



Commission scolaire English-Montréal  
English Montreal School Board

### Minutes of Executive Committee

Meeting	Executive Committee		
Date	November 29, 2017	Time	3:00 p.m.
Meeting Room	Charles Bancroft Conference Room	Meeting Duration	64 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	3:05 P.M.	Charron, Joanne	
Antal, Mordechai	X	Feldman, Julien	
Bentrovato, Mario	X	Lalla, Joseph	
Lo Bianco, Sylvia	Absent	Lattanzio, Patricia	
Mancini, Angela	X phone	Praw, Bernie	
Ortona, Joe	X 3:05 P.M.	Gharibian, Norm	
		Trudeau, Jason	

Administrators			
Matheson, A. M.	X	Nguyen, D.	X
Duhême, B. Me	X	Demos, G.	
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 MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT the Agenda be approved as presented.</p> <p>VOTE: 4-0-0 (Mr. J. Ortona, Mr. R. Ortona not present for the vote)</p> <p style="text-align: right;"><u>Resolution #E17-11-29-1</u></p>
2.	<p><u>Adoption of Minutes of October 25, 2017</u></p> <p>IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT the October 25, 2017 Minutes be approved as presented.</p> <p>VOTE: 6-0-0</p> <p style="text-align: right;"><u>Resolution #E17-11-29-2</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>



4. Awarding of Contracts

4.1 T-5004 - Rosemount High School - Auditorium Seats Replacement

WHEREAS the Material Resource Department proceeded with a public call to tender at Rosemount High 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 31, 2017;

WHEREAS the Assistant Director 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 MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, the contract at Rosemount High School, Auditorium Seats Replacement Project be awarded to Sièges Ducharme International (1991) Inc., the lowest bidder who conformed to the tender documents in the amount of \$167,827.40 (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: 6-0-0

Resolution #E17-11-29-4.1

4.2 T-4105 - John F. Kennedy School - Cooling Tower Replacement

WHEREAS the Material Resource Department proceeded with a public call to tender at John F. Kennedy School for the Cooling Tower Replacement Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than October 1st, 2018;

WHEREAS the architect 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 MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at John F. Kennedy School, Cooling Tower Replacement Project be awarded to L'Heureux Mongeau J.C. Lauzon, the lowest bidder who conformed to the tender documents in the amount of \$304,800.00 (plus taxes);



Minutes of Executive Committee

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 #E17-11-29-4.2

4.3 T-4108 - Rosemount High School - Cooling Tower Replacement

WHEREAS the Material Resource Department proceeded with a public call to tender at Rosemount High School for the Cooling Tower Replacement Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than October 1, 2018;

WHEREAS the architect 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 MRS. A. MANCINI AND UNANIMOUSLY RESOLVED THAT, the contract at Rosemount High School, Cooling Tower Replacement Project be awarded to L'Heureux Mongeau J.C. Lauzon, the lowest bidder who conformed to the tender documents in the amount of \$ 399,000.00 (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: 6-0-0

Resolution #E17-11-29-4.3

4.4 T-3803 - John F. Kennedy School - Upgrade of Electrical Panels

WHEREAS the Material Resource Department proceeded with a public call to tender at John F. Kennedy 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 April 18, 2018;

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 MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at John F. Kennedy School Upgrade of Electrical Panels Project be awarded to Le Groupe Parmo inc., the lowest bidder who conformed to the tender documents in the amount of \$297,000.00 (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: 6-0-0

Resolution #E17-11-29-4.4

4.5 T-4114 - Laurier Macdonald School - Plaza Renovation

WHEREAS the Material Resource Department proceeded with a public call to tender at Laurier Macdonald School for the Plaza Renovation Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than May 14, 2018;

WHEREAS the architect 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 MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, the contract at Laurier Macdonald School, Plaza Renovation be awarded to Les industries MTJ Inc., the lowest bidder who conformed to the tender documents in the amount of \$112,735.00 (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: 6-0-0

