

Minutes of Executive Committee



Commission scolaire English-Montréal
English Montreal School Board

Meeting	Regular Executive Committee Meeting		
Date	November 8, 2022	Time	5:30 p.m.
Meeting Room	Laurence Patterson Conference Room	Meeting Duration	5 minutes
Meeting Chair	Mr. Joe Ortona	Report Author	Me Jack Chadirdjian

Commissioners

Members

Quorum: 4 Non Members

Joe Ortona, Chair	X
Mario Bontrovato, Vice-Chair	X
Agostino Cannavino	X
Maria Corsi	X
Ellie Israel	X
James Kromida	X
Pietro Mercuri	X

Administrators

Nicholas Katalifos	X
Pelagia Nickoletopoulos	X
Me Jack H. Chadirdjian	X
Me Nathalie Lauzière	
Brigida Sellato	X

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Item	Description
1.	<p><u>Adoption of Agenda</u></p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the agenda be approved, as presented.</p> <p>Vote: 7-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E22-11-08-1</u></p>
2.	<p><u>Adoption of Minutes</u></p> <p><u>2.1 Regular Executive Committee Meeting held on September 6, 2022</u></p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Executive Committee meeting held on September 6, 2022, be approved as presented.</p> <p>Vote: 7-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E22-11-08-2.1</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
4.	<p><u>Agreements with a Private School 2022-2023</u></p> <p>This item was presented by Julie René de Cotret, Director of the Student Services Department, for information.</p>
5.	<p><u>Awarding of Contract – P-2019 – St. Pius X Career Center – Upgrade of Existing Kitchens and Various Building Renovation Project</u></p> <p>WHEREAS the Material Resource Department proceeded with a public call to tender at St.Pius X Career Center – Upgrade of Existing Kitchens and Various Building Renovation Project;</p> <p>WHEREAS the tender was closed on October 26, 2022, the Material Resources Department has received four (4) electronic bids and one (1) sealed bid on the closing date, and the bids received were opened at the appointed time;</p> <p>WHEREAS the timeline to complete the job is no later than May 31, 2024;</p> <p>WHEREAS the lowest bidder was found conform with the conditions stipulated in the tender documents;</p> <p>WHEREAS the architect had analyzed the bids and recommended that the contract be awarded to the lowest conforming bidder;</p> <p>WHEREAS pursuant to Article 115 of By-Law No. 10, the awarding of a construction contract over \$2,000,000 is subject to the approval of the Executive;</p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the contract for the Upgrade of Existing Kitchens and Various Building Renovation Project be awarded to EMJ CONSTRUCTION INC, the lowest conforming bidder in the amount of \$6,897,137.00 before taxes and (\$7,929,983.27 with taxes);</p>

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	<p>IT WAS FURTHER RESOLVED THAT the Director General or an Assistant Director General be authorized to sign the pertinent documents on behalf of the Board.</p> <p>Vote: 7-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E22-11-08-5</u></p>
6.	<p><u>Other Business</u></p> <p>None.</p>
7.	<p><u>Adjournment</u></p> <p>IT WAS MOVED BY MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED to adjourn the meeting at 5:35 p.m.</p> <p>Vote: 7-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E22-11-08-7</u></p>

Mr. Joe Ortona, Chair

Me Jack Chadirdjian, Acting Secretary General