

PROVINCE OF QUÉBEC
Western Québec School Board

Minutes of a **Special Meeting of the Council of Commissioners** held on Tuesday, April 20, 2010 at the Western Québec School Board, 15 rue Katimavik, Gatineau, Québec, at 6:45 p.m.

PRESENT: Commissioners Brunke, Chiasson, Daly, Davidson, Dexter (by telephone), Garbutt, Gunn, Guy, Lanyi, Larivière (by telephone), McCrank, O'Brien and Young, Parent Commissioner McClelland

Personnel:
Director of Buildings, Equipment and Transportation, C. O'Shea

REGRETS: Commissioners Hendry, Jawbone, Perry, Shea, Taylor and Wilson, Parent Commissioner Komm

The Director General, M. Dawson, the Deputy Director General/Director of Finance and Human Resources, P. Lamoureux and the Secretary General, R. Vézina were also present.

Call to Order

The Chair, Commissioner Chiasson, called the meeting to order at 6:50 p.m.

C-09/10-162 **Approval of Agenda**
IT WAS MOVED by Commissioner O'Brien that the Agenda be approved.

Carried unanimously

C-09/10-163 **Tender: Golden Valley – Ceiling Finishes/Heating System/Washrooms**
WHEREAS the above mentioned project went to public tender;
WHEREAS four (4) tenders were received;

Construction G.M.R	\$1,678,000.00
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2645-3530 Québec Inc (Hardy Construction)	\$2,083,831.00
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Construction Gagné & Fils Inc.	\$1,678,686.00
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Construction Filiatrault Inc.	\$1,696,640.00
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WHEREAS all bids conformed to specifications;

WHEREAS Mr. L. Fortin, Architect, FCS, has reviewed the tenders and recommended that the contract be awarded to the lowest bid;

IT WAS MOVED by Commissioner Larivière, as recommended by the Business Committee that the tender submitted by Construction G.M.R in the amount of \$1,678,000.00 for the heating system, ceiling finishes and washrooms at Golden Valley be approved, that the contract be granted and that the Director of Buildings be authorized to sign the contract on behalf of the School Board.

Carried unanimously

C-09/10-164

Tender: Pontiac High – Heating System

WHEREAS the above mentioned project went to public tender;

WHEREAS six (6) tenders were received;

Beaudoin	\$578,000.00
Energie S.P	\$398,800.00
Mecanique M.A.P	\$408,000.00
Groupe Laframboise	\$484,450.00
Plomberie Robinson	\$518,900.00
E.S Seguin & Fils	\$523,000.00

WHEREAS all bids conformed to specification;

WHEREAS Mr. L. Fortin, Architect, FCS, has reviewed the tenders and recommended that the contract be awarded to the lowest bid;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Energie S.P in the amount of \$398,800.00 for the heating system at Pontiac High be approved, that the contract be granted and that the Director of Buildings be authorized to sign the contract on behalf of the School Board.

Carried unanimously

C-09/10-165

Tender: Lord Aylmer Jr – Floor Finishes

WHEREAS the above mentioned project went to public tender;

WHEREAS five (5) tenders were received;

Construction GMR	\$285,000.00
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Defran	\$356,422.00
Beaudoin	\$415,000.00
Construction Amor	\$454,000.00
Construction Incorp.	\$518,000.00

WHEREAS all bids conformed to specification;

WHEREAS Mr. L. Fortin, Architect, FCS, has reviewed the tenders and recommended that the contract be awarded to the lowest bid;

IT WAS MOVED by Commissioner Davidson, as recommended by the Business Committee that the tender submitted by Construction GMR in the amount of \$285,000.00 for the floor finishes at Lord Aylmer Jr. be approved, that the contract be granted and that the Director of Buildings be authorized to sign on behalf of the School Board.

Carried unanimously

C-09/10-166

Tender: Pontiac High – Asbestos removal

WHEREAS the above mentioned project went to public tender;

WHEREAS three (3) tenders were received;

Asbex Ltd.	\$22,290.00
Eric Pilon	\$34,900.00
Amor Construction	\$24,400.00

WHEREAS all bids conformed to specification;

WHEREAS Mr. L. Fortin, Architect, FCS, has reviewed the tenders and recommended that the contract be awarded to the lowest bid;

IT WAS MOVED by Commissioner Daly, as recommended by the Business Committee that the tender submitted by Asbex Ltd. in the amount of \$22,290.00 for the removal of asbestos at Pontiac High School be approved, that the contract be granted and that the Director of Buildings be authorized to sign the contract on behalf of the School Board.

Carried unanimously

C-09/10-167

Adjournment

IT WAS MOVED by Commissioner Lanyi that the meeting be adjourned at 6:55 p.m.

Carried unanimously

RV/ed