

## Minutes of Executive Committee



Commission scolaire English-Montréal  
English Montreal School Board

<b>Meeting</b>	Regular Executive Committee Meeting		
<b>Date</b>	March 28, 2023	<b>Time</b>	5:30 p.m.
<b>Meeting Room</b>	Laurence Patterson Conference Room	<b>Meeting Duration</b>	4 minutes
<b>Meeting Chair</b>	Mr. Joe Ortona	<b>Report Author</b>	Me Nathalie Lauzière

<b>Commissioners</b>			
<b>Members</b>	<b>Quorum: 4</b>	<b>Non Members</b>	
Joe Ortona, Chair	X		
Mario Bontrovato, Vice-Chair	X		
Agostino Cannavino	X		
Maria Corsi	X		
Ellie Israel	X		
James Kromida	Regrets		
Pietro Mercuri	X		

<b>Administrators</b>			
Nicholas Katalifos	X	Bob Thomas	X
Pelagia Nickoletopoulos	X	Mario Cardin	X
Me Jack H. Chadirdjian	X		
Me Nathalie Lauzière	X		
Brigida Sellato	X		

## Minutes of Executive Committee

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: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E23-03-28-1</u></p>
2.	<p><u>Adoption of Minutes</u></p> <p><u>2.1 Regular Executive Committee Meeting held on February 28, 2023</u></p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Executive Committee meeting held on February 28, 2023, be approved as presented.</p> <p>Vote: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E23-03-28-2</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
4.	<p><u>Awarding of Contract – P-2201-ING – Engineering Firm Selection for Boardwide Water Retention Study</u></p> <p><b>WHEREAS</b> the Material Resources Department requires to select an engineering firm for the P- 2201 – Boardwide Water Retention Study project;</p> <p><b>WHEREAS</b> the Material Resources Department proceeded to a public tender for the Water Retention Study in accordance with the regulations respecting certain service contracts of public bodies;</p> <p><b>WHEREAS</b> the tender was closed on January 31, 2023, 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;</p> <p><b>WHEREAS</b> 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><b>WHEREAS</b> the Selection Committee met on February 17, 2023 to evaluate the sole (1) service offer received;</p> <p><b>WHEREAS</b> the Selection Committee recommended the sole engineering firm, meeting the requirements of the notice of qualification documentation;</p> <p><b>WHEREAS</b> 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 respective governmental decrees for professional services provided to the Government of Quebec by architects and engineers (C-65-1 r9 &amp; r12);</p> <p><b>WHEREAS</b> pursuant to the Chapter 9, Article 114.1 of By-Law No. 10 of the English Montreal School Board, the awarding of a service contract over \$250,000 is subject to the approval of the Executive Committee;</p>

## Minutes of Executive Committee

	<p>IT WAS MOVED BY MS. MARIA CORSI AND UNANIMOUSLY RESOLVED THAT, as recommended by the Selection Committee, CIMA+ S.e.n.c. to be selected for P-2201-ING-Boardwide Water Retention Study project;</p> <p>IT WAS FURTHER 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 #E23-03-28-4</u></p>
5.	<p><u>Request to Join Centre d'acquisitions gouvernementales (CAG) – Tender 2023-7525-50 – Computer Devices and New Monitors</u></p> <p><b>WHEREAS</b> the Centre d'acquisitions gouvernementales (CAG) will be conducting public tender no. 2023-7525-50 to acquire new computer devices and monitors;</p> <p><b>WHEREAS</b> the Conseil du Trésor has decreed that all acquisitions of computer devices and new monitors be made through the CAG;</p> <p><b>WHEREAS</b> the English Montreal School Board wishes to participate in this call for tender to award a contract for a period of 2 years, from September 1, 2023, to August 31, 2025, with an option of 3 additional years, one year at a time;</p> <p><b>WHEREAS</b> it is estimated that the annual purchase cost of new computer devices and monitors is of \$1,350,000.00, before taxes, totaling an amount of \$6,750,000.00 (before taxes), for the term of 5 years;</p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board participates in the Centre d'acquisitions gouvernementales Tender no. 2023-7525-50 to acquire new computer devices and monitors;</p> <p>IT WAS FURTHER 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 #E23-03-28-5</u></p>
6.	<p><u>Other Business</u></p> <p>None.</p>
7.	<p><u>Adjournment</u></p> <p>IT WAS MOVED BY MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED to adjourn the meeting at 5:34 p.m.</p> <p>Vote: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E23-03-28-7</u></p>

Mr. Joe Ortona, Chair

Me Nathalie Lauzière, Secretary General