

Minutes of Executive Committee



Commission scolaire English-Montréal
English Montreal School Board

Meeting	Regular Executive Committee Meeting		
Date	March 23, 2022	Time	5:30 p.m.
Meeting Room	Laurence Patterson	Meeting Duration	24 minutes
Meeting Chair	Me Joe Ortona	Report Author	Me Nathalie Lauzière

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

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

Minutes of Executive Committee

Item	Description
1.	<p data-bbox="240 243 505 275"><u>Adoption of Agenda</u></p> <p data-bbox="240 317 1403 390">IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT the agenda be approved, as presented.</p> <p data-bbox="240 432 516 464">Vote: 6-0-0, Adopted</p> <p data-bbox="1073 470 1403 501" style="text-align: right;"><u>Resolution #E22-03-23-1</u></p>
2.	<p data-bbox="240 548 513 579"><u>Adoption of Minutes</u></p> <p data-bbox="240 621 1154 653"><u>2.1 Regular Executive Committee Meeting held on September 16, 2020</u></p> <p data-bbox="240 695 1403 800">IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Executive Committee meeting held on September 16, 2020, be approved as presented.</p> <p data-bbox="240 842 583 915">Vote: 5-0-1, Adopted (Mr. Joe Ortona abstained)</p> <p data-bbox="1052 921 1403 953" style="text-align: right;"><u>Resolution #E22-03-23-2.1</u></p> <p data-bbox="240 995 1057 1026"><u>2.2 Regular Executive Committee Meeting held on May 5, 2021</u></p> <p data-bbox="240 1068 1403 1173">IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Executive Committee meeting held on May 5, 2021, be approved as presented.</p> <p data-bbox="240 1215 516 1247">Vote: 6-0-0, Adopted</p> <p data-bbox="1052 1253 1403 1285" style="text-align: right;"><u>Resolution #E22-03-23-2.2</u></p> <p data-bbox="240 1327 1052 1358"><u>2.3 Special Executive Committee Meeting held on June 2, 2021</u></p> <p data-bbox="240 1400 1403 1505">IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT the Minutes of the Special Executive Committee meeting held on June 2, 2021, be approved as presented.</p> <p data-bbox="240 1547 516 1579">Vote: 6-0-0, Adopted</p> <p data-bbox="1052 1585 1403 1617" style="text-align: right;"><u>Resolution #E22-03-23-2.3</u></p> <p data-bbox="240 1659 1151 1690"><u>2.4 Regular Executive Committee Meeting held on November 10, 2021</u></p> <p data-bbox="240 1732 1403 1837">IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Executive Committee meeting held on November 10, 2021, be approved as presented.</p> <p data-bbox="240 1879 516 1911">Vote: 6-0-0, Adopted</p> <p data-bbox="1052 1917 1403 1948" style="text-align: right;"><u>Resolution #E22-03-23-2.4</u></p>

Minutes of Executive Committee

3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
4.	<p><u>Awarding of Contracts</u></p> <p><u>4.1 P-2029 – Architect Firm Selection for Roslyn – Heating, Hydraulic Stage, Stairs, Washroom Upgrade, Floors, Glass Doors Renovation Project</u></p> <p>WHEREAS the Material Resources Department requires to select an architect firm for P- 2029 – Roslyn – Heating, Hydraulic Stage, Stairs, Washroom Upgrade, Floors, Glass Doors Renovation Project;</p> <p>WHEREAS the Material Resources Department proceeded to a public tender for the Roslyn Project in accordance with the regulations respecting certain service contracts of public bodies, as per article 45, chapter V, which stipulates that every contract subsequent to the qualification of service providers is limited to qualified providers only and, if such a contract involves an expenditure equal to or above the public tender threshold, it must be awarded through a call for tenders open only to those providers;</p> <p>WHEREAS the tender was closed on February 16, 2021, the Material Resources Department received two (2) sealed service offers on the closing date and the service offers received were opened at the appointed time;</p> <p>WHEREAS in accordance with the regulations respecting certain service contracts of public bodies, the EMSB must establish a selection committee as per article 43, chapter V to evaluate the service offers received for the qualification section of the public call for tenders;</p> <p>WHEREAS the Selection Committee met on February 23, 2021 to evaluate the two (2) service offers received;</p> <p>WHEREAS the Selection Committee recommended one (1) architect firm, meeting the requirements of the qualitative criteria in the service offer documents and obtaining the higher evaluation;</p> <p>WHEREAS in accordance with the regulations on certain service contracts of public bodies under chapter C-65.1, article 23, professional fees are determined in accordance with the determined fees for professional services provided to the Government of Quebec by architects and engineers (C-65-1 r9 & r12);</p> <p>WHEREAS pursuant to the chapter 9, Article 114.1 of By-Law No. 10, the awarding of a service contract over \$250,000 is subject to the approval of the Executive Committee;</p> <p>IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT as recommended by the selection Committee, there be approved Affleck de la Riva Architects firm with the higher evaluation to be selected for P-2029 – Roslyn School for the Heating, Hydraulic Stage, Stairs, Washroom Upgrade, Floors, Glass Doors Renovation Project;</p>

