

PROVINCE OF QUÉBEC
Western Québec School Board

Minutes of the **Council of Commissioners** meeting held on March 27, 2018 at the Western Québec School Board, 15 rue Katimavik, Gatineau, Québec, at 6:00 p.m.

PRESENT: Chair Shea, Vice-Chair Alain Guy, Commissioners Daly, Dionne, Egan, Garbutt, Labadie, McCrank, Schaler, and Parent-Commissioners Boucher, Davis and Giannakoulis.

Personnel:

Director of Education, S. Aitken

Director of Complementary Services L. Falasconi

Director of Buildings, Technology, and Archives Mr. P. Proulx

Director of Finance, S. Cox

REGRETS: Commissioners Brunke, Larventz, and Young; Parent-Commissioner Brennan

The Director General, M. Dubeau, the Assistant Director General / Director of Education, Adult Education and Vocational Training, R. Ahern, the Secretary General / Director of Human Resources, Terry Kharyati, as well as the Communications Consultant F. Raymond were also present.

Call to Order

Vice-Chair Alain Guy called the meeting to order at 6:06 p.m.

C-17/18-127

Adoption of Agenda

IT WAS MOVED by Parent-Commissioner Davis that the agenda be adopted as presented.

Carried unanimously

C-17/18-128

Commitment to Success Plan Consultation Document

IT WAS MOVED by Parent-Commissioner Boucher that Council approve the Commitment to Success Plan document as presented.

Carried unanimously

C-17/18-129

Rescind Resolution C-14/15-101 – Appointment of Representative (GIRAT)

IT WAS MOVED by Commissioner Dionne that resolution C-14/15-101 be rescinded.

C-14/15-101 – Appointment of Representative (GIRAT) IT WAS MOVED by Commissioner Dionne that the Director of Buildings, Equipment and Technology, Pascal Proulx, be appointed as the Board's representative on the Corporation Gestion de l'inforoute régionale de l'Abitibi-Témiscamingue's (GIRAT) Board of Directors.

Carried unanimously

C-17/18-130

Appointment of Representative – La corporation Gestion de l’inforoute régionale de l’Abitibi-Témiscamingue (GIRAT)

WHEREAS a fiber optic network is constructed in the Western Québec School Board’s and the Abitibi-Témiscamingue region;

WHEREAS a non-profit corporation entitled ‘La corporation Gestion de l’inforoute régionale de l’Abitibi-Témiscamingue (GIRAT)’ has been formed to oversee the network;

WHEREAS the Western Québec School Board is a member of the Board of Directors;

WHEREAS the Western Québec School Board must appoint a representative to sit on the Board of Directors;

IT WAS MOVED by Commissioner Dionne that Glenn Holmstead be appointed as the board’s representative on the Corporation Gestion de l’inforoute régionale de l’Abitibi-Témiscamingue (GIRAT) Board of Directors.

Carried unanimously

C-17/18-131

Aide financière extraordinaire pour la réalisation de travaux d’entretien 2017-2018

WHEREAS the MEES has granted WQSB an amount of \$111,002 for additional maintenance work;

WHEREAS the contract needs to be signed by the end of March 2018;

WHEREAS the work must be completed by June 30, 2018;

WHEREAS the following projects listed below are recommended to be done through this grant:

Interior Renovation of Formal Chemical Labs (removal of Asbestos)	Buckingham Elementary School
Replacement of Gymnasium Floor	Namur School

WHEREAS the projects listed above qualify under this special grant;

WHEREAS the work will be done during the evenings and weekends;

IT WAS MOVED by Commissioner Egan that the above mentioned projects be approved.

Carried unanimously

C-17/18-132

Interior Renovation of Formal Chemical Labs (Removal of Asbestos) – Buckingham Elementary School Project #17510A011;

WHEREAS an invitation for tenders has been made for the above-mentioned project;

WHEREAS the following persons and/or businesses were invited

- Acoustique SM Inc.
- Construction JC 2000
- Amor Construction
- CAMA
- LCC & Associés Canada Inc.
- Construction Monast

WHEREAS the following 2 tenders were received and recorded:

Acoustique SM Inc.	\$51,032
LCC & Associés Canada Inc.	\$65,200

WHEREAS the lowest bid is conformed;

IT WAS MOVED by Commissioner Garbutt that the bid submitted by Acoustique SM Inc, in the amount of \$51,032 excluding taxes be approved and that **the** Director of Buildings, Technology and Archives Mr. P. Proulx be mandated to sign any and all document necessary to give full effect to this resolution.

