



Commission scolaire English-Montréal  
English Montreal School Board

### Minutes of Executive Committee

Meeting	Executive Committee		
Date	April 25, 2018	Time	3:26 p.m.
Meeting Room	Charles Bancroft Conference Room	Meeting Duration	14 minutes
Meeting Chairman	M. Mordechai Antal	Report Author	Me N. Lauzière

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

Administrators			
Matheson, A. M.	X		
Duhême, B. Me	X		
Alfonsi, E.	X		
Lauzière, N. Me	X		
Nickoletopoulos, P.			
Pevec, J.			
Della Rocca C.			
Denommée, C.			
Furfaro, A.			
Hogue, D.	X		
Lewis, L.			
Nassivera, L.			

Item	Description
A.	<p><u>Voting on the Chairman of the meeting</u></p> <p>On suggestion of Mr. R. Ortona to vote on a chairman to preside the meeting and on motion of Mr. M. Bentrovato, it was unanimously resolved that Mr. M. Antal preside this Executive committee meeting.</p> <p>Vote: 4-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E18-04-25-A</u></p>



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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 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-04-25-1</u></p>
2.	<p><u>Adoption of Minutes of March 28, 2018</u></p> <p>IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT the March 28, 2018 Minutes be approved as presented.</p> <p>VOTE: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-04-25-2</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>T-4101 – Gerald McShane – Building Code Conformity of Exits and Entrance Doors Replacement</u></p> <p>WHEREAS the Material Resource Department proceeded with a public call to tender at Gerald McShane School for the Building Code Conformity of the Exits and Replacement of the Main Entrance Project – Phase 2;</p> <p>WHEREAS the bids received were opened at the appointed time;</p> <p>WHEREAS the timeline to complete the job is no later than August 17, 2018;</p> <p>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;</p> <p>WHEREAS the Director of Material Resource Department supports the recommendation;</p> <p>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;</p> <p>IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Gerald McShane School, Building Code Conformity of the Exits and Replacement of the Main Entrance Project - Phase 2 be awarded to Ardec Construction Inc., the lowest bidder who conformed to the tender documents in the amount of \$394,000.00 (plus taxes);</p> <p>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.</p>



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	<p>VOTE: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-04-25-4.1</u></p>
	<p>4.2 <u>T-4133 – Rosemount High – Gymnasium Renovation</u></p> <p>WHEREAS the Material Resource Department proceeded with a public call to tender at Rosemount High School for the Gymnasium Renovation Project;</p> <p>WHEREAS the bids received were opened at the appointed time;</p> <p>WHEREAS the timeline to complete the job is no later than September 4, 2018;</p> <p>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;</p> <p>WHEREAS the Director of Material Resource Department supports the recommendation;</p> <p>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;</p> <p>IT WAS MOVED BY MR. M. BENTROVATO AND UNANIMOUSLY RESOLVED THAT, the contract at Rosemount High School, Gymnasium Renovation Project be awarded to N. Sani Cie Ltée, the lowest bidder who conformed to the tender documents in the amount of \$792,500.00 (plus taxes);</p> <p>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.</p> <p>VOTE: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-04-25-4.2</u></p>
	<p>4.3 <u>T-4100 – Gerald McShane – Landscaping and Asphalt Paving</u></p> <p>WHEREAS the Material Resource Department proceeded with a public call to tender at Gerald McShane School for the Exterior Landscaping and Asphalt Paving Project;</p> <p>WHEREAS the bids received were opened at the appointed time;</p> <p>WHEREAS the timeline to complete the job is no later than September 28, 2018</p> <p>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;</p> <p>WHEREAS the Director of Material Resource Department supports the recommendation;</p> <p>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;</p>



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IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Gerald McShane School, Exterior Landscaping and Asphalt Paving Project be awarded to Pavages D'Amour Inc., the lowest bidder who conformed to the tender documents in the amount of \$1,373,764.00 (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 Adopted