Resolution #E17-11-29-4.5

4.6 T-4102 - East Hill School - Roof Renovation

WHEREAS the Material Resource Department proceeded with a public call to tender at East Hill School for the Roof Renovation Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 17, 2018;

WHEREAS the architect 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;



Minutes of Executive Committee

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 MRS. A. MANCINI AND UNANIMOUSLY RESOLVED THAT, the contract at East Hill School, Roof Renovation Project be awarded to Toitures Techni Toit, the lowest bidder who conformed to the tender documents in the amount of \$ 237,600 (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: 6-0-0

Resolution #E17-11-29-4.6

4.7 T-4104 - John F. Kennedy School - Roof Renovation

WHEREAS the Material Resource Department proceeded with a public call to tender at John F. Kennedy School for the Roof Renovation Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 31, 2018;

WHEREAS the architect 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 MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, the contract at John F. Kennedy School for the Roof Renovation Project; be awarded to Les Toitures Techni-Toit, the lowest bidder who conformed to the tender documents in the amount of \$ 452,700.00 (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: 6-0-0

Resolution #E17-11-29-4.7

4.8 T-3596 - Laurier Macdonald School - Washrooms Renovation

WHEREAS the Material Resource Department proceeded with a public call to tender at Laurier Macdonald 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 March 30, 2018;

WHEREAS the architect 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;



Minutes of Executive Committee

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 Laurier Macdonald School, for the Washroom Renovation Project be awarded to Ardec Construction Inc., the lowest bidder who conformed to the tender documents in the amount of \$132,000.00 (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: 6-0-0

Resolution #E17-11-29-4.8

4.9 T-4120 - Carlyle School - Water Entry Upgrade & Water Fountains Replacement

WHEREAS the Material Resource Department proceeded with a public call to tender at Carlyle School for the Water Entry Upgrade and Replacement of Water Fountains Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than June 2018;

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 MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Carlyle School, Water Entry Upgrade and Replacement of Water Fountains Project be awarded to Le Groupe Centco, the lowest bidder who conformed to the tender documents in the amount of \$ 77,900.00 (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: 6-0-0

Resolution #E17-11-29-4.9

4.10 T-4099 - John Caboto, Dunrae Gardens, Parkdale, Lauren Hill Academy, Shadd, St. Gabriel - Water Entry Upgrade and Water Fountains Replacement

WHEREAS the Material Resource Department proceeded with a public call to tender at 6 Schools, (John Caboto, Dunrae Gardens, Parkdale, Lauren Hill, Shadd, St. Gabriel) for the Water Entry Upgrade and Replacement of Water Fountains Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than April 27, 2018;



Minutes of Executive Committee

WHEREAS the architect 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 MRS. A. MANCINI AND UNANIMOUSLY RESOLVED THAT, the contract at 6 Schools (John Caboto, Dunrae Gardens, Parkdale, Lauren Hill, Shadd, St. Gabriel), Water Entry Upgrade and Replacement of Water Fountains Project be awarded to Le Groupe Centco, the lowest bidder who conformed to the tender documents in the amount of \$422,900.00 (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: 6-0-0

Resolution #E17-11-29-4.10

5. Report on Change Orders

Mr. Daniel Hogue, Ms. Ann Marie Matheson and Mr. B. Duhême spoke and reported to the following Change Orders:

- 5.1 T-4072 – John F. Kennedy School – Access Ramp Renovation Project - Change Orders
- 5.2 T-4085 – Rosemount High School – Masonry Renovation
- 5.3 T-3901 – Lester B. Pearson School – Ventilation Renovation Project - Change Order
- 5.4 T-4040 – Edward Murphy School – Washrooms Renovation Project - Change Orders
- 5.6 T-4089 Gerald McShane School – Washrooms Renovation Project - Change Orders
- 5.7 T-4017 – Leonardo Da Vinci School – Washrooms Renovation Project - Change Orders

The committee voted on the following Change Order:

- 5.5 T-4045 – Gardenview – Washrooms Renovation Project - Change Order

WHEREAS by virtue of Resolution #17-08-30-8A.7 the Board awarded the contract for the Washrooms Renovation Project at Gardenview School to XO Construction for the amount of \$248,543.90 (plus taxes);

WHEREAS the following change orders totaling \$21,951.52 (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>
1.	21,951.52 (plus taxes)

WHEREAS the revised cost of the Washrooms Renovation Project at Gardenview School is \$270,495.42 (plus taxes);

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$21,951.52 (plus taxes) for the Washrooms Renovation Project at Gardenview School as outlined in the documentation submitted to the meeting.



