



Minutes of Executive Committee

Meeting	Executive Committee		
Date	May 22, 2019	Time	3:02 p.m.
Meeting Room	Charles Bancroft Room	Meeting Duration	37 minutes
Meeting Chairman	Mr. Rosario Ortona	Report Author	Me N. Lauzière

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

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



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Item	Description
1.	<p><u>Approval of Agenda</u></p> <p>It was moved by J. Lalla 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 #E19-05-22-1</u></p>
2.	<p><u>Adoption of Minutes of April 24 , 2019</u></p> <p>It was moved by Mr. P. Mercuri and unanimously resolved that the April 24, 2019 minutes be approved as presented.</p> <p>VOTE: 4-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E19-05-22-2</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
4.	<p><u>Loan of Service – G. Scalia</u></p> <p>WHEREAS Ministère de l'Éducation et de l'Enseignement Supérieur (MEES) has requested the services of Ms. Gisella Scalia, Teacher, Edward Murphy School;</p> <p>WHEREAS according to the customary arrangements governing the loan of service of personnel, Ms. Scalia be granted a 100% loan of service with salary to Ministère de l'Éducation et de l'Enseignement Supérieur (MEES) for the period of July 1st, 2019, to June 30th, 2020;</p> <p>WHEREAS Ministère de l'Éducation et de l'Enseignement Supérieur (MEES) will reimburse the Board the amount to cover the cost of a replacement, including employees share of fringe benefits;</p> <p>WHEREAS the Director General and the Director of Human Resources be authorized to sign any documents related thereto;</p>



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	<p>IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT the request for the loan of service for Ms. Gisella Scalia be granted from the English Montreal School Board for the period of July 1st, 2019 to June 30th, 2020, in order to be on loan of service as requested by Ministère de l'Éducation et de l'Enseignement Supérieur (MEES).</p> <p>VOTE: 4-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E19-05-22-4</u></p>
5.	<p><u>Director General's Report on Staff Changes</u></p> <p>IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, the Executive Committee approve the documentation submitted by the Director General pertaining to staff changes for the period of January 1st, 2019 to March 31st, 2019.</p> <p>VOTE: 4-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E19-05-22-5</u></p>
6.	<p><u>Awarding of Contracts</u></p> <p>6.1 <u>P-1810 – Marymount High School – Major Renovation</u></p> <p>WHEREAS the Material Resource Department proceeded with a public call to tender at Marymount High School for the Major Renovation Project;</p> <p>WHEREAS the Material Resource Department has received one 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 17, 2020;</p> <p>WHEREAS the architect in charge of the project effected the bid analysis and recommended that the contract be awarded to the sole bidder who conformed with the tender documents;</p> <p>WHEREAS as per C65.1, r.5 Regulation respecting construction contracts of public bodies reference Chapter II, article 18, the School Board may, however, negotiated the price submitted by the sole bidder;</p> <p>WHEREAS after negotiation, the contractor agreed to a new price and it is the only change made to the conditions set out in the tender documents</p> <p>WHEREAS the Director of Material Resource Department supports the recommendation;</p>



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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 J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Marymount High School for the Major Renovation Project be awarded to PARFAIT ÉLECTRIQUE Inc. (PROCONSTRUCTION) the sole bidder who conformed to the tender documents in the negotiated amount of \$3,355,400.00 before taxes (\$3,857,871.15 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: 4-0-0, Adopted

Resolution #E19-05-22-6.1

6.2 P-1813 – Royal Vale School – Sports Complex Renovation

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

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than May 1st, 2020;

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. LALLA AND UNANIMOUSLY RESOLVED THAT the contract at Royal Vale School for the Renovation of Sports Complex Project; be awarded to INNOVTECH CONSTRUCTION INC., the lowest bidder who conformed to the tender documents in the amount of \$ 3,869,000.00 before taxes (\$4,448,382.75 with taxes);



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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: 4-0-0, Adopted

Resolution #E19-05-22-6.2

6.3 P-1838 – Perspectives High School – Replacement of Distribution Panels and Electrical Entrance

WHEREAS the Material Resource Department proceeded with a public call to tender at Perspective High School Replacement of Distribution Panels and Electrical Entrance Project;