Minutes of Executive Committee

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: 6-0-0, Adopted

Resolution #E22-03-23-4.1

4.2 P-2036 – Architect Firm Selection for Westmount High School – Gym Floor, Washrooms, Pavement, Cafeteria, Ventilation and Electrical Upgrade Project

WHEREAS the Material Resources Department requires to select an architect firm for P- 2036 – Westmount High School – Gym Floor, Washrooms, Pavement, Cafeteria, Ventilation and Electrical Upgrade Project;

WHEREAS the Material Resources Department proceeded to a public tender for the Westmount High School Project in accordance with the regulations respecting certain service contracts of public bodies, as per article 45, chapter V, which stipulates that every contract subsequent to the qualification of service providers is limited to qualified providers only and, if such a contract involves an expenditure equal to or above the public tender threshold, it must be awarded through a call for tenders open only to those providers;

WHEREAS the tender was closed on January 20, 2022, the Material Resources Department received three (3) electronic service offers on the closing date and the service offers received were opened at the appointed time;

WHEREAS in accordance with the regulations respecting certain service contracts of public bodies, the EMSB must establish a selection committee as per article 43, chapter V to evaluate the service offers received for the qualification section of the public call for tenders;

WHEREAS the Selection Committee met on February 7, 2022 to evaluate the three (3) service offers received;

WHEREAS the Selection Committee recommended one (1) architect firm, meeting the requirements of the qualitative criteria in the tender documents and obtaining the higher evaluation;

WHEREAS in accordance with the regulations on certain service contracts of public bodies under chapter C-65.1, article 23, professional fees are determined in accordance with the determined fees for professional services provided to the Government of Quebec by architects and engineers (C-65-1 r9 & r12);

WHEREAS pursuant to the chapter 9, Article 114.1 of By-Law No. 10, the awarding of a service contract over \$250,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT as recommended by the selection Committee, there be approved Cohlmeier Architecture LTD firm with the higher evaluation to be selected for P-2036- Westmount High School for Gym Floor, Washrooms, Pavement, Cafeteria, Ventilation and Electrical Upgrade Project;

Minutes of Executive Committee

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: 6-0-0, Adopted

Resolution #E22-03-23-4.2

4.3 P-2101 – Architect Firm Selection for Nesbitt – Major Renovation Project

WHEREAS the Material Resources Department requires to select an architect firm for P- 2101 – Nesbitt – Major Renovation Project;

WHEREAS the Material Resources Department proceeded to a public tender for the Nesbitt Project in accordance with the regulations respecting certain service contracts of public bodies, as per article 45, chapter V, which stipulates that every contract subsequent to the qualification of service providers is limited to qualified providers only and, if such a contract involves an expenditure equal to or above the public tender threshold, it must be awarded through a call for tenders open only to those providers;

WHEREAS the tender was closed on November 30, 2021, the Material Resources Department received two (2) electronic service offers on the closing date and the service offers received were opened at the appointed time;

WHEREAS in accordance with the regulations respecting certain service contracts of public bodies, the EMSB must establish a selection committee as per article 43, chapter V to evaluate the service offers received for the qualification section of the public call for tenders;

WHEREAS the Selection Committee met on December 16, 2021 to evaluate the two (2) service offers received;

WHEREAS the Selection Committee recommended one (1) architect firm, meeting the requirements of the qualitative criteria in the tender documents and obtaining the higher evaluation;

WHEREAS in accordance with the regulations on certain service contracts of public bodies under chapter C-65.1, article 23, professional fees are determined in accordance with the determined fees for professional services provided to the Government of Quebec by architects and engineers (C-65-1 r9 & r12);

WHEREAS pursuant to the chapter 9, Article 114.1 of By-Law No. 10, the awarding of a service contract over \$250,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT as recommended by the selection Committee, there be approved Cormier Lefebvre Architects firm with the higher evaluation to be selected for P-2101 - Nesbitt School for the Major Renovation Project;

Minutes of Executive Committee

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: 6-0-0, Adopted

Resolution #E22-03-23-4.3

4.4 P-2102 – Architect Firm Selection for Willingdon – Major Renovation Project

WHEREAS the Material Resources Department requires to select an architect firm for P- 2102 – Willingdon – Major Renovation Project;

