



Commission scolaire English-Montréal
English Montreal School Board

Minutes of Executive Committee

Meeting	Executive Committee		
Date	March 28, 2018	Time	3:09 p.m.
Meeting Room	Charles Bancroft Conference Room	Meeting Duration	14 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	Abs	Charron, Joanne	
Antal, Mordechai	Abs	Feldman, Julien	
Bentrovato, Mario	By Phone	Lalla, Joseph	
Lo Bianco, Sylvia	Abs	Lattanzio, Patricia	
Mancini, Angela	By phone	Praw, Bernie	
Ortona, Joe	X	Gharibian, Norm	
		Trudeau, Jason	

Administrators			
Matheson, A. M.	X		
Alfonsi, E.	X		
Duhême, B. Me	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 MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT the Agenda be approved with the following modification to move item 6 right after item 3.</p> <p>VOTE: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-03-28-1</u></p>
2.	<p><u>Adoption of Minutes of February 21, 2018</u></p> <p>IT WAS MOVED BY MS. A. MANCINI AND UNANIMOUSLY RESOLVED THAT the February 21, 2018 Minutes be approved as presented.</p> <p>VOTE: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-03-28-2</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p>



	None.
4.	<p><u>Awarding of Contracts</u></p> <p>4.1 <u>T-5013 - Royal Vale - Main Masonry Stairs Replacement and New Handicap Access Ramp</u></p> <p>WHEREAS the Material Resource Department proceeded with a public call to tender at Royal Vale School for the Main Masonry Stairs Replacement and New Handicap Access Ramp 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 October 1, 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 Royal Vale School for the Main Masonry Stairs Replacement and New Handicap Access Ramp Project be awarded to Ardec Construction inc., the lowest bidder who conformed to the tender documents in the amount of \$242,000.00 (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> <p>VOTE: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-03-28-4.1</u></p>
	<p>4.2 <u>T-5014 - John Caboto - Main Masonry Stairs Replacement and New Handicap Access Ramp</u></p> <p>WHEREAS the Material Resource Department proceeded with a public call to tender at John Caboto School for the Main Masonry Stairs Replacement and New Handicap Access Ramp 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 October 1, 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 John Caboto School for the Main Masonry Stairs Replacement and New Handicap Access Ramp Project be awarded to</p>



Construction Michel Labbé, the lowest bidder who conformed to the tender documents in the amount of \$123,350.00 (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 #E18-03-28-4.2

4.3 T-5012 - Roslyn - Masonry Stairs Replacement

WHEREAS the Material Resource Department proceeded with a public call to tender at Roslyn School for the Masonry Stairs 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 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 A. MANCINI AND UNANIMOUSLY RESOLVED THAT the contract at Roslyn School for the Masonry Stairs Replacement Project be awarded to Les Entreprises J. Piccioni Inc., the lowest bidder who conformed to the tender documents in the amount of \$173,040.50 (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 #E18-03-28-4.3

4.4 T-3883 - Carlyle – Paving

WHEREAS the Material Resource Department proceeded with a public call to tender at Carlyle School for the Exterior Landscaping and Asphalt Paving 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 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;



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IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Carlyle School, Exterior Landscaping and Asphalt Paving Project be awarded to E2R inc., the lowest bidder who conformed to the tender documents in the amount of \$741,703.25 (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 #E18-03-28-4.4

4.5 T-3886 - Coronation - Paving

WHEREAS the Material Resource Department proceeded with a public call to tender at Coronation School for the Exterior Landscaping and Asphalt Paving 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 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. J. ORTONA AND UNANIMOUSLY RESOLVED THAT the contract at Coronation School, Exterior Landscaping and Asphalt Paving Project be awarded to Les Pavages D'Amour Inc., the lowest bidder who conformed to the tender documents in the amount of \$871,617.00 (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 #E18-03-28-4.5

5. Change Orders Over 10K but Under 10%

5.1 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 \$65,916.52 (plus taxes), which were required to proceed with the project;

WHEREAS the following additional change orders totaling \$629.00 (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>
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13. \$ 5,076.28 (plus taxes)
14. (\$5,705.28) (plus taxes)

WHEREAS the revised cost of the Asphalt Paving Project at Roslyn School is \$745,823.52 (plus taxes);

IT WAS MOVED BY MS. A. MANCINI AND UNANIMOUSLY RESOLVED THAT there be approved the change order for a total amount of (\$629.00) (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 #E18-03-28-5.1

5.2 T-4035–Carlyle School – Washrooms Renovation Project - Change Orders

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 Const Inc. for the amount of \$332,800.00 (plus taxes);

WHEREAS the Executive Committee previously approved change orders in the amount of \$26,539.21 (plus taxes) which were required to proceed with the project

WHEREAS the following change orders totaling \$1,538.68 (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>
4.	\$1,538.68 (plus taxes)

WHEREAS the revised cost of the Washrooms Renovation Project at Carlyle School is \$360,877.89 (plus taxes);

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$1,538.68 (plus taxes) for the Washrooms Renovation Project at Carlyle School as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0 Adopted

Resolution #E18-03-28-5.2

6. Loan of Service – B. Loomer – LEARN

WHEREAS LEARN has requested the service of Mr. Benjamin Loomer, Teacher, Westmount High School;

WHEREAS according to the customary arrangements governing the loan of service of personnel, Mr. Loomer be granted a 100% loan of service with salary to LEARN for the period of July 1st, 2018, to June 30th, 2019;

WHEREAS LEARN will reimburse the Board the amount to cover the cost of a replacement including employees share of fringe benefits;

WHEREAS the Director General and the Director of Human Resources be authorized to sign any documents related thereto;

IT WAS MOVED BY MR. M. BENTROVATO AND UNANIMOUSLY RESOLVED THAT the request for the loan of service for Mr. Benjamin Loomer be granted from the English Montreal School Board for the period of July 1st, 2018 to June 30th, 2019, in order to be on loan of service as requested by LEARN.



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	VOTE: 4-0-0 Adopted	<u>Resolution #E18-03-28-6</u>
7.	<u>Update on Mackay/Philip E. Layton Construction Project</u> Mr. Hogue gave an update on the item.	
8.	<u>Other Business</u>	
9.	<u>Adjournment</u> It was moved by MR. J. ORTONA and unanimously resolved to adjourn the meeting at 3:23 p.m.	
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Mr. James Kromida, Chairman		Me Nathalie Lauzière, Secretary General