

PROVINCE OF QUEBEC

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2000-09-12

A Special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the Cafeteria of Rosemere High School, 530 Northcote, Rosemere, QC on Tuesday, 2000-09-12 at 19:00 hours, at which were present:

Steve Bletas, Chairman; William Pollock, Vice-Chairman; Carolyn Curiale, Nazario Facchino, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, Nancy Rupnik, and Edward Turchyniak, Commissioners; and Dominic Martini, Director General.

Also present were: Robert Vallerand, Deputy Director General; Lorraine Archambault, Director of Financial Resources; Laiq Hanafi, Director of Educational Services; Jean-Guy Messier, Director of Information Services; Agostino Santini, Senior Advisor to Management; Michael Stirrup, Director of Human Resources; Raymond Thivierge, Director of Material Resources; and Jocelyne Thompson-Ness, Recording Secretary. Several other persons were also in the audience.

Absent: Natalie Auclair, Walter Fogel, Linda Gagnon, Morten Schrier, and Mary Svtelis, Commissioners; Mario Gaulin and Pierre Niding, Parent Commissioners;

Guest: Yvan Marchand, Architect.

The Chairman called the meeting to order.

TIME: 19:04 hours

1.0 ENGAGEMENT OF CONTRACTOR – ADMINISTRATION CENTRE

The Chairman welcomed M. Marchand; Architect for the new Administration Centre, to the meeting noting that he was present to answer any questions the Council might have concerning the tenders for the new Administration Centre.

The Director General reported that eleven (11) tenders had been opened on 2000-09-07. He confirmed that both the architect, Yvan Marchand, and legal counsel, Lavery, de Billy, had confirmed that the lowest bid was conformable. He also explained the options available to the board with respect to the awarding of the contract.

The Director General also confirmed that the Ville de Rosemère has written that it intends to issue the construction permit and he reviewed the agreement with respect to the trees on the property.

The Council entered into discussion.

In response to a concern expressed by Steve Kmec, the Director General advised that the contractor must comply with the specifications of the project.

Edward Turchyniak extended appreciation to all those who participated in bringing this project to fruition noting that the decision to build a new Administration Centre in Rosemere had been made by the Provisional Council in April 1998.

In response to a question from Carolyn Curiale, M. Marchand advised that inspection of the construction site would be done on a weekly basis and that he, the engineer, the contractor, the site manager and the Director of Material Resources would be present at the inspections.

The Director of Material Resources advised the Council that quality control practices would be put in place to verify that the concrete and materials meet the specifications of the project.

WHEREAS the Sir Wilfrid Laurier School Board has resolved to undertake the construction of a new Administration Centre in Rosemere;

WHEREAS tenders were received and opened on 2000-09-07;

WHEREAS the lowest bidder is conformable, as verified by the Architect of the project;

Edward Turchyniak MOVED THAT, on the recommendation of the Material Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the construction contract for the Administration Centre to **Consortium MR Ltée** for the total amount of 2 037 000\$, taxes included.

Steve Kmec suggested that the proposed resolution be amended to indicate that the project be contingent upon receiving the actual construction permit from the Ville de Rosemère and that the clause authorizing the Chairman and the Director General to sign all documentation for the project also be included.

Edward Turchyniak accepted the amendments.

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WHEREAS tenders were received and opened on 2000-09-07;

WHEREAS the lowest bidder is conformable, as verified by the Architect of the project;

Edward Turchyniak MOVED THAT, on the recommendation of the Material Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the construction contract for the Administration Centre to **Consortium MR Ltée** for the total amount of 2 037 000\$, taxes included.

AND THAT this project be contingent upon receiving the proper construction permits from the Ville de Rosemère;

AND FURTHER THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in his absence or with his knowledge the Deputy Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Edward Turchyniak thanked the Council for the fruit basket he received while in the hospital.

The Chairman extended appreciation to Edward Turchyniak for acting as a liaison between the board and the Ville de Rosemère and for assisting in obtaining the necessary permits to allow this project to move ahead.

Peter MacLaurin MOVED adjournment of the meeting.

Carried unanimously

TIME: 19:25 hours

NEXT MEETING ⇌ REGULAR ⇌ 2000-09-27

Robert Vallerand, Secretary General

Steve Bletas, Chairman