



Commission scolaire English-Montréal
English Montreal School Board

Minutes of Executive Committee

Meeting	Executive Committee		
Date	May 23, 2018	Time	3:15 p.m.
Meeting Room	Charles Bancroft Conference Room	Meeting Duration	35 minutes
Meeting Chairman	Mr. 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	Regrets	Feldman, Julien	
Bentrovato, Mario	X	Lalla, Joseph	
Lo Bianco, Sylvia		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.	X		
Furfaro, A.			
Hogue, D.	X		
Lewis, L.			
Nassivera, L.			
Cardin, M.	X		

Item	Description
1.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MR. R. 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 #E18-05-23-1</u></p>



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2.	<p><u>Adoption of Minutes of April 25, 2018</u></p> <p>IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT the April 25, 2018 Minutes be approved as presented.</p> <p>VOTE: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-05-23-2</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
4.	<p><u>Director General's Report on Staff Changes For the Period of January 1, 2018 to March 31, 2018</u></p> <p>IT WAS MOVED BY MR. J. ORTONA AND RESOLVED THAT, the Executive Committee approve the documentation submitted by the Director General pertaining to staff changes for the period of January 1, 2018 to March 31, 2018.</p> <p>VOTE: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-05-23-4</u></p>
5.	<p><u>Awarding of Contracts</u></p> <p>5.1 <u>T-4134 - Lester B. Pearson High School - Gymnasium Floor Renovation</u></p> <p>WHEREAS the Material Resource Department proceeded with a public call to tender at Lester B. Pearson School for the Gymnasium Floor 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 August 17, 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 Lester B. Pearson School, Gymnasium Floor Renovation Project be awarded to Parquet Deluxe Lasalle, the lowest bidder who conformed to the tender documents in the amount of \$207,485.00 (plus taxes);</p>



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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 #E18-05-23-5.1

5.2 T-3900 – LaurenHill Academy - Landscaping and Asphalt Paving Project

WHEREAS the Material Resource Department proceeded with a public call to tender at Lauren Hill Academy for the 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 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 LaurenHill Academy, 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 \$1,614,610.00 (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 #E18-05-23-5.2

5.3 T-4148 – Royal West Academy - Library Renovation Project

WHEREAS the Material Resource Department proceeded with an invitational call to tender at Royal West Academy for the Library Renovation Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 10, 2018;

WHEREAS the Director of Material Resource Services 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 MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Royal West Academy, Library Renovation Project be awarded to Construction Billy Charbonneau inc, the lowest bidder who conformed to the tender documents in the amount of \$73,000.00 (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 Adopted

Resolution #E18-05-23-5.3

5.4 T-4083 - Royal Vale School - Sports Facility Renovation Project - Phase 1

WHEREAS the Material Resource Department proceeded with a public call to tender at Royal Vale School for the Sports Facility Renovation Project, Phase 1;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 24, 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 Royal Vale School, Sports Facility Renovation Project, Phase 1 be awarded to Les Entreprises Géniam (7558589 Canada Inc.), the lowest bidder who conformed to the tender documents in the amount of \$598,950.00 (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 #E18-05-23-5.4

5.5 T-4038 - Dunrae Gardens School - Washrooms Renovation Project

WHEREAS the Material Resource Department proceeded with a public call to tender at Dunrae Gardens School for the Washrooms Renovation Project;

WHEREAS the bids received were opened at the appointed time;



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WHEREAS the timeline to complete the job is no later than August 17, 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. M. BENTROVATO AND UNANIMOUSLY RESOLVED THAT, the contract at Dunrae Gardens School, Washrooms Renovation Project be awarded to Les Construction Dani Bucci inc, the lowest bidder who conformed to the tender documents in the amount of \$315,371.00 (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 #E18-05-23-5.5

5.6 T-4051 - John Cabato Academy - Washrooms Renovation Project

WHEREAS the Material Resource Department proceeded with a public call to tender at John Caboto 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 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 John Caboto School, Washrooms Renovation Project; be awarded to Les Expertises Argento inc., the lowest bidder who conformed to the tender documents in the amount of \$469,812.00 (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 #E18-05-23-5.6



