



Executive Highlights
2015-09-23

The Executive Committee approved the following resolutions:

Portables – Twin Oaks ES:

EC-150923-MR-0003

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140521-MR-0117 awarding the contract for the removal of two and installation of six portable classrooms for Twin Oaks Elementary School to AMB Tresec Inc., for a total cost of 413 800,00\$, before taxes, (475 766,55\$, all taxes included);

WHEREAS this cost also included 2014-2015 rental fees;

WHEREAS it is necessary to extend the rental of these six portable classrooms until the completion of the enlargement project;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract for the rental of six portable classrooms for Twin Oaks Elementary School, for the 2015-2016 school year, to **AMB Tresec Inc.**, for a total cost of 100,800.00\$, before taxes, (115 894,80\$, all taxes included).

AND THAT the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Change Orders – Twin Oaks ES Enlargement Project:

EC-150923-MR-0004

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-150225-MR-0125, awarding the contract for the enlargement project at Twin Oaks Elementary School to Candev Construction Inc., for a total cost of 6 953 000,00\$, before taxes, (7 994 211,75\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150629-MR-0056, approving change orders in the amount of 11 665,28\$, before taxes (13 412,15\$, taxes included), increasing the total cost of the project to 6 964 665,28\$, before taxes (8 007 623,90\$, taxes included);

WHEREAS, during the renovation project, more change orders occurred to address specific issues, amounting to 139 032,70\$, before taxes (159 852,85\$, taxes included);

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 139 032,70\$, before taxes (159 852,85\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 7 103 697,98\$, before taxes (8 167 476,75\$, taxes included)

FURTHER THAT, the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Change Orders – Special Measure Project – Mountainview ES:

EC-150923-MR-0005

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-141210-MR-0094, awarding the contract for the special measure renovation project at Mountainview Elementary School to Berloy Construction Inc., for a total cost of 490 926,00\$, before taxes, (564 442,17\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150422-MR-0033, approving change orders in the amount of 20 081,00\$, before taxes (23 088,13\$, taxes included), increasing the total cost of the project to 511 007,00\$, before taxes (587 530,30\$, taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution # EC-150629-MR-0057, approving change orders in the amount of 14 273,27\$, before taxes (16 410,69\$, taxes included), increasing the total cost of the project to 525 280,30\$, before taxes (603 941,03\$, taxes included);

WHEREAS, during the renovation project, more change orders occurred to address specific issues, amounting to 822,64\$, before taxes (945,83\$, taxes included);

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 822,64\$, before taxes (945,83\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 526 102,94\$, before taxes (604 886,86\$, taxes included).

FURTHER THAT, the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Change Orders – Special Measure Project – St-Paul ES & Annex:

EC-150923-MR-0006

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-141210-MR-0095, awarding the contract for the special measure renovation project at St Paul Elementary School and St Paul Annex to 9160-5188 Québec inc. (Hulix Construction Inc.) for a total cost of 724 051,00\$, before taxes, (832 477,64\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150422-MR-0034, approving change orders in the amount of 39 211,00\$, before taxes (45 082,85\$, taxes included), increasing the total cost of the project to 763 262,00\$, before taxes (877 560,49\$, taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150629-MR-0058, approving change orders in the amount of 7 875,07\$, before taxes (9 054,36\$, taxes included), increasing the total cost of the project to 771 137,07\$, before taxes (886 614,84\$, taxes included);

WHEREAS, during the renovation project, more change orders occurred to address specific issues, amounting to 18 066,25\$, before taxes (20 771,67\$, taxes included);

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 18 066,25\$, before taxes (20 771,67\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 789 203,32\$, before taxes (907 386,52\$, taxes included).

FURTHER THAT, the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Change Orders – Special Measure Project – 3200 Souvenir:

EC-150923-MR-0007

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-150325-MR-0141, awarding the contract for phase 2 of the special measure renovation project at 3200 Boulevard Souvenir School to Berloy Construction Inc., for a total cost of 422 418,00\$, before taxes, (485 675,10\$, all taxes included);

WHEREAS, during the renovation project, change orders occurred to address specific issues, amounting to 23 456,19\$, before taxes (26 968,75\$, taxes included);

Parent Commissioner Angela Martorana MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 23 456,19\$, before taxes (26 968,75\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 445 874,19\$, before taxes (512 643,85\$, taxes included).

