



Minutes of Executive Committee

Meeting	Special Executive Committee		
Date	June 26, 2019	Time	4:30 p.m.
Meeting Room	Charles Bancroft Room	Meeting Duration	30 minutes
Meeting Chairman	Mr. James Kromida	Report Author	Me N. Lauzière

Commissioners			
Members	Quorum: 4	Non Members	
Kromida, James, Chairman	X	Antal, Mordechai	
Ortona, Rosario, Vice-Chairman	X	Cannavino, Agostino	X 5 p.m.
Lalla, Joseph	X	Feldman, Julien	
Mancini, Angela		Gharibian, Norm	X
Mercuri, Pietro	X	Lattanzio, Patricia	
Ortona, Joe	X	Lo Bianco, Sylvia	
Praw, Bernie		Mughal, Mubeenah	
		Ross, Andrew	

Administrators			
Matheson, A. M.	X	Watson, A.	
Duhême, B. Me	X	Spyridakos, C.	
Alfonsi, E.	X	Léveillé, S.	X
Lauzière, N.	X	Charalambos, T.	
Nicoletopoulos, P.	X	Guechi, Z.	
Pevec, J.			
Cardin, M.	X		
Della Rocca C.			
Furfaro, A.			
Lewis, L.			
Nassivera, L.			
Roy, L.	X		



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Item	Description
1.	<p><u>Proper Notice of the Meeting</u></p> <p>It was noted that the notice calling this special meeting had been forwarded by the Secretary General to all Members of Council via email.</p>
2.	<p><u>Approval of Agenda</u></p> <p>It was proposed by Mr. J. Kromida and unanimously resolved that the agenda be approved as presented, with item 3.3 to be presented In camera after item 7.</p> <p>VOTE: 5-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # E19-06-26-2</u></p>
3.	<p><u>Awarding of Contracts</u></p> <p><u>3.1 P-1864 – James Lyng (relocation of Focus/Outreach) – Classrooms Reconfiguration and Temporary Doors Project</u></p> <p>WHEREAS the Material Resource Department proceeded with an invitational tender at James Lyng (relocation of Focus - Outreach) School for Classrooms Reconfiguration and Temporary Doors Project;</p> <p>WHEREAS the Material Resource Department has received three sealed bid on the closing date, and the bid received was opened at the appointed time;</p> <p>WHEREAS the timeline to complete the job is no later than August 15th, 2019;</p> <p>WHEREAS the project manager in charge of the project and the compliance officer 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 budget source is from the 15% appropriated accumulated surplus;</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. R. ORTONA AND UNANIMOUSLY RESOLVED THAT the contract at James Lyng (relocation of Focus - Outreach) School for Classrooms</p>



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Reconfiguration and Temporary Doors Project be awarded to **JAMNI INC.**, the lowest bidder who conformed to the tender documents in the amount of \$41,055.00 before taxes (\$47,202.99 with taxes);

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or an Assistant Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 5-0-0, Adopted

Resolution # E19-06-26-3.1

3.2 PS19-0521 – Edward Murphy School – Architectural Room Transformation Project

WHEREAS the Material Resource Department proceeded with an invitational call to tender at Edward Murphy School for an Architectural Room Transformation Project;

WHEREAS the Material Resource Department has received three sealed bids on the closing date, and the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 16th, 2019;

WHEREAS the Compliance Officer and the repairs officer in charge of the project effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed to 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 Edward Murphy School for ab Architectural Room Transformation Project, be awarded to **Construction Billy Charbonneau Inc.**, the lowest bidder who conformed to the tender documents in the amount of \$27,800 before taxes (\$31,963.05 with taxes);

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or an Assistant Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 5-0-0, Adopted

Resolution # E19-06-26-3.2



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Mr. Kromida moved to go In Camera for item 3.3 at 4:50 p.m., all were in favor.

3.3 P-1858 – Willingdon Annex – Awarding of Contract to the Second Conform Lowest Bidder

WHEREAS the Material Resource Department proceeded with a public call to tender at Willingdon Annex School for Renovation of the School, Repair of Solar Breezes and Fencing Project;

WHEREAS the Material Resource Department has received three sealed bids on the closing date, and the bids received were opened at the appointed time;

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, namely Construction MAP 2000;

WHEREAS by virtue of Resolution # E19-12-016-8.7, the Executive Committee awarded the contract at Willingdon Annex School for Renovation of the School, Repair of Solar Breezes and Fencing Project to Construction MAP 2000, the lowest bidder who conformed to the tender documents in the amount of \$324,476.00 before taxes (\$373,066.96 with taxes);

WHEREAS Construction MAP 2000 refused to sign the contract and to conduct the work required, invoking the difference in the amounts between annex 2 and annex 3 of the tendering documents;

WHEREAS on June 20th 2019, a formal notice was sent to Construction MAP 2000 and its bonding company requesting the signature of the contract by Construction MAP 2000 or the execution of the bid bond by the bonding company;

