

PROVINCE OF QUÉBEC
Western Québec School Board

Minutes of a **Special Meeting of the Council of Commissioners** held on Thursday, July 9, 2009 at the Western Québec School Board, 15 rue Katimavik, Gatineau, Québec, at 7:00 p.m.

PRESENT: Commissioners Brunke, Dexter (by telephone), Gunn, Guy, Hendry, Lanyi, Larivière (by telephone), O'Brien, Perry, Taylor, Wilson and Young, Parent Commissioner McClelland

Personnel:

Director of Finance and Human Resources, P. Lamoureux

REGRETS: Commissioners Chiasson, Daly, Davidson, Garbutt, Jawbone, McCrank, Shea, Parent Commissioner Komm

The Director General, M. Dawson, the Deputy Director General, C. O'Shea and the Secretary General, R. Vézina were also present.

C-09/10-1

Acting Chair

IT WAS MOVED by Commissioner Taylor that Commissioner Young act as Chairman for this meeting.

Carried unanimously

Call to Order

The acting Chair, Commissioner Young, called the meeting to order at 7:01 p.m.

C-09/10-2

Approval of Agenda

IT WAS MOVED by Commissioner Brunke that the Agenda be approved.

Carried unanimously

Radon Gas

C. O'Shea informed Council that the Federal Government has reduced what it deems to be the acceptable levels of Radon gas. This particularly affects the Mont-Laurier area and Commission scolaire des-Hauts-Bois-de l'Outaouais. The following schools in our board will be checked for Radon gas : Queen Elizabeth, St. John's, Maniwaki Woodland, Dr. W. Keon, Dr. S.E. McDowell. Action will be taken after the checks are completed depending on the results. Letters will be sent by the Director General to the Governing Boards.

C-09/10-3

Signing Authority

IT WAS MOVED by Commissioner O'Brien that, as recommended by the Business Committee, all instruments and documents necessary or proper to be executed by the Western

Québec School Board with respect to all acts of alienation previously approved by resolution of the Commissioners, including without limitation with respect to any sale, acquisition, transfer, assignment, servitude, lease, hypothecation or other charge or preference, suretyship, release, discharge or mainlevée may be signed on behalf of the School Board by the President of the Board (or by the Vice-President should the President not be available) and the Director General (or the Assistant Director General should the Director General not be available).

Carried unanimously

Demolition – Aikmen Building, Ville de Senneterre

C. O’Shea informed Council that the Municipality has given the Board three months to tear down the Aikman building in Ville de Senneterre. We are looking at costs involved.

C-09/10-4

Tenders: Pontiac High School – Science Laboratory

WHEREAS the above-mentioned project went to public tender;
WHEREAS five (5) tenders were received;

Defran Construction	\$152,422.00	Budget: \$152,000.00
GMR Construction	\$244,000.00	
Rolatec Construction	\$159,800.00	
Marc Cleroux Construction	\$212,000.00	
Amor Construction	\$215,000.00	

WHEREAS all bids conformed to specification;

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

IT WAS MOVED by Commissioner Perry that, as recommended by the Business Committee, the tender submitted by Defran Construction in the amount of \$152,422.00 for the Pontiac High School – Laboratory project be approved.

Carried unanimously

C-09/10-5

Tenders: Dr. Wilbert Keon – Science Laboratory

WHEREAS five (5) companies were invited to tender for the above-mentioned project;

WHEREAS two (2) tenders were received;

Rolatec Construction	\$145,950.00	Budget : \$41,000.00
GMR Construction	\$148,000.00	

WHEREAS both prices submitted exceed the allocated budget;

IT WAS MOVED by Commissioner Taylor that, as recommended by the Business Committee, the prices submitted be refused and the Administration be mandated to look at different options to address the over-run.

Carried unanimously

C-09/10-6

Capital Project 2009/2010 - Tenders: Wakefield Foundation

WHEREAS four (4) companies were invited to tender for the above-mentioned project;

WHEREAS two (2) tenders were received;

GMR Construction	\$28,750.00	Budget: \$20,000.00
Amor Construction	\$23,600.00	

WHEREAS all bids conformed to specification;

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

IT WAS MOVED by Commissioner Wilson that, as recommended by the Business Committee, the tender submitted by Amor Construction in the amount of \$23,600.00 for the Wakefield - Foundation project be approved.

Carried unanimously

C-09/10-7

Capital Project 2009/2010 - Tenders: Philemon Wright/Hadley – Gym Floor

WHEREAS the above-mentioned project went to public tender;

WHEREAS one (1) tender was received;

GMR Construction	\$98,740.00	Budget: 60,000.00
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WHEREAS the bid conformed to specification;

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

IT WAS MOVED by Commissioner O'Brien that, as recommended by the Business Committee, the tender submitted by GMR Construction in the amount of \$98,740.00 for the Philemon Wright/Hadley Gym Floor project be approved.

