

**Province of Quebec
Western Québec School Board**

Minutes of a **Special Council of Commissioners** meeting held on June 14, 2022, via Teams at 7:00 p.m.

PRESENT: Chair Daly, Commissioners Boucher, Brushey, Cornforth, George, Giannakoulis, Lyrette-Brennan, McCrank, Shaar, and Parent-Commissioners Connell and Coutlée

REGRETS: Commissioners Labadie, Graham, Brennan and Taylor

Personnel:

Director of Buildings, Technology and Transportation P. Proulx

Director of Finance M. Lupien

Administrative Officer R. Vincent

The Director General, M. Dubeau, and the Secretary General – Director of Corporate Services, G. Singfield, were also present.

- **Land Acknowledgment**

Call to Order: 7:12 pm

C-21/22-189

Adoption of Agenda

IT WAS MOVED by Commissioner Lyrette-Brennan that the agenda be adopted as presented.

Carried unanimously

C-21/22-190

**Public Tender – Extension - PETES School – Lab-École –
Project #21510B260**

WHEREAS the MEQ has allocated \$17,520,478.00 for this project from the Measure 50511 2018-2028 and 2020-2030;

WHEREAS a call for public tender was completed;

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

- 2645-3530 Québec Inc. (Hardy Construction)
- Béton Prestige Inc.
- Mécanique M.A.P. Inc.
- DEFRAN Incorporée
- Groupe GMR
- Ministère de l'Éducation
- Tricentris – Tri, Transformation, Sensibilisation
- ACQ – Région de l'Outaouais
- Construction FRED TROTTIER (Québec) LTÉE
- Les Industries CAMA

- Armatures Bois-Francis Inc.
- Seguin Morris Inc.
- Boless Inc.

WHEREAS the following bids were received:

Boless Inc.	\$27,297,500.00
Les Industries CAMA	\$28,196,500.00

WHEREAS the lowest bid conformed;

WHEREAS a request for additional budget was sent to the MEQ, but it was denied;

WHEREAS without the additional budget, the Western Québec School Board cannot proceed with this project;

IT WAS MOVED by Commissioner Shaar to:

- Reject the bid submitted by Boless Inc.
- Pay an amount of \$5,000 to Boless Inc. as compensation and final settlement as per the provisions of the *Regulation Respecting Construction Contracts of Public Bodies*.
- Request the Director of Buildings to work with the MEQ on a new plan and to share that plan with the Council of Commissioners.

Carried unanimously

C-21/22-191

Adjournment

IT WAS MOVED by Parent-Commissioner Coutlée that the meeting be adjourned at 7:26 p.m.

Carried unanimously