

Minutes of Executive Committee



Commission scolaire English-Montréal
English Montreal School Board

Meeting	Regular Executive Committee Meeting		
Date	May 23, 2023	Time	5:33 p.m.
Meeting Room	Laurence Patterson Room	Meeting Duration	5 minutes
Meeting Chair	Mr. Joe Ortona	Report Author	Me Nathalie Lauzière

Commissioners			
Members	Quorum: 4	Non Members	
Joe Ortona, Chair	X		
Mario Bentrovato, Vice-Chair	X		
Agostino Cannavino	X		
Maria Corsi			
Ellie Israel	X		
James Kromida			
Pietro Mercuri	X		

Administrators			
Nicholas Katalifos	X	Bob Thomas	
Pelagia Nickoletopoulos	X	Mario Cardin	X
Me Jack H. Chadirdjian	X	Ann Watson	
Me Nathalie Lauzière	X		
Brigida Sellato	X		

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Item	Description
1.	<p><u>Adoption of Agenda</u></p> <p>IT WAS MOVED BY MR. AGOSTINO CANNAVINO 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 #E23-05-23-1</u></p>
2.	<p><u>Adoption of Minutes</u></p> <p><u>2.1 Regular Executive Committee Meeting held on April 25, 2023</u></p> <p>IT WAS MOVED BY MR. MARIO BENTROVATO AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Executive Committee meeting held on April 25, 2023, be approved as presented.</p> <p>Vote: 4-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E23-05-23-2.1</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
4.	<p><u>Awarding of Construction Contracts</u></p> <p><u>4.1 P-2010 – Rosemount High School and Technology Center – Renovation of Sanitary Blocks and Other Maintenance Work Project</u></p> <p>WHEREAS the Material Resources Department proceeded with a public call to tender at Rosemount School – Renovation of Sanitary Blocks and Other Maintenance Work Project;</p> <p>WHEREAS the tender was closed on May 9, 2023, the Material Resources Department has received two (2) electronic bids and two (2) sealed bids 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 August 23, 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 of the English Montreal School Board, 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. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED THAT the contract for the Renovation of Sanitary Blocks and Other Maintenance Work Project be awarded to Media Construction, in the amount of \$2,879,000 before taxes (\$3,310,130.25 with taxes);</p>

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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 #E23-05-23-4.1

Commissioner Pietro Mercuri joined the meeting at 5:36 p.m.

4.2 P-2102 – Willingdon School – Major Renovation Project

WHEREAS the Material Resources Department proceeded with a public call to tender at Willingdon School – Major Renovation Project;

WHEREAS the tender was closed on April 25, 2023, the Material Resources Department has received five (5) electronic bids and one (1) sealed bid 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 23, 2024;

WHEREAS the lowest bidder was found conform with the conditions stipulated in the tender documents;

WHEREAS the architect had analyzed the bids and recommended that the contract be awarded to the lowest conforming bidder;

WHEREAS pursuant to Article 115 of By-Law No. 10 of the English Montreal School Board, the awarding of a construction contract over \$2,000,000 is subject to the approval of the Executive;

IT WAS MOVED BY MR. MARIO BENTROVATO AND UNANIMOUSLY RESOLVED THAT the contract for the Major Renovation Project be awarded to Les Constructions Serbec Inc., in the amount of \$6,729,000 before taxes (\$7,736,667.75 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 #E23-05-23-4.2

4.3 P-2103 – Vincent Massey Collegiate – Major Renovation Project

WHEREAS the Material Resource Department proceeded with a public call to tender at Vincent Massey Collegiate – Major Renovation Project;

WHEREAS the tender was closed on April 5, 2023, the Material Resources Department has received five (5) electronic bids and one (1) sealed bid 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 24, 2024;

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WHEREAS the lowest bidder was found conform with the conditions stipulated in the tender documents;

WHEREAS the architect had analyzed the bids and recommended that the contract be awarded to the lowest conforming bidder;

WHEREAS pursuant to Article 115 of By-Law No. 10 of the English Montreal School Board, the awarding of a construction contract over \$2,000,000 is subject to the approval of the Executive;

IT WAS MOVED BY MR. MARIO BENTROVATO AND UNANIMOUSLY RESOLVED THAT the contract for the Major Renovation Project be awarded to EMJ Construction Inc., in the amount of \$4,984,137.00 before taxes (\$5,730,511.52 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 #E23-05-23-4.3

4.4 P-2104 – Hampstead Elementary School – Major Renovation Project

WHEREAS the Material Resource Department proceeded with a public call to tender at Hampstead Elementary School – Major Renovation Project;

WHEREAS the tender was closed on April 12, 2023, the Material Resources Department has received five (5) electronic bids and one (1) sealed bid 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 23, 2024;

WHEREAS the lowest bidder was found conform with the conditions stipulated in the tender documents;

WHEREAS the architect had analyzed the bids and recommended that the contract be awarded to the lowest conforming bidder;

WHEREAS pursuant to Article 115 of By-Law No. 10 of the English Montreal School Board, the awarding of a construction contract over \$2,000,000 is subject to the approval of the Executive;

IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT, the contract for the Major Renovation Project be awarded to GESMONDE LTÉE., in the amount of \$3,530,425.00 before taxes and (\$4,059,106.14 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 #E23-05-23-4.4

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5.	<u>Other Business</u> None.
6.	<u>Adjournment</u> IT WAS MOVED BY MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED to adjourn the meeting at 5:38 p.m. Vote: 5-0-0, Adopted <p style="text-align: right;"><u>Resolution #E23-05-23-6</u></p>

Mr. Joe Ortona, Chair

Me Nathalie Lauzière, Secretary General