



**SPECIAL EXECUTIVE COMMITTEE MEETING – WEDNESDAY, JUNE 26, 2019 AT 4:30 P.M.
CHARLES BANCROFT CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

	1.	Proper Notice of the Meeting
Approval	2.	Approval of Agenda
Approval	3.	<u>Awarding of Contracts</u> 3.1 P-1864 – James Lyng (relocation of Focus/Outreach) – Classrooms Reconfiguration and Temporary Doors Project 3.2 PS19-0521 – Edward Murphy School – Architectural Room Transformation Project 3.3 P-1858 – Willingdon Annex – Awarding of Contract to the Second Conform Lowest Bidder
Approval	4.	P-1862 – Selection of Professionals – Architect Firms For Capital Investment Projects
Approval	5.	P-1863 – Addition of Engineering Firms to Database for Capital Investment Projects
Approval	6.	Change Order under 10% but over 10K – T-4051 – John Caboto – Washroom Renovation
	7.	Other Business
	8.	Adjournment