Carried unanimously

C-09/10-8

Tender: Virtual Disaster Recovery

WHEREAS three (3) companies were invited to tender for the above-mentioned project;

WHEREAS two (2) tenders were received;

Zentra Computer Technologies	\$293,213.26	Budget: \$300,000.00
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Avnet Technology Solutions \$503,900.26

WHEREAS all bids conformed to specification;

WHEREAS Assistant Director General, C. O'Shea has reviewed the tenders and recommended that the contract be awarded to the lowest conform bid;

IT WAS MOVED by Commissioner Lanyi that, as recommended by the Business Committee, the tender submitted by Zentra Computer Technologies in the amount of \$293,213.26 for the Virtual Disaster Recovery be approved.

Carried unanimously

C-09/10-9

Mesure Résorption du déficit - Tenders: Dr. S.E. McDowell - Wiring

WHEREAS four (4) companies were invited to tender for the above-mentioned project;

WHEREAS three (3) tenders were received;

DL Informatique	\$17,618.14	Budget : \$16,000.00
Comnet Communications	\$26,000.00	
Evolutel.JLOR	\$14,995.00	

WHEREAS all bids conformed to specification;

WHEREAS Mr. C. O'Shea has reviewed the tenders and recommended that the contract be awarded to the lowest conformed bid;

IT WAS MOVED by Commissioner Taylor that, as recommended by the Business Committee, the tender submitted by Evolutel.JLOR in the amount of \$14,995.00 for the Dr. S.E. McDowell Wiring project be approved.

Carried unanimously

C-09/10-10

Mesure Résorption du déficit - Tenders: Dr. S.E. McDowell – Telephone & P.A. System

WHEREAS two (2) companies were invited to tender for the above-mentioned project;

WHEREAS one (1) tender was received;

Mitel Communications	\$50,541.49	Budget : \$50,000.00
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WHEREAS the bid conformed to specification;

WHEREAS Mr. C. O'Shea has reviewed the tenders and recommended that the contract be awarded to the lowest conformed bid;

IT WAS MOVED by Commissioner Taylor that, as recommended by the Business Committee, the tender submitted

by Mitel Communications in the amount of \$50,541.49 for the Dr. S.E. McDowell Telephone & P.A. System project be approved.

Carried unanimously

C-09/10-11

Capital Project 2009/2010 - Tenders: Buckingham Stairs

WHEREAS four (4) companies were invited to tender for the above-mentioned project;

WHEREAS two (2) were received;

GMR Construction	\$35,000.00	Budget: \$10,000.00
Les Constructions Monast	\$20,504.00	

WHEREAS all bids conformed to specification;

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

IT WAS MOVED by Commissioner Perry that, as recommended by the Business Committee, the tender submitted by Les Construction Monast in the amount of \$20,504.00 for the Buckingham Stairs project be approved.

Carried unanimously

C-09/10-12

Capital Project 2009/2010 - Tenders: Onslow Extension

WHEREAS the above-mentioned project went to public tender;

WHEREAS four (4) tenders were received;

Defran Construction	\$568,422.00	Budget: \$210,000.00 x 2 years
Charlebois Construction	\$607,790.00	
GMR Construction	\$516,000.00	
Plano Construction	\$753,000.00	

WHEREAS all bids conformed to specification;

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

IT WAS MOVED by Commissioner Perry that, as recommended by the Business Committee, the tender submitted by GMR Construction in the amount of \$516,000.00 for the Onslow Extension project be approved.

Carried unanimously

C-09/10-13

Tenders: Philemon Wright/Hadley – Science Laboratory

WHEREAS the above-mentioned project went to public tender;

WHEREAS three (3) tenders were received;

Defran Construction	\$248,422.00	Budget: \$252,000.00
Charlebois Construction	\$244,711.00	
Plano Construction	\$232,364.00	

WHEREAS all bids conformed to specification;

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

IT WAS MOVED by Commissioner O'Brien that, as recommended by the Business Committee, the tender submitted by Plano Construction in the amount of \$232,364.00 for the Philemon Wright/Hadley - Laboratory project be approved.

Carried unanimously

C-09/10-14

Capital Project 2009/2010 - Tenders: St. Michael's Woodworking Laboratory

WHEREAS four (4) companies were invited to tender for the above-mentioned project;

WHEREAS two (2) were received;

GMR Construction	\$107,000.00	Budget: \$25,000.00
Amor Constructions	\$64,100.00	

WHEREAS all bids conformed to specification;

WHEREAS both prices submitted exceed the allocated budget;

IT WAS MOVED by Commissioner Lanyi that, as recommended by the Business Committee, the prices submitted be refused and the Administration be mandated to look at different options to address the over-run.

Carried unanimously

QESBA/AAESQ Spring Conference 2011

The Director General, Mike Dawson, informed Council that he has received a message indicating that the Executive of AAESQ and QESBA does not intend to change the present format; they will make suggestions for 2011 but our Board will be free to run it as we see fit; he has asked that he and Commissioner Chiasson meet with them in August. Commissioner O'Brien suggested and it was agreed that QESBA and AAESQ be invited to meet with us and expose to us their vision of what this conference should be. Commissioner Chiasson will write to QESBA and Mike Dawson will write to AAESQ to invite them.

Date of Next Meeting

The next regular meeting of the Council of Commissioners will be held on September 23, 2009.

C-09/10-15

Adjournment

IT WAS MOVED by Commissioner Wilson that the meeting be adjourned at 8:30 p.m.

Carried unanimously

RV/ed