WHEREAS the Material Resource Department has received one sealed bid on the closing date, and the bid received was opened at the appointed time;

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

WHEREAS the engineer in charge of the project effected the bid analysis and recommended that the contract be awarded to the sole bidder who conformed with the tender documents;

WHEREAS as per C65.1, r.5 Regulation respecting construction contracts of public bodies reference Chapter II, article 18, the School Board may, however, negotiated the price submitted by the sole bidder;

WHEREAS after negotiation, the contractor agreed to a new price and it is the only change made to the conditions set out in 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. P. MERCURI AND UNANIMOUSLY RESOLVED THAT the contract at Perspective High School Replacement of Distribution Panels and Electrical Entrance Project be awarded to **GILLES ET FILS ÉLECTRIQUE INC.**, the sole bidder who conformed to the tender documents in the negotiated amount of \$170,980.00 before taxes (\$196,584.26 with taxes);



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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: 4-0-0, Adopted

Resolution #E19-05-22-6.3

6.4 P-1855 – St. John Bosco School – Building Renovation

WHEREAS the Material Resource Department proceeded with a public call to tender at St-John Bosco School for the Building Renovation Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than November 5, 2019;

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. LALLA AND UNANIMOUSLY RESOLVED THAT the contract at St-John Bosco School for Building Renovation Project be awarded to **9045-5130 Québec Inc. (Construction FTH)**, the lowest bidder who conformed to the tender documents in the amount of \$986,497.00 before taxes (\$1,134,224.93 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: 4-0-0, Adopted

Resolution #E19-05-22-6.4



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6.5 Courier Services PS19-0327

WHEREAS the English Montreal School Board (EMSB) was given approval at the Executive Committee meeting of March 27th, 2019 (Resolution #E19-03-27-6) to proceed with a Public Call to Tender for a Courier Services Contract;

WHEREAS the EMSB proceeded to obtain proposals via a call for Public Tenders through the Système Électronique d'Appel d'Offres (SEAO # 1259341) for the provision of courier services for two (2) years with an optional extension of one (1) additional year;

WHEREAS Planète Courier Inc. was the sole bidder, but nonetheless in full conformity with the tender specifications at a total cost of \$52,440.00/year before taxes (\$60,292.89 including taxes/year);

WHEREAS the start date of a new contract is no later than July 1st, 2019;

WHEREAS the Board Administrators recommend that the contract be awarded to Planète Courier Inc. as it deems the bid to be at a very competitive market value;

WHEREAS pursuant to Article 5 of By-Law No. 2, the power of decision for the acquisition of goods and/or services (including service contracts subject to Bill 15), with the exception of transportation contracts in excess of \$100,000 (excluding taxes), but less than \$500,000 (excluding taxes) is delegated by Council to the Executive Committee;

IT WAS MOVED BY MR P. MERCURI AND UNANIMOUSLY RESOLVED THAT the Contract for Courier Services (PS19-0327) be awarded to the sole bidder that conformed to the tender documents, Planète Courier Inc., at an annual cost of \$52,440.00/year before taxes (\$60,292.89 including taxes/year) for a term of two (2) years with the possibility of an additional option year;

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: 4-0-0, Adopted

Resolution #E19-05-22-6.5

6.6 Print Services PS19-0330

WHEREAS the English Montreal School Board (EMSB) was given approval at the Board meeting of April 24th, 2019 (Resolution #19-04-24-11.4) to proceed with a Public Call to Tender for a Print Services Contract;



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WHEREAS the EMSB proceeded to obtain sealed bids via a call for Public Tenders through the Système Électronique d'Appel d'Offres (SEAO # 1263226) for the provision of print services for two (2) years with an optional extension of one (1) additional year;

WHEREAS Terricorp Inc. (TLC Global) was the lowest conforming bidder at a total cost of \$133,965.00/year before taxes (\$154,026.26/year including taxes);

WHEREAS the start date of the new contract is July 1st, 2019;

