18, 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 Honoré Mercier School for the Bathrooms Renovation be awarded to Les Expertises Argento inc., the lowest bidder who conformed to the tender documents, in the amount of \$319,414.35 (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: 4-0-0, Adopted.

Resolution #E17-06-14-5.8

5.9 T-4064 - St. Gabriel School – Dismantling of a Storage Tank System for Petroleum Products

WHEREAS the Material Resource Department proceeded with a public call to tender at St. Gabriel School for the Dismantling of a Storage Tank for Petroleum Products 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;



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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. R. ORTONA AND UNANIMOUSLY RESOLVED THAT the contract at St. Gabriel School for the Dismantling of a Storage Tank for Petroleum Products Project be awarded to GHD Entrepreneurs Québec Ltée, the lowest bidder who conformed to the tender documents in the amount of \$30,912.75 (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: 4-0-0, Adopted.

Resolution #E17-06-14-5.9

5.10 T-4065 - General Vanier School – Oil Tank Removal and Soil Decontamination

WHEREAS the Material Resource Department proceeded with a public call to tender at General Vanier School for the Oil Tank Removal and Soil Decontamination 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. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at General Vanier School for Oil Tank Removal and Soil Decontamination be awarded to GHD Entrepreneurs Québec Ltée., the lowest bidder who conformed to the tender documents in the amount of \$35,831.96 (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: 4-0-0, Adopted.

Resolution #E17-06-14-5.10

5.11 T-4085 - Rosemount Technology Centre – Masonry Renovation

WHEREAS the Material Resource Department proceeded with a public call to tender at Rosemount Technology Centre for the Masonry Renovation 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;



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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. M. BENTROVATO AND UNANIMOUSLY RESOLVED THAT the contract at Rosemount Technology Centre for Masonry Renovation Project, be awarded to Construction MB (2014) inc., the lowest bidder who conformed to the tender documents in the amount of \$1,136,227.56 (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: 4-0-0, Adopted.

Resolution #E17-06-14-5.11

5.12 T-4089 - Gerald McShane School – Bathrooms Renovation

WHEREAS the Material Resource Department proceeded with a public call to tender at Gerald McShane School for the Bathrooms Renovation Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 18, 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. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Gerald McShane School for Bathrooms Renovation, be awarded to Planicom Construction inc, the lowest bidder who conformed to the tender documents in the amount of \$457, 451.18 (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: 4-0-0, Adopted.

Resolution #E17-06-14-5.12

5.13 T-4095 - Michelangelo School - Renovation of Interior Stairs Finishing

WHEREAS the Material Resource Department proceeded with a public call to tender at Michelangelo School for the Renovation of Interior Stair Finishing Project;



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WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 18, 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 Michelangelo School for Renovation of Interior Stair Finishing Project be awarded to Belair Nova (9261-3819 Québec Inc.), the lowest bidder who conformed to the tender documents in the amount of \$68,953.38 (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: 4-0-0, Adopted.

Resolution #E17-06-14-5.13

5.14 T-5002 - Lester B. Pearson School – Auditorium Seats Replacement

WHEREAS the Material Resource Department proceeded with a public call to tender at Lester B. Pearson School for the Auditorium Seats Replacement Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 29, 2017;

WHEREAS the Assistant 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 Lester B. Pearson School, Auditorium Seats Replacement, be awarded to Siège Ducharme International (1991) Inc., the lowest bidder who conformed to the tender documents in the amount of \$68,059.39 (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: 4-0-0, Adopted.

Resolution #E17-06-14-5.14



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5.15 T-5007 - John Paul I, Laurier Macdonald, St. Pius X, Gardenview, Marymount Adult Centre, Marymount Academy, Willingdon, James Lyng – Renovation and Resurfacing of the Wooden Floor

WHEREAS the Material Resource Department proceeded with a public call to tender at Eight Schools (8), John Paul I, Laurier Macdonald, St. Pius X, Gardenview, Marymount Adult Centre, Marymount Academy, Willingdon, James Lyng for the Renovation and Resurfacing of Woodend Floors Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August, 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. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Eight Schools (8), John Paul I, Laurier Macdonald, St. Pius X, Gardenview, Marymount Adult Centre, Marymount Academy, Willingdon, James Lyng, Renovation and Resurfacing of Wooden Floors be awarded to Parquet Deluxe Lasalle Inc., the lowest bidder who conformed to the tender documents in the amount of \$158,950.64 (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: 4-0-0 , Adopted.

Resolution #E17-06-14-5.15

6. Replacement of the Architectural Firm Lemay Architects on Assigned Projects at Galileo

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED TO REMOVE THIS RESOLUTION.

VOTE: 4-0-0 , Adopted.

Resolution #E17-06-14-6

7. Change Orders

7.1 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, the Board approved change orders totaling \$16,907.21 (taxes included) were required to proceed with the project;



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WHEREAS during the construction phase, additional change orders totaling \$17,078.66 (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> |
|---------------------|---------------|
| 5. | \$ 6,866.01 |
| 6. | \$10,212.65 |

WHEREAS the revised cost of the Boardwide Exterior Door Replacement – Phase 4 Project at Twenty-two EMSB schools is \$744,764.76 (taxes included);

IT WAS MOVED BY MR. M. BENTROVATO AND UNANIMOUSLY RESOLVED THAT there be approved the change orders, for a total amount of \$17,078.66 (taxes included), for the Boardwide Exterior Door Replacement – Phase 4 Project at Twenty-two EMSB schools, as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0 , Adopted.