WHEREAS even at the highest price identified in the tendering documents, namely \$373,148.08\$ (\$429,027.00 with taxes), Construction MAP 2000 remains the lowest bidder who conformed to the tender documents;

WHEREAS the Director of Material Resource Department and the Director of Legal Services recommend that Resolution #E19-12-06-8.7 be revised and that the contract at Willingdon Annex School for Renovation of the School, Repair of Solar Breezes and Fencing Project be awarded to Construction MAP 2000, the lowest bidder who conformed to the tender documents in the amount of \$373,148.08\$ (\$429,027.00 with taxes);



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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. J. LALLA AND UNANIMOUSLY RESOLVED THAT Resolution #E19-12-06-8.7 be revised and that the contract at Willingdon Annex School for Renovation of the School, Repair of Solar Breezes and Fencing Project be awarded to Construction MAP 2000, the lowest bidder who conformed to the tender documents in the amount of \$373,148.00 before taxes (\$429,027.00 with taxes);

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or an Assistant Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 5-0-0, Adopted

Resolution # E19-06-26-3.3

The Committee was back from In Camera at 5:00 p.m.

4. P-1862 – Selection of Professionals – Architect Firms for Capital Investment Projects

WHEREAS the Material Resource Department requires the acquisition of external professional architect firms for its capital investment projects;

WHEREAS as per resolution #E19-04-24-9.1, a public tender for the qualification of architect firms was issued and a Selection Committee was established for the selection of professionals in the aforementioned discipline;

WHEREAS the tender for the Selection of Professionals – Architect Firms closed on June 4, 2019;

WHEREAS the Selection Committee met on June 11, 2019 to evaluate the fourteen (14) applications received;

WHEREAS the Selection Committee retained all fourteen (14) architect firms, all meeting the requirements of the qualitative criteria in the tender documents;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Selection Committee, there be approved the following fourteen (14) architect forms to constitute the database for capital investment projects:

ANA Architecture Inc.
Architecture 49 Inc.
C2V Architecture Inc.



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Casoni M. Architecte
Chevalier Morales Inc.
Cohlmeyer Architecture
Cormier Lefebvre Architectes
Daoust Lestage
Heloise Thibodeau Architecte
NFOE Inc.
Ruccolo + Faubert Architecte
SJA Architecte
UN Architecture
TLA Architectes Inc.

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or an Assistant Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 5-0-0, Adopted

Resolution #E19-06-26-4

5. P-1863 – Addition of Engineering Firms to Database for Capital Investment Projects

WHEREAS the Material Resource Department requires the acquisition of external professional engineering firms for its capital investment projects;

WHEREAS as per resolution #E19-04-24-9.2, a public tender for the qualification of engineering firms was issued and a selection committee was established for the selection of professionals in the aforementioned discipline;

WHEREAS the call for applications to add to our database of professionals in engineering closed on June 4, 2019;

WHEREAS the Selection Committee met on June 10, 2019 to evaluate the six applications received;

WHEREAS the Selection Committee retained 5 engineering firms, all meeting the requirements of the qualitative criteria in the tender documents;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Selection Committee, there be approved the addition of the following engineering firms to the existing database:

Bureau d'études spécialisées Inc.
Consultants DND
EnviroServices Inc.
Groupe Carbonic Inc.
Induktion Groupe Conseil Inc.



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IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or Assistant Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 5-0-0, Adopted

Resolution #E19-06-26-5

6. Change Order under 10% but over 10K – T-4051 – John Caboto – Washroom Renovation

WHEREAS by virtue of Resolution #E18-05-23-5.6 the Board awarded the contract for the Washrooms renovation at John Caboto School to Les Expertises Argento in the amount of \$469,812.00 (plus taxes);

WHEREAS the following change orders totaling \$13,712.22 (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>	
CO1 (Misc)	(\$419.30)	(plus taxes)
CO2 (Arch)	(\$690.73)	(plus taxes)
CO 2a (Arch)	(\$1,865.00)	(plus taxes)
CO3 (Struc)	\$ 5,116.72	(plus taxes)
CO4 (Elect)	\$7,301.86	(plus taxes)
CO5 (Mech)	\$4,268.42	(plus taxes)

WHEREAS the revised cost of the Washrooms renovation Project at John Caboto School is \$ 483,524.22 before taxes;

IT WAS MOVED BY MR. MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT the change orders be approved for a total amount of \$13,712.22 before taxes (\$15,765.62 with taxes) for the Washrooms Renovations Project at John Caboto School as outlined in the documentation submitted to the meeting.

VOTE: 5-0-0, Adopted

Resolution #E19-06-26-6

7. Other Business

None



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8. Adjournment

It was moved by Mr. R. Ortona and unanimously resolved to adjourn the meeting at 5:00 p.m.

VOTE: 5-0-0, Adopted

Resolution # E19-06-26-8

Mr. James Kromida, Chairman

Me Nathalie Lauzière, Secretary General