

Minutes of Executive Committee



Commission scolaire English-Montréal
English Montreal School Board

Meeting	Regular Executive Committee Meeting		
Date	January 23, 2024	Time	5:39 p.m.
Meeting Room	Library of St. Pius X Career Centre	Meeting Duration	5 minutes
Meeting Chair	Joe Ortona	Report Author	Me Nathalie Lauzière

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

Administrators			
Nicholas Katalifos	X	Bob Thomas	X
Pelagia Nickoletopoulos (Teams)	X	Mario Cardin	X
Me Jack H. Chadirdjian	X	Diana Nguyen	X
Me Nathalie Lauzière	X	Nasreddine Slimi	
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 #E24-01-23-1</u></p>
2.	<p><u>Adoption of Minutes</u></p> <p><u>2.1 Regular Executive Committee Meeting held on December 19, 2023</u></p> <p>IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Executive Committee meeting held on December 19, 2023, be approved as presented.</p> <p>Vote: 7-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E24-01-23-2.1</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
4.	<p><u>Group Purchasing – Centre d’acquisitions gouvernementales (CAG) – Tender 2024-7509-50 – Audiovisuels et solutions numériques interactives</u></p> <p>WHEREAS the Act Respecting Contracting by Public Bodies requires school boards to proceed by means of a public call for tender for the procurement of goods or services in excess of \$100,000;</p> <p>WHEREAS the acquisition of goods or services between \$100,000 and \$500,000 requires final Executive Committee approval;</p> <p>WHEREAS Administration has assessed operational needs and recommends to proceed with the procurement of various goods or services in excess of \$100,000;</p> <p>WHEREAS the Information Technology Services department has recurring budgets for such materials through Mesures 50761 and 50766;</p> <p>WHEREAS the Secrétariat du Conseil du trésor has mandated Centre d’acquisitions gouvernementales (CAG), under 2024-7509-50, to carry out a public tender as part of a group purchase for Audiovisuels et solutions numériques interactives;</p> <p>WHEREAS CAG has set a deadline of January 12, 2024 to join CAG 2024-7509-50 which the EMSB has done provisionally upon condition of an Executive Committee resolution;</p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board participate up to an amount of \$165,000 per year (including taxes) in the acquisition of Audiovisuels et solutions numériques interactives (2024-7509-50) with supplier(s) tendered by the Centre d’acquisitions gouvernementales (CAG) for a two-year period between May 1, 2024 and April 30, 2026, with an option of one (1) additional year from May 1, 2026 to April 30, 2027;</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: 7-0-0, Adopted

Resolution #E24-01-23-4

5. Awarding of Construction Contracts

5.1 P-2027-EG2 – Cedarcrest Elementary School – Major Renovation Project

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

WHEREAS the tender was closed on January 16th, 2024, and the Material Resources Department has received five (5) electronic bids and zero (0) 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 27th, 2025;

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

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

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to By-Law No. 10 delegation of powers, Article 115, the awarding of a construction contract involving an expenditure of \$2,000,000 and more is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT the contract for Cedarcrest Major Renovation Project be awarded to Construction Vinca Inc., the lowest conforming bidder in the amount of \$5,920,000 before taxes and (\$6,806,520 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: 7-0-0, Adopted

Resolution #E24-01-23-5.1

5.2 P-2101-EG – LOT 2 – Nesbitt Elementary School – Major Renovation Project

WHEREAS the Material Resource Department proceeded with a public call to tender at Nesbitt Elementary School;

WHEREAS the tender was closed on December 15th, 2023, and the Material Resources Department has received seven (7) electronic bids and zero (0) sealed bids on the closing date, and the bids received were opened at the appointed time;

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WHEREAS the timeline to complete the job is no later than March 23rd, 2026;

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

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

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to By-Law No. 10 delegation of powers, Article 115, the awarding of a construction contract involving an expenditure of \$2,000,000 and more is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED THAT the contract for major renovation Project in the Nesbitt Elementary School be awarded to Les Constructions Serbec Inc., the lowest conforming bidder in the amount of \$19,993,863.15 before taxes and (\$22,987,944.16 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: 7-0-0, Adopted

Resolution #E24-01-23-5.2

5.3 P-1906 Phase2-EG – Wagar Adult Education Centre – Replacement of Intercom and Herman Nelson Systems, and Universal Accessibility for Cafeteria Project

WHEREAS the Material Resource Department proceeded with a public call to tender at Wagar Adult Education Centre School - Replacement of Intercom and Herman Nelson Systems, and Universal Accessibility for Cafeteria Project;

WHEREAS the tender was closed on October 26, 2023, the Material Resources Department received one (1) electronic 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 October 10, 2024;

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

WHEREAS as per the Regulation respecting the Contracting by Public Bodies, article 18, C-65.1, the public body can negotiate the price submitted if it is the only change made to the conditions set out in the tender documents;

WHEREAS the contractor agreed to a new price;

WHEREAS the architect recommended that the contract be awarded to the sole conforming bidder at the negotiated price;

WHEREAS the Director of Material Resource Department supports the recommendation;

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	<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 Committee;</p> <p>IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT the contract for Replacement of Intercom and Herman Nelson Systems, and Universal Accessibility for Cafeteria Project be awarded to NAXO Construction (9220-9733 Québec Inc.), the sole conforming bidder in the negotiated amount of \$2,735,000 before taxes and (\$3,144,566 with taxes);</p> <p>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.</p> <p>Vote: 7-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E24-01-23-5.3</u></p>
6.	<p><u>Other Business</u></p> <p>None.</p>
7.	<p><u>Adjournment</u></p> <p>IT WAS MOVED BY MR. PIETRO MERCURIAND UNANIMOUSLY RESOLVED to adjourn the meeting at 5:44 p.m.</p> <p>Vote: 7-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E24-01-23-7</u></p>

Joe Ortona, Chair

Me Nathalie Lauzière, Secretary General