



### Minutes of Executive Committee

Meeting	Executive Committee		
Date	December 19, 2018	Time	3:06
Meeting Room	Charles Bancroft Room	Meeting Duration	14 minutes
Meeting Chairman	Mr. James Kromida	Report Author	Me L. Roy

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

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



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Item	Description										
1.	<p><u>Approval of Agenda</u></p> <p>It was moved by Mr. P. Mercuri and unanimously resolved that the agenda be approved as presented.</p> <p>VOTE: 6-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-12-19-1</u></p>										
2.	<p><u>Adoption of Minutes of November 28, 2018</u></p> <p>It was moved by Mr. J. Ortona and unanimously resolved that the November 28, 2018 minutes be approved as presented.</p> <p>VOTE: 6-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-12-19-2</u></p>										
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>										
4.	<p><u>Change Orders Under 10% and Over 10K</u></p> <p><u>T-3878 – Mackay/PEL – New Construction - Change Orders</u></p> <p>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);</p> <p>WHEREAS the Board previously approved change orders in the amount totaling \$310,621.56 (plus taxes) that were required to proceed with the project;</p> <p>WHEREAS the following change orders totaling \$195,226.70 (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Project Manager of Material Resources:</p> <p>Change Orders</p> <table><tbody><tr><td>11</td><td>(\$229.29) (plus taxes)</td></tr><tr><td>12</td><td>\$24,774.28 (plus taxes)</td></tr><tr><td>13</td><td>\$56,570.69 (plus taxes)</td></tr><tr><td>14</td><td>(\$124.11) (plus taxes)</td></tr><tr><td>15</td><td>\$114, 235.13 (plus taxes)</td></tr></tbody></table>	11	(\$229.29) (plus taxes)	12	\$24,774.28 (plus taxes)	13	\$56,570.69 (plus taxes)	14	(\$124.11) (plus taxes)	15	\$114, 235.13 (plus taxes)
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	<p>WHEREAS the revised cost of the Mackay/PEL New Construction is \$24,085,848.26 (plus taxes);</p> <p>IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, there be approved the change orders for a total amount of \$195,226.70 (plus taxes) for the Mackay/PEL New Construction as outlined in the documentation submitted to the meeting.</p> <p>VOTE: 6-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-12-19-4</u></p>
5.	<p><u>Leases: 9845 and 10055 Papineau Avenue</u></p> <p>WHEREAS pursuant to resolutions #E16-05-25-6.1 and #E16-05-25-6.2, the Lease Agreements with Groupe J.S. Labelle Inc. and Entreprises Lukawecki Inc. were renewed until June 30, 2018 taking into account the new legal requirements for buildings housing seniors;</p> <p>WHEREAS since the new legal requirements for buildings housing seniors will come into force on December 2nd, 2020, the Lease Agreements were renewed for an additional year until June 30, 2019;</p> <p>WHEREAS pursuant to the Safety Code Regulation adopted under the Building Act chapter B-1.1, a building housing a seniors residence must be completely sprinklered by December 2nd, 2020;</p> <p>WHEREAS considering the mission of the school board and the coming into force of these new legal requirements for buildings housing seniors, the Administration recommends that a notice be sent to the tenants to cancel the Lease Agreements by June 30, 2020;</p> <p>IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the Board authorize the Administration to send a notice to Groupe J.S. Labelle Inc. and Entreprises Lukawecki Inc. to cancel the Lease Agreements by June 30, 2020, the whole as provided in the Lease Agreements;</p> <p>IT WAS FURTHER RESOLVED THAT the Director General or the Assistant Director General-Administration be authorized to sign any necessary document on behalf of the Board.</p> <p>VOTE: 6-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-12-19-5</u></p>
6.	<p><u>Lease Place Borden</u></p> <p>Information item presented by Me B. Duhême.</p>
7.	<p><u>Other Business</u></p> <p>None.</p>



Commission scolaire English-Montréal  
English Montreal School Board

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8. Adjournment

It was moved by Mr. J. Ortona and unanimously resolved to adjourn the meeting at 3:20 p.m.

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Mr. James Kromida, Chairman

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Me L. Roy, Acting Secretary General