



Minutes of Executive Committee

Meeting	Special Executive Committee Meeting		
Date	June 2, 2021	Time	7:33 p.m.
Meeting Room	Virtual	Meeting Duration	47 minutes
Meeting Chairman	Me Joe Ortona	Report Author	N. Lauzière

Commissioners			
Members	Quorum: 1	Non Members	
Joe Ortona, Chair	X	Joseph Lalla	X
Mario Bontrovato, Vice-Chair	Absent	Mubeenah Mughal	X
Agostino Cannavino	X	Tony Speranza	X
Maria Corsi	X	Daniel Tatone	X
Ellie Israel	X		
James Kromida	X		
Pietro Mercuri	X		

Administrators			
Pela Nickoletopoulos	X	Mario Cardin	X
Nick Katalifos	X	Brigida Sellato	X
Me Benoît Duhême	X		
Evelyne Alfonsi	X		
Me Nathalie Lauzière	X		

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Item	Description
1.	<p><u>Confirmation of Proper Notice of the Meeting</u></p> <p>Me Nathalie Lauzière confirmed that proper notice of this meeting was given.</p>
2.	<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 #E21-06-02-2</u></p>
3.	<p>Awarding of Contract - P-1908 – Royal West Academy, Auditorium Upgrade, Washrooms Renovation and Various Building Maintenance Work Project.</p> <hr/> <p>WHEREAS the Material Resource Department proceeded with a public call to tender at Royal West Academy school for Auditorium Upgrade, Washrooms Renovation and Various Building Maintenance Work Project;</p> <p>WHEREAS the tender was closed on May 20, 2021, the Material Resources Department received three (3) electronic bids on the closing date, and the bids received were opened at the appointed time;</p> <p>WHEREAS the timeline to complete the job is no later than October 18, 2022;</p> <p>WHEREAS the lowest bidder was found non-conform with the conditions stipulated in the tender documents;</p> <p>WHEREAS the second-lowest bid was found to be in conformity with the conditions stipulated in the tender documents;</p> <p>WHEREAS the architect analyzed the bids and recommended that the contract be awarded to the second lowest conforming bidder;</p> <p>WHEREAS the Director of Material Resource Department supports the recommendation;</p> <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 the Auditorium Upgrade, Washrooms Renovation and Various Building Maintenance Work Project in the Royal West Academy school be awarded to CORPORATION DE CONSTRUCTION GERMANO, the lowest conforming bidder in the amount of \$6,594,492.00 before taxes (\$7,582,017.18 with taxes).</p>

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	<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 #E21-06-02-3</u></p>
4.	<p><u>Adjournment</u></p> <p>IT WAS MOVED BY MS. ELLIE ISRAEL AND UNANIMOUSLY RESOLVED to adjourn the meeting at 8:20 p.m.</p> <p>Vote: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E21-06-02-4</u></p>

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