Resolution #E17-06-14-7.1

7.2 T-3878 – Mackay/PEL New Construction- - Change Order

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, the Board approved a change order for \$25,000. 00 (taxes included) which was required to proceed with the project;

WHEREAS due to the delay of the contract beginning, the original sub was lost and as a result there was an additional change order in the amount of \$151,767.00 (taxes included) which was required to proceed with the project;

WHEREAS these change orders are 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 \$27,287,872.00 (taxes included);

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, the Director General be authorized to approve these change orders for the Mackay/PEL New Construction Contract such that the project remain on schedule;

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

VOTE: 4-0-0, Adopted.

Resolution #E17-06-14-7.2

7.3 T-3946 – Bancroft School –Renovation Phase 3 and 4 Project- Change Order



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WHEREAS by virtue of Resolution # E16-10-26-5.3 the Board awarded the contract for the Renovation Phase 3 and 4 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, the Board approved another change order totaling \$22,995.00 (taxes included) which was required to proceed with the project;

WHEREAS during the construction phase, Board approved change order totaling \$38,631.60 (taxes included) were required to proceed with the project;

WHEREAS during the construction phase, the Board approved additional change order totaling \$139,119.77 (taxes included) which were required to proceed with the project;

WHEREAS during the construction phase, new change orders totaling \$103,822.43(taxes included) were required to proceed with the project;

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

| <u>Change Order</u> | <u>Amount</u> |
|---------------------|---------------|
| 7. | \$ 77,953.05 |
| 8. | \$ 25,869.38 |

WHEREAS the revised cost of the Renovation Phase 3 and 4 Project at Bancroft School is \$6,124,028.40 (taxes included);

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, there be approved the change order for a total amount of \$100,603.13 (taxes included) for the Renovation Phase 3 and 4 Project at Bancroft School, as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0, Adopted.

Resolution #E17-06-14-7.3

7.4 T-4052 – East Hill-Renovation of the Gymnasium - Change Order

WHEREAS by virtue of Resolution # E17-03-29-4.2 the Board awarded the contract for the East Hill School- Renovation of the Gymnasium project to “Angento Construction ” for the amount of \$261,466.95 (taxes included);

WHEREAS during the construction phase, additional change orders totaling \$21,561.15 (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> |
|---------------------|---------------|
| 1. | \$ 14,618.33 |
| 2. | \$ 6,942.82 |

WHEREAS the revised cost of the East Hill School-Renovation of the Gymnasium project is \$283,028.60 (taxes included);

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT there be approved the changes of order for the total amount of \$21,561.15, for the Renovation of the Gymnasium project at East Hill School, as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0, Adopted.

Resolution #E17-06-14-7.4

8. List of Projects To Be Opened During June and July
Submitted for information purposes only by Mr. D. Hogue.

9. Galileo Parking – Proposal from Montreal North
Submitted for information purposes only by Mr. D. Hogue.

10. Projects Approved from Previous Years
Submitted for information purposes only by Mr. D. Hogue.

11. Mackay/P.E. Layton Construction Project
Submitted for information purposes only by Mr. D. Hogue.

12. Other Business

Mrs. Mancini joined the meeting at 4:16 p.m. and left at 4:19 p.m..

12.1 Lease agreements with Private Pre-K

WHEREAS the Lease Agreements with eight (8) tenants operating a Private Pre-K in EMSB schools will expire on June 30, 2017;

WHEREAS the Administration recommends the renewal of the said Lease Agreements;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT the Lease Agreements between the School Board and the following tenants: 9235-9945 Québec Inc. (Dalkeith); 9192- 7012 Québec Inc. (Dante); Les Petits Bouts-de-Chous de l'Est (Edward Murphy); Imagination Pre-Kindergarten (General Vanier); 9196-0427 Québec Inc. (Honoré Mercier); 9196-0427 Québec Inc. (Leonardo da Vinci Academy); Pré-Maternelle International Inc. (Michelangelo) and Ms. Adelina's Pre-K (Pierre de Coubertin) be renewed, the whole as per the terms and conditions outlined in the Lease Agreements submitted to the meeting;



Minutes

IT WAS FURTHER RESOLVED THAT the Director General or the Deputy Director General- Administration be authorized to sign the Lease Agreements on behalf of the School Board.

VOTE: 4-0-0, ADOPTED.

Resolution #E17-06-14-12.1

Mrs. Mancini returned to the meeting at 4:26 p.m..

12.2 Chambord Property – Lease transfer.

WHEREAS the tenant at 5655 Chambord, Montréal, the Centre Canin de Montréal Inc. (Centre Canin) has requested to transfer its lease to Titan Sécurité (Titan);

WHEREAS Titan would like to buy the Centre Canin and to take over the lease;

WHEREAS Titan would like to invest approximately \$200 000 in the lease premises and would like the EMSB to either pay half of the investment cost or offer a one-year free rent;

WHEREAS in February 2017 the EMSB has adopted a resolution to sell this property through a public call for tenders;

WHEREAS the Long Range Planning Committee discussed the request of Centre Canin;

WHEREAS the Administration recommends not to transfer the lease but to negotiate an agreement to terminate the lease with Centre Canin.

IT WAS MOVED BY MR. M. BENTROVATO AND UNANIMOUSLY RESOLVED THAT, as recommended by the Administration, the Director General and/or Deputy Director General – Administration be authorized to negotiate an agreement with the Centre Canin de Montréal Inc. in order to terminate the lease between the latter and the EMSB, the whole conditional to the final approval of the Council of Commissioners.

VOTE: 4-0-1, ADOPTED (Mrs. Mancini abstained).

Resolution #E17-06-14-12.2

13. Adjournment

It was moved by MR. J. ORTONA and unanimously resolved to adjourn the meeting at 4:30 p.m.

VOTE: 5-0-0, ADOPTED.

Resolution #E17-06-14-13



Commission scolaire English-Montréal
English Montreal School Board

Mr. James Kromida, Chairman

Me Nathalie Lauzière, Secretary General