Carried unanimously

C-17/18-133

Replacement of Gymnasium Floor – Namur School – Project #17510A012

WHEREAS an invitation for tenders has been made for the above-mentioned project;

WHEREAS the following persons and/or businesses were invited

Distributeur Tapico Ltée
Bois Franc R. Therrien
Entrepôt du Couvre-Plancher

WHEREAS the following 2 tenders were received and recorded:

L'Entrepôt du Couvre Plancher	Non Conformed
Distributeur Tapico Ltée	\$30,900

WHEREAS the lowest bid did not conform;

IT WAS MOVED by Commissioner McCrank that the bid submitted by Distributeur Tapico Ltée, in the amount of \$30,900 excluding taxes be approved and that **the** Director of Buildings, Technology and Archives Mr. P. Proulx be mandated to sign any and all document necessary to give full effect to this resolution.

Carried unanimously

C-17/18-134

Public Call for Tenders – Mesure 50622 – MB Project – Maniwaki Adult Education Center – Heating System – 17510B007

WHEREAS a public call for tenders has been made for the above-mentioned project;

WHEREAS the MEES has allocated \$154,204, including professional fees and taxes;

WHEREAS the following persons and/or businesses retrieved the tender documents;

ACQ – Région de l'Outaouais
Alpha Combustion
Claude Guertin Entreprises
DLS Construction Inc.
E. Séguin & Fils Ltée
Groupe Québéco Inc.

Industries CAMA
Les Entreprises Électriques B.L.
Les Entreprises Ma-Mi Inc.
Les Entreprises d'électr. Thibault (1987) Inc.

WHEREAS the following three tenders were received and recorded:

Les Entreprises Ma-Mi Inc.	\$152,300 (excluding taxes)
DLS Construction Inc.	\$164,000(excluding taxes)
Industries CAMA	\$169,200 (excluding taxes)

WHEREAS the lowest bid is conformed;

WHEREAS the technical portions of the bids **have** been revised and **are** in accordance with our needs;

WHEREAS the project can be delayed one year without causing any damages to the infrastructure;

WHEREAS the grant can be carried over to next year for the same project;

WHEREAS the Director General and the Director of Buildings, Technology and Archives recommend postponing the project to next year;

IT WAS MOVED by Commissioner Dionne that the lowest bid be rejected and that the project be postponed to next year.

Carried unanimously

C-17/18-135

Public Call for Tenders – Measure 50621 – MB Project – Noranda – Interior Renovations of the Gymnasium and various Electrical Work – 17510B012

WHEREAS a public call for tenders has been made for the above-mentioned project;

WHEREAS the MEES has allocated \$600,771 for the Gymnasium portion of the project, including professional fees and taxes;

WHEREAS the MEES has allocated \$468,735 for the Electrical Work portion of the project, including professional fees and taxes;

WHEREAS the total amount for the project is \$1,069,506, including professional fees and taxes;

WHEREAS the following persons and/or businesses retrieved the tender documents;

2428-8516 Québec Inc.
ACQ – Région de l'Outaouais
Construction G.M.R. Associés Inc.
Construction Normand Martel Inc.
Construction Triax
J.Y. Moreau Électrique Inc.
Les constructions N.G. Roy
Les Industries Blais Inc.
OPTI-TECK Inc.

WHEREAS the following 3 tenders were received and recorded:

Construction Normand Martel Inc.	\$661,827.00
Construction La-Ray	\$692,646.37
Les Constructions N.G. Roy	\$934,166.32

WHEREAS the lowest bid is conformed;

IT WAS MOVED by Commissioner Schaler that the bid submitted by Construction Normand Martel Inc., in the amount of \$661,827.00, excluding taxes and professional fees, be approved and that **the** Director of Buildings, Technology and Archives Mr. P. Proulx be mandated to sign any and all document necessary to give full effect to this resolution

Carried unanimously

C-17/18-136

Renewal of Contract – Entretien, construction, réparation et modification des systèmes électriques

WHEREAS a contract was signed, resolution #C-14/15-146, and has now expired;

WHEREAS there is a possibility to renew the contract for one additional year with a maximum of 2 years;

WHEREAS the Director General, the Director of Buildings, Technology and Archives, and the Director of Finance recommend signing the renewal of the contract for one additional year;

IT WAS MOVED by Commissioner Dionne that Innovélec be awarded the contract for another year.

Carried unanimously

C-17/18-137

New Gymnasium – Poltimore – Overview of Architectural Plans

WHEREAS the presentation done to the Council of Commissioners of the Architectural plan;

WHEREAS the plans and specs need to be sent to the MEES prior to going out to public tender;

IT WAS MOVED by Parent-Commissioner Boucher that Council approve the plans by the Architect and that the Director of Buildings, Technology and Archives Mr. P. Proulx be authorized to submit them to the MEES.

Carried unanimously

C-17/18-138

New Gymnasium – St Michael’s – Overview of Architectural Plans

WHEREAS the presentation done to the Council of Commissioners of the architectural plans;

WHEREAS the plans and specs need to be sent to the MEES prior to going out to Public Tender;

IT WAS MOVED by Commissioner Dionne that Council approve the plans by the Architect and that the Director of Buildings, Technology and Archives Mr. P. Proulx be authorized to submit them to the MEES.