	<p>VOTE: 6-0-0</p> <p style="text-align: right;"><u>Resolution #E17-11-29-5.5</u></p>
6.	<p><u>Loan of Service – G. Scalia</u></p> <p>WHEREAS Ministère de l'Éducation et de l'Enseignement Supérieur (MEES) has requested the services of Ms. Gisella Scalia, Teacher, Edward Murphy School;</p> <p>WHEREAS according to the customary arrangements governing the loan of service of personnel, Ms. Scalia be granted a 100% loan of service with salary to Ministère de l'Éducation et de l'Enseignement Supérieur (MEES) for the period of November 6th, 2017, to June 30th, 2018;</p> <p>WHEREAS Ministère de l'Éducation et de l'Enseignement Supérieur (MEES) will reimburse the Board the amount to cover the cost of a replacement, including employees share of fringe benefits;</p> <p>WHEREAS the Director General and the Director of Human Resources be authorized to sign any documents related thereto;</p> <p>IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT the request for the loan of service for Ms. Gisella Scalia be granted from the English Montreal School Board for the period of November 6th, 2017 to June 30th, 2018, in order to be on loan of service as requested by Ministère de l'Éducation et de l'Enseignement Supérieur (MEES).</p> <p>VOTE: 6-0-0</p> <p style="text-align: right;"><u>Resolution #E17-11-29-6</u></p>
7.	<p><u>Recommendation from Transportation Committee</u></p> <p>7.1 <u>Additional Vehicles for Westmount Park, St-Gabriel and Mackay Schools for the 2017-2018 School Year</u></p> <p>WHEREAS for safety and security reasons, there was a need to increase the transportation fleet for the 2017-2018 school year;</p> <p>WHEREAS for the 2015-2016 school year an additional bus was added in the p.m. for St-Gabriel School because of construction which continued into 2016-2017 and 2017-2018;</p> <p>WHEREAS for the 2017-2018 school year there was an increase in enrolment at Westmount Park, requiring additional transportation;</p> <p>WHEREAS for the 2017-2018 school year, due to construction in the Notre-Dame-de-Grâce area, there was a need to add a mini bus for Mackay;</p> <p>WHEREAS one (1) school bus was added for Westmount Park at a cost of \$64,011 before taxes, one (1) mini bus was added for St-Gabriel at a cost of \$55,276 before taxes and one (1) mini bus was added for Mackay at a cost of \$40,000 before taxes;</p> <p>IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Committee, the Executive Committee approve that –</p> <p>1. -one (1) additional bus for Westmount Park School and</p>





Minutes of Executive Committee

	<p>-one (1) mini bus for St-Gabriel School be added to the Transco contract for the 2017-2018 school year,</p> <p>2. -one (1) additional mini bus for Mackay School be added to the Seguibus contract for the 2017-2018 school year.</p> <p>VOTE: 5-0-1 (Mrs. A. Mancini abstained)</p> <p style="text-align: right;"><u>Resolution #E17-11-29-7.1</u></p>
8.	<p><u>Update on Mackay/Philip E. Layton Construction Project</u></p> <p>Mr. Hogue gave an update on the subject.</p>
9.	<p><u>Other Business</u></p> <p>None.</p>
10.	<p><u>Adjournment</u></p> <p>It was moved by Mr. J. Ortona and unanimously resolved to adjourn the meeting at 4:04 p.m.</p>
<hr style="width: 30%; margin: 0 auto;"/>	
<p>Mr. James Kromida, Chairman</p>	<p>Me Nathalie Lauzière, Secretary General</p>