

Commissioner Anick Brunet entered the meeting via telephone. TIME: 13:36 hours

Commissioners discussed:

- x The lack of bidders on the project;
- x That there is no other mechanism besides the SEAO for tendering;
- x The need for a new tendering mechanism;

Commissioner Melissa Wall entered the meeting via telephone. TIME: 13:40 hours

- x Understanding of the need to have to follow the current systems in place;
- x The fact that the Director of Material Resources and Transportation was able to negotiate a reduction rather than having to scrap the entire tender and begin anew.

In response to questions from Commissioner Guy Gagnon, the Director of Material Resources and Transportation noted that alternate arrangements have been made for the students who use the elevator. The delivery of the project, if approved, will be for September 2020 but if approved any later, delivery will be April 2021.

Renovation Project
Elevator - LSA

WHEREAS the elevator at Laval Secondary has ceased functioning and requires replacement;

CC-200211-MR-0068

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has adopted measure 50621 to assist school boards with the maintenance and renovation of its buildings;

WHEREAS public tenders for the above mentioned project were called and opened on January 14, 2020;

WHEREAS the conformability of all bidders has been verified;

WHEREAS the lowest conformable bidder submit

WHEREAS this position was posted and a Selection Committee held interviews on January 20, 2020;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Selection Committee and the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board