



Minutes of Executive Committee

Meeting	Executive Committee		
Date	December 20, 2017	Time	3:50 p.m.
Meeting Room	Charles Bancroft Conference Room	Meeting Duration	20 minutes
Meeting Chairman	James Kromida	Report Author	Me N. Lauzière

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

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

Item	Description
1.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MR. 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 #E17-12-20-1</u></p>
2.	<p><u>Adoption of Minutes of November 29, 2017</u></p> <p>IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT the November 29, 2017 Minutes be approved as presented.</p> <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E17-12-20-2</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>



4.	<p><u>Awarding of Contracts</u></p> <p>4.1 <u>Artist Selection for the Mackay P. E Layton School</u></p> <p>WHEREAS the Ministry of Education under the provision of 1% of the construction cost for the Mackay P.E. Layton new building has allocated an amount of \$105,086.32 (plus taxes);</p> <p>WHEREAS the Ministry of Culture composed a selection committee to review artist portfolios and retained 5 artists to present a small specimen art pieces;</p> <p>WHEREAS the art piece selected for the Mackay/P.E.Layton Art Piece is the one presented by Francis Montillaud;</p> <p>WHEREAS the Director of Material Resource Department supports the recommendation;</p> <p>IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT there be approved the art piece selected for the Mackay /P.E. Layton Art Piece in the amount of \$105,086.32 (plus taxes) as outlined in the documentation submitted to the meeting.</p> <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E17-12-20-4.1</u></p>
	<p>4.2 <u>T-4121 – Addition of Architect Firms to Database for Capital Investment Projects</u></p> <p>WHEREAS the Material Resource Services requires the acquisition of external professional architectural services for its mandate;</p> <p>WHEREAS a Selection Committee was established and a public tender for the qualification was issued for the selection of professionals in the aforementioned discipline;</p> <p>WHEREAS the Selection Committee has submitted its recommendation for the appointment of professionals;</p> <p>IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, as recommended by the Selection Committee, there be approved the addition of the following architect firms to the existing database:</p> <p style="padding-left: 40px;">Leclerc Associés Bertrand + Paquette Poirier Fontaine Arcand Laporte Klimpt Cardin Ramirez Julien Inc. Birtz Bastien Beaudoin Laforest G2R Architecture</p> <p>IT WAS FURTHER RESOLVED THAT the Board Administrators be authorized to take any action necessary, including legal action, in order to protect the best interests of the Board with regard to any refusal by a bidder to sign a contract according to the terms of the tender documents.</p> <p>IT WAS STILL FURTHER RESOLVED THAT the Director General or a Deputy Director General be authorized to sign the pertinent documents on behalf of the Board.</p> <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E17-12-20-4.2</u></p>



4.3 Tender T-4106 - Honoré Mercier School - Gym Ceiling Replacement Project - Awarding of Contract

WHEREAS the Material Resource Department proceeded with a public call to tender at Honoré-Mercier School for the Gym Ceiling Replacement Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 17, 2017;

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 Honoré Mercier School, Gym Ceiling Replacement Project be awarded to Ardec Construction Inc., the lowest bidder who conformed to the tender documents in the amount of \$ 168,000.00 (plus taxes);

IT WAS FURTHER 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 #E17-12-20-4.3

4.4 Tender T-4119B - Pierre Elliot Trudeau School - New Gym Floor Installation Project - Awarding of Contract

WHEREAS the Material Resource Department proceeded with a public call to tender at Pierre Elliot Trudeau School for the New Gym Floor Installation 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 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. R. ORTONA AND UNANIMOUSLY AND RESOLVED THAT, the contract at Pierre Elliot Trudeau School for the New Gym Floor Installation Project; be awarded to Couvre-Planchers Sirignano 9260-0410, the lowest bidder who conformed to the tender documents in the amount of \$ 42,885 (plus taxes);

IT WAS FURTHER 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 #E17-12-20-4.4



4.5 Tender T-4021 - Galileo Adult Centre - Windows and Doors Replacement and Ramp - Awarding of Contract

WHEREAS the Material Resource Department proceeded with a public call to tender at Galileo Adult Centre for the Windows and Doors Replacement and Ramp Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 15, 2017;

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 Galileo Adult Centre, Windows and Doors Replacement be awarded to Construction Larco Inc., the lowest bidder who conformed to the tender documents in the amount of \$ 1,243,700.00 (plus taxes);

IT WAS FURTHER 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 #E17-12-20-4.5

4.6 T-4107 - Dalkeith School - Windows Replacement Project - Awarding of Contract

WHEREAS the Material Resource Department proceeded with a public call to tender at Dalkeith School for the Windows Replacement 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;

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 Dalkeith School, Windows Replacement Project be awarded to Amro Aluminum Inc., the lowest bidder who conformed to the tender documents in the amount of \$ 698,800.00 (plus taxes);

IT WAS FURTHER 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 #E17-12-20-4.6



5.	<p><u>Change Order</u></p> <p>5.1 <u>T-4089 – Gerald McShane – Washrooms Renovation</u></p> <p>Provided for information purposes only by Mr. D. Hogue.</p>
6.	<p><u>Loan of Service to MEES – M. Pellegrin</u></p> <p>WHEREAS the MEES has requested the services of Mr. Michael Pellegrin, Teacher, Gerald McShane;</p> <p>WHEREAS according to the customary arrangements governing the loan of service of personnel, Mr. Pellegrin be granted a 100% loan of service with salary to the MEES for the period of January 8th, 2018, to June 30th, 2018;</p> <p>WHEREAS the 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. M. ANTAL AND UNANIMOUSLY RESOLVED THAT the request for the loan of service for Mr. Michael Pellegrin be granted from the English Montreal School Board for the period of January 8th, 2018 to June 30th, 2018, in order to be on loan of service as requested by the MEES.</p> <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E17-12-20-6</u></p>
7.	<p><u>Update on Mackay/Philip E. Layton Construction Project</u></p> <p>Mr. Hogue gave an update on the subject.</p>
8.	<p><u>Other Business</u></p> <p>None.</p>
9.	<p><u>Adjournment</u></p> <p>It was moved by Mr. M. LAntal and unanimously resolved to adjourn the meeting at 16h10 p.m.</p>
<p>_____</p> <p>Mr. James Kromida, Chairman</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Me Nathalie Lauzière, Secretary General</p>	