FURTHER THAT, the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Change Orders – Renovation Project – 3200 Souvenir:

EC-150923-MR-0008

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-150520-MR-0178, awarding the contract for the renovation project at 3200 Souvenir to Berloy Construction Inc., for a total cost of 1 273 483,00\$, before taxes, (1 464 187,08\$, all taxes included);

WHEREAS, during the renovation project, change orders occurred to address specific issues, amounting to 66 799,68\$, before taxes (76 802,93\$, taxes included);

Parent Commissioner Angela Martorana MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 66 799,68\$, before taxes (76 802,93\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 1 340 282,68\$, before taxes 1 540 990,01\$, taxes included).

FURTHER THAT, the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Change Orders – Renovation Project – Morin Heights ES:

EC-150923-MR-0009

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-150520-MR-0179, awarding the contract for the renovation project at Morin Heights Elementary School to Groupe Laverdure Construction Inc. for a total cost of 641 890,00\$, before taxes, (738 013,03\$, all taxes included);

WHEREAS, during the renovation project, change orders occurred to address specific issues, amounting to 29 651,59\$, before taxes (34 091,92\$, taxes included);

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 29 651,59\$, before taxes (34 091,92\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 671 541,59\$, before taxes (772 104,95\$, taxes included).

FURTHER THAT, the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Change Orders – Renovation Project – Rosemere HS:

EC-150923-MR-0010

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution # CC-150520-MR-0177, awarding the contract for the renovation project at Rosemere High School to Banexco Inc., for a total cost of 822 500,00\$, before taxes, (945 669,38\$, all taxes included);

WHEREAS, during the renovation project, change orders occurred to address specific issues, amounting to 10 090,16\$, before taxes (11 601,16\$, taxes included);

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 10 090,16\$, before taxes (11 601,16\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 832 590,16\$, before taxes (957 270,54\$, taxes included).

FURTHER THAT, the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Additional Transportation Needs 2015-2016:

EC-150923-TS-0011

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-120619-TS-0082, renewing contracts with various transportation contractors for 5-years beginning 2012-07-01 and ending 2017-06-30;

WHEREAS the Complementary Services Department has recommended additional students with special needs to attend Crestview Elementary School;

WHEREAS these additional needs require an additional vehicle to be added at Crestview Elementary School;

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the addition of the following vehicle to the contract with Groupe Renaud for the period 2015-07-01 to 2017-06-30:

Vehicle #	Capacity (Passenger)	Cost 2015-2016
927	7	35 843.57\$

AND THAT resolution #EC-120619-TS-0082 and the contact be modified to include this new vehicle.

Carried unanimously

EC-150923-TS-0012

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-120619-TS-0082, renewing contracts with various transportation contractors for 5-years beginning 2012-07-01 and ending 2017-06-30;

WHEREAS the Complementary Services Department has identified the need for special transportation services to Ste-Agathe Academy and École Joseph Charbonneau;

Parent Commissioner Angela Martorana MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the addition of the following vehicle to the contract with Autobus Lloyd Inc. for the period 2015-07-01 to 2017-06-30:

Vehicle #	Capacity (Passenger)	Cost 2015-2016
105	7	35 843.57\$
106	7	35 843.57\$

AND THAT resolution #EC-120619-TS-0082 and the contact be modified to include this new vehicle.

Carried unanimously

Sale of Bus Route:

EC-150923-TS-0013

WHEREAS Autobus Georges D. Paquette Limitée provides transportation services for the Sir Wilfrid Laurier School Board;

WHEREAS the Sir Wilfrid Laurier School Board has been advised that Autobus Georges D. Paquette Limitée will sell to Groupe Renaud the following four routes: # 80, # 83, # 89 & # 94;

WHEREAS clause 44 of the transportation contract between the Sir Wilfrid Laurier School Board and Autobus Georges D. Paquette Limitée requires that the School Board approve such a transaction;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the transfer of the four bus routes (# 80, # 83, # 89 & # 94) from Autobus Georges D. Paquette Limitée to Groupe Renaud;

AND THAT the terms and conditions of the pre-existing contract ceded continue to be respected.

Carried unanimously

Preliminary Membership Fees 2015-2016:

EC-150923-TS-0014

WHEREAS the Sir Wilfrid Laurier School Board is a member of the Quebec English School Boards Association;

WHEREAS the Quebec English School Boards Association has issued a provisional membership fee statement for the 2015-2016 school year;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amount of 91 917,39\$ be paid to the Quebec English School Boards Association.

Carried unanimously