Carried unanimously

C-17/18-139

Architect for the Agrandissement – Greater Gatineau Elementary School – Project #17510B029

WHEREAS the MEES has allocated a budget in the amount of \$3,521,842 for the additional space at Greater Gatineau Elementary School;

WHEREAS a call for public tender was made for the selection of an Architect for the above mentioned project;

WHEREAS the following persons and/or businesses retrieved the tender documents;

A4 Architecture + Design Inc.

Chevalier Morales Inc.

Fortin, Corriveau, Salvail, Damphousse, Architecture + Design s.e.n.c. (FCSD)

Lapalme Rheault Architectes + Associés

WHEREAS the members of the Selection Committee recommend that the following Architect Firm with the highest score be awarded the contract.

Architect

Lapalme-Rheault-ACSL 84.25%

WHEREAS the Selection Committee recommends to Council that Lapalme-Rheault-ACSL be awarded the contract for the above-mentioned project.

IT WAS MOVED by Commissioner Schaler that Lapalme-Rheault-ACSL be awarded the contract as recommended by the Selection Committee.

Carried unanimously

C-17/18-140

Mechanical/Electrical Engineer for the Agrandissement – Greater Gatineau Elementary School – Project #17510B030

WHEREAS the MEES has allocated a budget in the amount of \$3,521,842 for the additional space at Greater Gatineau Elementary School;

WHEREAS a call for public tender was made for the selection of a Mechanical/Electrical Engineer for the above mentioned project;

WHEREAS the following persons and/or businesses retrieved the tender documents;

SNC-Lavalin Inc.

Bouthillette Parizeau Inc.

Carbonic mécanique-électricité

CIMA+ Gatineau

Cosmel Corp

Larouche Conseil

Les Services EXP Inc.

Pageau Morel Inc.

Stantec Experts-conseils ltée

WSP Canada Inc.

WHEREAS the members of the Selection Committee recommend that the following Mechanical/Electrical Engineering firm with the highest score be awarded the contract.

Mechanical/Electrical Engineer

CIMA+ 89.10%

WHEREAS the Selection Committee recommends to Council that CIMA+ be awarded the contract for the above-mentioned project.

IT WAS MOVED by Commissioner Schaler that CIMA+ be awarded the contract as recommended by the Selection Committee.

Carried unanimously

C-17/18-141

Civil/Structural Engineer for the Agrandissement – Greater Gatineau Elementary School – Project #17510B031

WHEREAS the MEES has allocated a budget in the amount of \$3,521,842 for the additional space at Greater Gatineau Elementary School;

WHEREAS a call for public tender was made for the selection of a Civil/Structural Engineer for the above mentioned project;

WHEREAS the following persons and/or businesses retrieved the tender documents;

SNC-Lavalin Inc.
CIMA + Gatineau
Dumont/Ingénieur-Conseil
Les Consultants Yves Auger & Associés Inc.
Les Services EXP Inc.
Stantec Experts-conseils Ltée
WSP Canada Inc.

WHEREAS the members of the Selection Committee recommend that the following Civil/Structural Engineering firm with the highest score be awarded the contract.

Civil/Structural Engineer

CIMA+ 87.40%

WHEREAS the Selection Committee recommends to Council that CIMA+ be awarded the contract for the above-mentioned project.

IT WAS MOVED by Commissioner Garbutt that CIMA+ be awarded the contract as recommended by the Selection Committee.

Carried unanimously

C-17/18-142

Special “Thanks” to Mr. Alain Gendron

WHEREAS Alain Gendron has brought his professionalism and expertise during the selection committee process for the professionals for the agrandissement project for Greater Gatineau;

WHEREAS the Director of Buildings, Technology and Archives Mr. P. Proulx recommends that we recognize his efforts with an official letter from the Council of Commissioners;

IT WAS MOVED by Commissioner Labadie that Council recognize and thank Mr. Alain Gendron for his work and leadership on the Selection Committee for the selection of the professionals for the upcoming agrandissement project for Greater Gatineau.

Carried unanimously

C-17/18-143

Availability of the Director General and the Senior Administrative Team Prior to Every Regular Council Meeting

WHEREAS it is the responsibility of the Director General to provide the Chairman of the school board and the Council of Commissioners sufficient information and explanations to make informed decisions at Council of Commissioners meetings;

IT WAS MOVED by Commissioner Garbutt that the Director General and the senior administrative team be available one hour prior to every regular Council meeting to clarify any items on the Council of Commissioners meeting agenda.

Carried unanimously

C-17/18-144

Adjournment

IT WAS MOVED by Parent-Commissioner Boucher that the meeting be adjourned at 7:24 p.m.