



Commission scolaire English-Montréal
English Montreal School Board

Minutes of Executive Committee

Meeting	Executive Committee		
Date	October 25, 2017	Time	3:00 p.m.
Meeting Room	Charles Bancroft Conference Room	Meeting Duration	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	X	Feldman, Julien	
Bentrovato, Mario		Lalla, Joseph	
Lo Bianco, Sylvia		Lattanzio, Patricia	
Mancini, Angela		Praw, Bernie	
Ortona, Joe	X	Gharibian, Norm	
		Trudeau, Jason	

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

Item	Description
1.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY J. ORTONA AND UNANIMOUSLY RESOLVED THAT the Agenda be approved as presented.</p> <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E17-10-25-1</u></p>
2.	<p><u>Adoption of Minutes of September 27, 2017</u></p> <p>IT WAS MOVED BY R. ORTONA AND UNANIMOUSLY RESOLVED THAT the September, 27, 2017 Minutes be approved as presented.</p> <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E17-10-25-2</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>



4. Director General's Report on Staff Changes (July 1 to September 30, 2017)
- IT WAS MOVED BY M. ANTAL AND UNANIMOUSLY RESOLVED THAT, the Executive Committee approve the documentation submitted by the Director General pertaining to staff changes for the period of July 1st, 2017 to September 30th, 2017.
- VOTE: 4-0-0
- Resolution #E17-10-25-4

5. Awarding of Contracts
- 5.1 T-3631 - General Vanier School – Upgrade of Electrical Panels
- WHEREAS the Material Resource Department proceeded with a public call to tender at General Vanier School for the Upgrade of Electrical Panels Project;
- WHEREAS the bids received were opened at the appointed time;
- WHEREAS the timeline to complete the job is no later than December 22, 2017;
- WHEREAS the engineer in charge of the project 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 J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at General Vanier School for the Upgrade of Electrical Panels Project, be awarded to Quantum Électrique Inc., who conformed to the tender documents in the amount of \$ 97,000.00 (plus taxes);
- 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
- Resolution #E17-10-25-5.1

5.2 T-4026 - Royal Vale School – Washrooms Renovation

- WHEREAS the Material Resource Department proceeded with a public call to tender at Royal Vale School for the Washrooms Renovation Project;
- WHEREAS the bids received were opened at the appointed time;
- WHEREAS the timeline to complete the job is no later than December 22, 2017;
- WHEREAS the engineer in charge of the project 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 R. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Royal Vale School for the Washrooms Renovation Project; be awarded to 3LP Construction (8104409 Canada Inc.), who conformed to the tender documents in the amount of \$ 258,824.00 (plus taxes);

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

Resolution #E17-10-25-5.2

5.3 The New Professional Centre des Grandes-Prairies - Installation of Pipes for Gases Argon, CO₂ and Compressed Air for the Mechanical and Assembly Areas (Sole Source)

WHEREAS the Material Resource Department proceeded with a public call to tender at the New Professional Centre, des Grandes Prairies for the Installation of Pipes for Gases Argon, CO₂ and Compressed Air for the Mechanical and Assembly Areas;

WHEREAS the New Professional Centre des Grandes Prairies requires that all gas piping has to be certified with only one supplier providing the extensions from the main supply lines to the connections used by the students; Mechanical and Assembly Areas;

WHEREAS the Director of Material Resources in charge of the project recommended that the contract be awarded as a sole source for work to be performed on property by a contractor according to provisions of a warranty, or guarantee held in respect of the property or the original work, and to receive certification for the gas installation;

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 M. ANTAL AND UNANIMOUSLY RESOLVED THAT the contract at the New Professional Centre, des Grandes Prairies for the Installation of Pipes for Gases Argon, CO₂ and Compressed Air for the Mechanical and Assembly Areas be awarded as a sole source to Mécanique Electrique CMPL Inc. who conformed to the certification documents for the gas installation in the amount of \$44,000.00 (plus taxes);

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

Resolution #E17-10-25-5.3

6. Change Orders

6.1 T-4017 - Leonardo Da Vinci School – Washrooms Renovation

WHEREAS by virtue of Resolution #17-06-14.5.2 the Board awarded the contract for the Washrooms Renovation Project at Leonardo Da Vinci School to Groupe Unigesco Inc. for the amount of \$294,881.46 (plus taxes);

WHEREAS the following change orders totaling \$14,773.36 (plus taxes) were recommended, negotiated and accepted accepted by the professionals and supported by the Director of Material Resources:



<u>Change Order</u>	<u>Amount</u>
1.	\$1,271.85 (plus taxes)
2.	\$1,973.73 (plus taxes)
3.	(\$135.00) (plus taxes)
4.	\$3,752.00 (plus taxes)
5.	\$ 594.00 (plus taxes)
6.	\$ 00.00 (plus taxes)
7.	\$ 76.72 (plus taxes)
8.	\$7,240.06 (plus taxes)

WHEREAS the revised cost of the Washrooms Renovation Project at Leonardo Da Vinci School is \$309,654.81 (plus taxes);

IT WAS MOVED BY J. ORTONA AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$14,773.36 (plus taxes) for the Washrooms Renovations Project at Leonardo Da Vinci School as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0

Resolution #E17-10-25-6.1

6.2 T-4035 - Carlyle School – Washrooms Renovation

WHEREAS by virtue of Resolution #17-08-30-8A.5 the Board awarded the contract for the Washrooms Renovation Project at Carlyle School to Ardec Construction Inc. for the amount of \$332,800.00 (plus taxes);

WHEREAS the Director General previously approved change orders in the amount of \$6,665.11 (plus taxes) which were required to proceed with the project

WHEREAS the following change orders totaling \$19,874.10 (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

<u>Change Order</u>	<u>Amount</u>
2.	\$15,874.10 (plus taxes)
3.	\$ 4,000.00 (plus taxes)

WHEREAS the revised cost of the Washrooms Renovation Project at Carlyle School is \$359,339.21 (plus taxes);

IT WAS MOVED BY R. ORTONA AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$19,874.10 (plus taxes) for the Washrooms Renovation Project at Carlyle School as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0

Resolution #E17-10-25-6.2

6.3 T-4040 - Edward Murphy - Washrooms Renovation

WHEREAS by virtue of Resolution #17-06-14.5.5 the Board awarded the contract for the Washrooms Renovation Project at Edward Murphy School to Groupe DCR for the amount of \$204,900.00 (plus taxes);

WHEREAS the following change orders totaling \$14,585.82 (plus taxes) 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.	(\$2,580.00) (plus taxes)
2.	\$1,050.00 (plus taxes)
3.	\$ 948.75 (plus taxes)
4.	\$5,388.71 (plus taxes)
5.	\$5,206.45 (plus taxes)
6.	\$4,571.91 (plus taxes)

WHEREAS the revised cost of the Washrooms Renovation Project at Edward Murphy School is \$219,485.82 (plus taxes);

IT WAS MOVED BY R. ORTONA AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$14,585.82 (plus taxes) for the Washrooms Renovation Project at Edward Murphy School as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0

Resolution #E17-10-25-6.3

7. Request to be Part of CCSR Cooperative Group Purchase for Audiovisual Equipment and Interactive Boards (< \$500K)

WHEREAS the CCSR intends to carry out a public tender to purchase of Interactive Digital Systems such as Smartboards, Interactive wall panels, etc. November 2017;

WHEREAS the contract awarded for this tender will be force for the 12-month period from December 1, 2017 to November 30, 2018; with an option to renew for an additional 12 months;

WHEREAS the CCSR intends to seek under the provision of Article 18 of the Regulation Respecting Supply Contracts of Public Bodies that a standing offer contract be awarded to all bidders who submitted prices that are within a range of 10% of the lowest price provided;

WHEREAS the English Montreal School Board wishes to participate in the CCSR group purchasing and to be identified as an organization taking part in the agreement to sign with one or more suppliers;

IT WAS MOVED BY M. ANTAL AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board participate up to an amount of \$300,000 in the acquisition of new Interactive Digital systems with manufacturers tendered by the Centre collégial des services regroupés (CCSR) Group Purchasing System (SAR) over the next two (2) years.

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

Resolution #E17-10-25-7

Mr. Kromida asked questions about the operations and composition of CCSR, and Mr. George Demos of Material Resources was invited to give explanations and answer questions. More information will be provided at the next committee meeting.

8. Update on Mackay/Philip E. Layton Construction Project

Submitted for information purposes only, Mr. Hogue gave an update on the subject.



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9. Other Business

None.

10. Adjournment

It was moved by R. Ortona and unanimously resolved to adjourn the meeting at 3.25 p.m.

Mr. James Kromida, Chairman

Me Nathalie Lauzière, Secretary General