WHEREAS the Board Administrators recommend that the contract be awarded to Terricorp Inc. (TLC Global);

WHEREAS pursuant to Article 5 of By-Law No. 2, the power of decision for the acquisition of goods and/or services (including service contracts subject to Bill 15), with the exception of transportation contracts in excess of \$100,000 (excluding taxes), but less than \$500,000 (excluding taxes) is delegated by Council to the Executive Committee;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT the EMSB award the contract for Print Services (PS19-0330; SEAO reference number 1263226) to the lowest conforming bidder, Terricorp Inc. (TLC Global), at an annual cost of \$133,965.00/year excluding taxes (\$154,026.26/year including taxes) for a term of two (2) years from 2019-07-01 to 2021-06-30 with the possibility of an additional option year and therefore a total value of \$401,895.00/3 years excluding taxes (\$462,078.78/3 years including 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: 4-0-0, Adopted

Resolution #E19-05-22-6.6

7. Change Order Under 10% but over 10K

7.1 T-4122 – James Lyng School – Cooling Tower, Generator and Roof

WHEREAS by virtue of Resolution #E18-03-28-4.6, the Board awarded the contract for the Cooling Tower, Generator and Roof Project at James Lyng School to Névé Réfrigération Inc. in the amount of \$423,125.00 (plus taxes);



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WHEREAS during the construction phase, the Board approved change orders totaling \$11,702.60 (plus taxes), which were required to proceed with the project;

WHEREAS following change orders totaling \$10,220.19 before taxes (\$11,750.67 with taxes) were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

<u>Change Order</u>	<u>Amount</u>
AM-06 (PM-07)	\$6,722.98 before taxes (\$7,729.75 with taxes)
AM-07 (PM-08)	\$3,497.21 before taxes (\$4,020.92 with taxes)

WHEREAS the revised cost of the Cooling Tower, Generator and Roof Project at James Lyng School is \$445,047.99 (plus taxes);

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT there be approved the change order for a total amount of \$10,220.19 before taxes (\$11,750.67 with taxes) for the Cooling Tower, Generator and Roof Project at James Lyng School, as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0, Adopted

Resolution #E19-05-22-7.1

8. Lease Agreement – Groupe J.S. Labelle Inc. – Update

Me Benoît Duhême spoke to the item.

9. AEVS – Entente with Commission scolaire de la Pointe-de-L'Île (C.S.P.I.)

WHEREAS the English Montreal School Board (EMSB) currently requires additional space to offer the vocational training programs of Professional Cooking (5811) and Contemporary Professional Pastry Making (5842) to its domestic and international clientele;

WHEREAS the EMSB is presently using extra space with functional facilities in order to meet the demands of these two (2) programs within Centre Calixa-Lavallée of the Commission scolaire de la Pointe-de-l'Île (C.S.P.I.) as per an Entente ending on 30 June 2019;

WHEREAS the EMSB therefore requires a new Entente to permit its continued use of the C.S.P.I.'s facilities within Centre Calixa-Lavallée located at 4555 rue d'Amos, Montréal-Nord, Québec, H1H 1P9;

WHEREAS the AEVS Advisory Committee at its May 1st, 2019 meeting recommended approval of this Entente;



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IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT, as recommended by the AEVS Advisory Committee, the EMSB enter into a new Entente with Commission scolaire de la Pointede-l'Ile (C.S.P.I.) in order to use the facilities within Centre Calixa-Lavallée located at 4555 rue d'Amos, Montréal -Nord, Québec, H1H 1P9, for one (1) additional year from 1 July 2019 to 30 June 2020, as designated in this new Entente.

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General and the Regional Director of Adult Education and Vocational Services be authorized to sign this agreement on behalf of the English Montreal School Board.

Vote 4-0-0, Adopted

Resolution #E19-05-22-9

10. Other Business

None.

11. Adjournment

It was moved by Mr. J. Lalla and unanimously resolved to adjourn the meeting at 3:39 p.m.

VOTE: 4-0-0, Adopted

Resolution #E19-05-22-11

Mr. Rosario Ortona, Vice-Chairman

Me Nathalie Lauzière, Secretary General