



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

Special Council Highlights February 11, 2020

The Council adopted the following resolutions:

Renovation Project
Elevator - LSA

WHEREAS the elevator at Laval Senior Academy has ceased functioning and requires replacement;

CC-200211-MR-0068

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has adopted measure 50621 to assist school boards with the repair, maintenance and renovation of its buildings;

WHEREAS public tenders for the above mentioned project were called and opened on January 14, 2020;

WHEREAS the conformability of all bidders has been verified;

WHEREAS the lowest conformable bidder submitted a price at \$798 099.00 before taxes, which was 66.8% above the estimate provided by the architectural firm;

WHEREAS there was only one bidder for the above mentioned project, allowing the school board to negotiate the price submitted;

WHEREAS the biggest discrepancy in the estimate and price submitted was the cost of the elevator and the constraints on the working hours;

WHEREAS the negotiation process allowed for a reduction in the cost of the project by \$165 222.00;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the above mentioned project to **Roland Grenier Construction Inc.** for a total cost of \$632 877.00 before taxes or \$676 461.66 net taxes;

AND THAT the Chairperson, or in their absence or with their knowledge the Vice-Chair, as well as the Director General, or in their absence or with their knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT, the Director of Material Resources and Transportation, be authorized to sign documentation concerning this project, as per By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

Amendment

Commissioner Bob Pellerin MOVED THAT, the resolution be amended by changing the date of engagement to February 12, 2020. Seconded by Commissioner Peter MacLaurin.

CC-200211-HR-0069

Carried unanimously

Engagement
Superintendent
Information Technology

CC-200211-HR-0070

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170125-HR-0050, approving the Organizational Chart for Management for 2017-2018;

WHEREAS the position of Superintendent of Information Technology is currently vacant;

WHEREAS, in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Section Association des cadres scolaires du Québec, a Selection Committee was established to conduct interviews, as per resolution #CC-190626-HR-0216;

WHEREAS this position was posted and a Selection Committee held interviews on January 29, 2020;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Selection Committee and the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Angelo Gallo as Superintendent of Information Technology effective February 12, 2020, in accordance with the Regulation Governing the Working Conditions of Management Staff of School Boards and the Management Policies of the Sir Wilfrid Laurier School Board.

Carried unanimously