

Minutes of Executive Committee



Commission scolaire English-Montréal
English Montreal School Board

Meeting	Regular Executive Committee Meeting		
Date	June 21, 2022	Time	5:32 p.m.
Meeting Room	Laurence Patterson Conference Room	Meeting Duration	3 minutes
Meeting Chair	Me Joe Ortona	Report Author	Me Nathalie Lauzière

Commissioners

Members **Quorum: 4** **Non Members**

Joe Ortona, Chair	X
Mario Bentreovato, Vice-Chair	X
Agostino Cannavino	X
Maria Corsi	Absent
Ellie Israel	Absent
James Kromida	Absent
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		

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Item	Description
1.	<p><u>Adoption of Agenda</u></p> <p>IT WAS MOVED BY MR. A. 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 #E22-06-21-1</u></p>
2.	<p><u>Adoption of Minutes</u></p> <p><u>2.1 Regular Executive Committee Meeting held on May 24, 2022</u></p> <p>IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Executive Committee meeting held on May 24, 2022, be approved as presented.</p> <p>Vote: 4-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E22-06-21-2.1</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
4.	<p><u>Awarding of Contract – P-1915 – Architect Firm Selection for Royal Vale – Major Renovation Project</u></p> <p>WHEREAS the Material Resources Department requires to select an architect firm for P-1915 – Royal Vale – Major Renovation Project;</p> <p>WHEREAS the Material Resources Department proceeded to public tender which concluded with RUCCOLO-FAUBERT ARCHITECTES S.E.N.C as per resolution E19-06-26-4 adopted on November 5, 2019;</p> <p>WHEREAS the Material Resources Department communicated with RUCCOLO-FAUBERT ARCHITECTES S.E.N.C after major exceedance of the project budgets to request explanations and provide a reminder to respect the project budget;</p> <p>WHEREAS on February 18, 2022 RUCCOLO-FAUBERT ARCHITECTES S.E.N.C communicated by email their intention to withdraw from the mandate;</p> <p>WHEREAS the Material Resources Department requires to select another architect firm for P- 1915 – Royal-Vale – Major Renovation Project;</p> <p>WHEREAS the Material Resources Department proceeded to a public tender for the for P-1915 – Royal Vale – Major Renovation 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 May 12, 2022, the Material Resources Department received three (3) sealed service offers on the closing date and the service offers received were opened at the appointed time;</p>

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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 May 19, 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 ANA Architecture Inc. firm with the higher evaluation to be selected for P-1915 – Royal Vale School for the Major Renovation Project;

IT WAS FURTHER RESOLVED THAT this resolution cancels and replaces resolution E19-06-26-4 adopted on November 5, 2019;

IT WAS STILL FURTHER 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 #E22-06-21-4

5. Other Business

None.

6. Adjournment

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED to adjourn the meeting at 5:35 p.m.

Vote: 4-0-0, Adopted

Resolution #E22-06-21-6

Me Joe Ortona, Chair

Me Nathalie Lauzière, Secretary General