Resolution #E18-04-25-4.3

5. Change Orders Over 10K but Under 10%

5.1 T-3901 – Lester B. Pearson – Ventilation Renovation

WHEREAS by virtue of Resolution #E17-03-29-14.2 the Board awarded the contract for the Ventilation Renovation Project at Lester B. Pearson School to Le Groupe Centco. in the amount of \$997,800.00 (plus taxes);

WHEREAS the Board previously approved change orders in the amount of \$29,514.38 (plus taxes)

WHEREAS the following change order totaling \$3,105.97 (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	\$3,105.97 (plus taxes)

WHEREAS the revised cost of the Ventilation Renovation Project at Lester B. Pearson School is \$1,030,420.35 (plus taxes);

IT WAS MOVED BY MR. M. BENTROVATO AND UNANIMOUSLY RESOLVED THAT there be approved the change order for a total amount of \$3,105.97 (plus taxes) for the Ventilation Renovation Project at Lester B. Pearson School as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0 Adopted

Resolution #E18-04-25-5.1

5.2 T-3906 – Roslyn School –Asphalt Paving Project - Change Orders - Credit

WHEREAS by virtue of Resolution #E16-06-15-6.9 the Board awarded the contract for the Asphalt Paving Project at Roslyn School to Pavages D'Amour Inc.in the amount of \$680,536.00 (plus taxes);

WHEREAS during the construction phase, the Board approved change orders totaling \$65, 287.52 (plus taxes), which were required to proceed with the project;



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WHEREAS the following additional change order totaling (\$18,294.40) (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>
15.	(\$18,294.40) (plus taxes)

WHEREAS the revised cost of the Asphalt Paving Project at Roslyn School is \$727,529.12 (plus taxes);

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT there be approved the change order for a total amount of (\$18,294.40) (plus taxes) for the Asphalt Paving Project at Roslyn School as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0 Adopted

Resolution #E18-04-25-5.2

6. Lease Agreements (Centennial Academy)

WHEREAS pursuant to resolution # 18-03-28-11.4 the School Board allowed Centennial Academy to cohabitate within two EMSB facilities (Marymount Academy International and James Lyng) for a final year period from July 1<sup>st</sup>, 2018 to June 30, 2019;

WHEREAS a proposed lease agreement has been prepared regarding the cohabitation of Centennial Academy in the EMSB facilities;

WHEREAS it is in the best interest of the English-Montreal School Board to enter into a lease agreement with Centennial Academy.

IT WAS MOVED BY MR. M. BENTROVATO AND UNANIMOUSLY RESOLVED THAT the Board enter into a lease agreement with Centennial Academy for a final year period from July 1<sup>st</sup>, 2018 to June 30, 2019, the whole as outlined in the proposed lease agreement submitted to the meeting.

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or the Deputy Director General – Administration be authorized to sign the proposed lease agreement on behalf of the Board.

VOTE: 4-0-0 Adopted

Resolution #E18-04-25-6

7. Request to be Part of Collecto (CCSR) Cooperative Group Purchase for Physical Telephone Lines Services

WHEREAS Collecto intends to carry out a public tender for the purchase of physical telephone line services.

WHEREAS the contract awarded for this tender will be for a 60 month period from September 18, 2018 to September 17, 2023

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



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	<p>IT WAS MOVED BY J. ORTONA AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board participate up to an amount of \$375,000 in the acquisition of physical telephone line services with supplier(s) tendered by the Collecto Group Purchasing System for the next five (5) years.</p> <p>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.</p> <p>VOTE: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-04-25-7</u></p>
8.	<p><u>Monthly Summary of Change Orders Under 10K</u></p> <p>Mr. Hogue gave an update on the item.</p>
9.	<p><u>Update on Mackay/Philip E. Layton Construction Project</u></p> <p>Mr. Hogue gave an update on the item.</p>
10.	<p><u>Other Business</u></p> <p>None.</p>
11.	<p><u>Adjournment</u></p> <p>It was moved by Mr. R. Ortona and unanimously resolved to adjourn the meeting at 3:40 p.m.</p>
<p>_____</p> <p>Mr. Mordechai Antal, Chairman</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Me Nathalie Lauzière, Secretary General</p>	