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5.7 T-4020 - Merton School - Merton School - Washrooms Renovation Project

WHEREAS the Material Resource Department proceeded with a public call to tender at Merton 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 October 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. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Merton School, Washrooms Renovation Project be awarded to Ardec Construction Inc., the lowest bidder who conformed to the tender documents in the amount of \$264,000.00 (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 Adopted

Resolution #E18-05-23-5.7

6. Change Orders Over 10K but Under 10%

6.1 Modification of Resolution No. E18-02-21-7

WHEREAS Resolution # E18-02-21-7 regarding change orders for Mackay/PEL New Construction was adopted at the Executive Committee of the English Montreal School Board on February 21, 2018;

WHEREAS the conclusion of above mentioned resolution reads “ THAT there be approved the change order for a total amount of \$270,132.16 (taxes included) for the Mackay/PEL New Construction as outlined in the documentation submitted to the meeting”;

WHEREAS the conclusion should read instead “ THAT there be approved the change order for a total amount of \$270,132.16 (plus taxes) for the Mackay/PEL New Construction as outlined in the documentation submitted to the meeting”;

IT WAS MOVED BY MR. M. BENTROVATO AND UNANIMOUSLY RESOLVED TO modify the conclusion of Resolution no. E18-02-21-7 so it reads “THAT there be approved the change order for a total amount of \$270,132.16 (plus taxes) for the Mackay/PEL New Construction as outlined in the documentation submitted to the meeting”.



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VOTE: 4-0-0 Adopted

Resolution #E18-05-23-6.1

6.2 T-3878 – Mackay/PEL New Construction- - Change Orders - Credit

WHEREAS by virtue of Resolution # E16-10-26-2.8 the Board awarded the contract for the new Mackay/PEL Construction project to “Magil Construction Corporation ” for the amount of \$23,580,000.00 (plus taxes);

WHEREAS the Board previously approved change orders in the amount totaling \$270,132.16 (plus taxes) that were required to proceed with the project;

WHEREAS the following change orders totaling a credit of (\$7,889.07) (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

Change Order	Amount	
CO 6		
DM-A-022	(\$518.36)	(plus taxes)
DM-A-024	\$723.55	(plus taxes)
DM-A-029R1	(\$4,959.00)	(plus taxes)
DM-A-031	\$ 23,000.00	(plus taxes)
DM-A-036	\$ 00.00	(plus taxes)
DM-A-037	\$6,002.51	(plus taxes)
DM-A-041	\$8,015.93	(plus taxes)
DM-E-011	\$3,090.89	(plus taxes)
DM-M-001	\$00.00	(plus taxes)
DM-M-005	\$839.56	(plus taxes)
DM-M-006	1,915.85	(plus taxes)
DM-M-007	\$ 00.00	(plus taxes)
DM-S-01	\$00.00	(plus taxes)
DM-S-02	\$00.00	(plus taxes)
DM-S-06	\$00.00	(plus taxes)
DM-S-13	\$00.00	(plus taxes)
IS-A-25	\$00.00	(plus taxes)
TOTAL OF C.O.6	(\$7,889.07)	(plus taxes)

WHEREAS the revised cost of the Mackay/PEL New Construction will be no more than \$23,842,243.09, (plus taxes);

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, there be approved the change order as a credit for a total amount of (\$7,889.07) (plus taxes) for the Mackay/PEL New Construction as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0 Adopted

Resolution #E18-05-23-6.2

7. Monthly Summary of Change Orders Under 10K



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	- T-3596B - Laurier Macdonald High School - Washrooms Upgrade Mr. Hogue gave an update on the item.
8.	<u>Update on Mackay/Philip E. Layton Construction Project</u> Mr. Hogue gave an update on the item.
9.	<u>Other Business</u> None.
10.	<u>Adjournment</u> It was moved by Mr. J. Ortona and unanimously resolved to adjourn the meeting at 3:50 p.m.

Mr. James Kromida, Chairman

Me Nathalie Lauzière, Secretary General