WHEREAS the Material Resources Department proceeded to a public tender for the Willingdon Project in accordance with the regulations respecting certain service contracts of public bodies, as per article 45, chapter V, which stipulates that every contract subsequent to the qualification of service providers is limited to qualified providers only and, if such a contract involves an expenditure equal to or above the public tender threshold, it must be awarded through a call for tenders open only to those providers;

WHEREAS the tender was closed on January 20, 2022, the Material Resources Department received three (3) electronic service offers on the closing date and the bids received were opened at the appointed time;

WHEREAS in accordance with the regulations respecting certain service contracts of public bodies, the EMSB must establish a selection committee as per article 43, chapter V to evaluate the service offers received for the qualification section of the public call for tenders;

WHEREAS the Selection Committee met on February 7, 2022 to evaluate the three (3) service offers received;

WHEREAS the Selection Committee recommended one (1) architect firm, meeting the requirements of the qualitative criteria in the tender documents and obtaining the higher evaluation;

WHEREAS in accordance with the regulations on certain service contracts of public bodies under chapter C-65.1, article 23, professional fees are determined in accordance with the determined fees for professional services provided to the Government of Quebec by architects and engineers (C-65-1 r9 & r12);

WHEREAS pursuant to the chapter 9, Article 114.1 of By-Law No. 10, the awarding of a service contract over \$250,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT as recommended by the selection Committee, there be approved Affleck de la Riva Architects firm with the higher evaluation to be selected for P-2102 - Willingdon School for the Major Renovation Project;

Minutes of Executive Committee

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: 6-0-0, Adopted

Resolution #E22-03-23-4.4

4.5 P-2103 – Architect Firm Selection for Vincent Massey Collegiate – Major Renovation Project

WHEREAS the Material Resources Department requires to select an architect firm for P- 2103 – Vincent Massey Collegiate – Major Renovation Project;

WHEREAS the Material Resources Department proceeded to a public tender for the Vincent Massey Collegiate Project in accordance with the regulations respecting certain service contracts of public bodies, as per article 45, chapter V, which stipulates that every contract subsequent to the qualification of service providers is limited to qualified providers only and, if such a contract involves an expenditure equal to or above the public tender threshold, it must be awarded through a call for tenders open only to those providers;

WHEREAS the tender was closed on January 20, 2022, the Material Resources Department received three (3) electronic service offers on the closing date and the bids received were opened at the appointed time;

WHEREAS in accordance with the regulations respecting certain service contracts of public bodies, the EMSB must establish a selection committee as per article 43, chapter V to evaluate the service offers received for the qualification section of the public call for tenders;

WHEREAS the Selection Committee met on February 7, 2022 to evaluate the three (3) service offers received;

WHEREAS the Selection Committee recommended one (1) architect firm, meeting the requirements of the qualitative criteria in the tender documents and obtaining the higher evaluation;

WHEREAS in accordance with the regulations on certain service contracts of public bodies under chapter C-65.1, article 23, professional fees are determined in accordance with the determined fees for professional services provided to the Government of Quebec by architects and engineers (C-65-1 r9 & r12);

WHEREAS pursuant to the chapter 9, Article 114.1 of By-Law No. 10, the awarding of a service contract over \$250,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT as recommended by the selection Committee, there be approved Un Architecture Inc. firm with the higher evaluation to be selected for P-2103 - Vincent Massey Collegiate for the Major Renovation Project;

Minutes of Executive Committee

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: 6-0-0, Adopted

Resolution #E22-03-23-4.5

4.6 P-2104 – Architect Firm Selection for Hampstead – Major Renovation Project

WHEREAS the Material Resources Department requires to select an architect firm for P- 2104 – Hampstead – Major Renovation Project;

WHEREAS the Material Resources Department proceeded to a public tender for the Hampstead Project in accordance with the regulations respecting certain service contracts of public bodies, as per article 45, chapter V, which stipulates that every contract subsequent to the qualification of service providers is limited to qualified providers only and, if such a contract involves an expenditure equal to or above the public tender threshold, it must be awarded through a call for tenders open only to those providers;

WHEREAS the tender was closed on January 20, 2022, the Material Resources Department received one (1) electronic service offer on the closing date and the service offer received was opened at the appointed time;

WHEREAS in accordance with the regulations respecting certain service contracts of public bodies, the EMSB must establish a selection committee as per article 43, chapter V to evaluate the service offers received for the qualification section of the public call for tenders;

WHEREAS the Selection Committee met on February 7, 2022 to evaluate the sole bidder service offer received;

WHEREAS the Selection Committee recommended the sole bidder architect firm, meeting the requirements of the qualitative criteria in the tender documents and obtaining an admissible evaluation;

