

PROVINCE OF QUEBEC

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON SEPTEMBER 1, 2017

A Special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in ROOM 36A of the Administration Centre, 235 Montée Lesage, Rosemere, QC and via teleconference on Friday, September 1, 2017 at 13:30 hours, at which were present:

Present via teleconference: Commissioner Dean Dugas, Vice-Chair; Commissioners Robert Dixon, Guy Gagnon, Paolo Galati, Vicky Kaliozakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Ailsa Pehi and Parent Commissioners Sergio Di Marco, Stéphane Henley and Bobby Pellerin.

Present in room 36A: Jennifer Maccarone, Chair; Paul Lamoureux, Director General; Frédéric Greschner, Assistant Director General; Jérôme Dionne, Director of Material Resources; and Jocelyne Thompson-Ness, Administration Officer.

The Chair called the meeting to order.

TIME: 13:34 hours

1.0 CHANGE ORDER – FRANKLIN HILL ES ENLARGEMENT PROJECT:

The Director of Material Resources provided background information on the enlargement project at Franklin Hill Elementary School, noting that due to unforeseen delays in the awarding of the contract for this project, a change order is now required in order to address specific issues related to the extension of the construction schedule, winter weather jobsite conditions, rising prices of materials and the withdrawal of a subcontractor (plumber) from the contract. The school board has been able to negotiate with the contractor to reduce the cost of the change order.

In response to questions from Commissioners, the Director of Material Resources noted the following:

- The project will begin on October 2, 2017;
- The new delivery date for the enlargement is the week prior to the 2018 construction holiday but there is some flexibility as the school will still be able to receive students if there are any unforeseen delays;

Commissioner Vicky Kaliozakis excused herself from the meeting.

TIME: 13:42 hours

- The contractor is responsible for the construction schedule and for managing work during the winter, which the school board will monitor closely to ensure that the schedule is being followed so that delivery is on time;

Parent Commissioner Stéphane Henley entered the meeting.

TIME: 13:43 hours

- The original cost of the project was \$5,842,815.39 and with this change order it will go over \$6,000,000. The school board had made a request to the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) for an additional \$650,000 and, after re-evaluating the file, the MEES awarded \$1,100,000 to the school board;
- The topic of bonuses and penalties for projects will be brought for discussion at a Corporate Committee meeting this fall.

CC-170901-MR-0003

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-MR-0124, awarding the contract for the enlargement project at Franklin Hill Elementary School to KF Construction Inc. for a total cost of 5 842 815,39\$, before taxes, (6 717 776,99\$, all taxes included);

WHEREAS, due to unforeseen delays in the awarding of the contract for this project, a change order is now required in order to address specific issues related to the extension of the construction schedule, winter weather jobsite conditions, rising prices of materials and the withdrawal of a subcontractor (plumber) from the contract, amounting to 187 841,00\$, before taxes (215 970,18\$, taxes included);

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 187 841,00\$, before taxes (215 970,18\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 6 030 656,39\$, before taxes (6 933 747,18\$, taxes included);

FURTHER THAT the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

2.0 QUESTION PERIOD

There were no questions.

3.0 ADJOURNMENT OF MEETING:

Parent Commissioner Stéphane Henley MOVED adjournment of the meeting.

Carried unanimously

TIME: 13:48 hours

NEXT MEETING ⇒ REGULAR ⇒ September 27, 2017

Stephanie Krenn, Secretary General

Jennifer Maccarone, Chair