WHEREAS in accordance with the regulations on certain service contracts of public bodies under chapter C-65.1, article 23, professional fees are determined in accordance with the determined fees for professional services provided to the Government of Quebec by architects and engineers (C-65-1 r9 & r12);

WHEREAS pursuant to the chapter 9, Article 114.1 of By-Law No. 10, the awarding of a service contract over \$250,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT as recommended by the selection Committee, there be approved Cormier Lefebvre Architects firm sole bidder with admissible evaluation to be selected for P-2104 - Hampstead School for the Major Renovation Project;

Minutes of Executive Committee

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: 6-0-0, Adopted

Resolution #E22-03-23-4.6

4.7 P-2105 – Architect Firm Selection for Our Lady of Pompei – Major Renovation Project

WHEREAS the Material Resources Department requires to select an architect firm for P- 2105 – Our Lady of Pompei – Major Renovation Project;

WHEREAS the Material Resources Department proceeded to a public tender for the Our Lady of Pompei Project in accordance with the regulations respecting certain service contracts of public bodies, as per article 45, chapter V, which stipulates that every contract subsequent to the qualification of service providers is limited to qualified providers only and, if such a contract involves an expenditure equal to or above the public tender threshold, it must be awarded through a call for tenders open only to those providers;

WHEREAS the tender was closed on January 20, 2022, the Material Resources Department received two (2) electronic service offers on the closing date and the service offers received were opened at the appointed time;

WHEREAS in accordance with the regulations respecting certain service contracts of public bodies, the EMSB must establish a selection committee as per article 43, chapter V to evaluate the service offers received for the qualification section of the public call for tenders;

WHEREAS the Selection Committee met on February 7, 2022 to evaluate the two (2) service offers received;

WHEREAS the Selection Committee recommended one (1) architect firm, meeting the requirements of the qualitative criteria in the tender documents and obtaining the higher evaluation;

WHEREAS in accordance with the regulations on certain service contracts of public bodies under chapter C-65.1, article 23, professional fees are determined in accordance with the determined fees for professional services provided to the Government of Quebec by architects and engineers (C-65-1 r9 & r12);

WHEREAS pursuant to the chapter 9, Article 114.1 of By-Law No. 10, the awarding of a service contract over \$250,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT as recommended by the selection Committee, there be approved ANA Architecture firm with the higher evaluation to be selected for P-2105 - Our Lady of Pompei School for the Major Renovation Project;

Minutes of Executive Committee

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: 6-0-0, Adopted

Resolution #E22-03-23-4.7

4.8 P-2106 – Architect Firm Selection for St. Monica – Major Renovation Project

WHEREAS the Material Resources Department requires to select an architect firm for P- 2106 – St. Monica – Major Renovation Project;

WHEREAS the Material Resources Department proceeded to a public tender for the St. Monica Project in accordance with the regulations respecting certain service contracts of public bodies, as per article 45, chapter V, which stipulates that every contract subsequent to the qualification of service providers is limited to qualified providers only and, if such a contract involves an expenditure equal to or above the public tender threshold, it must be awarded through a call for tenders open only to those providers;

WHEREAS the tender was closed on January 20, 2022, the Material Resources Department received four (4) electronic service offers on the closing date and the bids received were opened at the appointed time;

WHEREAS in accordance with the regulations respecting certain service contracts of public bodies, the EMSB must establish a selection committee as per article 43, chapter V to evaluate the service offers received for the qualification section of the public call for tenders;

WHEREAS the Selection Committee met on February 7, 2022 to evaluate the four (4) service offers received;

WHEREAS the Selection Committee recommended one (1) architect firm, meeting the requirements of the qualitative criteria in the tender documents and obtaining the higher evaluation;

WHEREAS in accordance with the regulations on certain service contracts of public bodies under chapter C-65.1, article 23, professional fees are determined in accordance with the determined fees for professional services provided to the Government of Quebec by architects and engineers (C-65-1 r9 & r12);

WHEREAS pursuant to the chapter 9, Article 114.1 of By-Law No. 10, the awarding of a service contract over \$250,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT as recommended by the selection Committee, there be approved Un Architecture firm with the higher evaluation to be selected for P-2106 – St. Monica School for the Major Renovation Project;

Minutes of Executive Committee

	<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: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E22-03-23-4.8</u></p>
5.	<p><u>Other Business</u></p> <p>None.</p>
6.	<p><u>Adjournment</u></p> <p>IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED to adjourn the meeting at 5:54 p.m.</p> <p>Vote: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E22-03-23-6</u></p>

<p>_____</p> <p>Me Joe Ortona, Chair</p>	<p>_____</p> <p>Me Nathalie Lauzière, Secretary General</p>
--	---