

PROVINCE OF QUÉBEC
Ville de Rosemère

A Regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, Québec, on Wednesday, April 27, 2022, and via videoconference at 18:30 hours, at which were:

Present: Paolo Galati, Chairperson; Commissioner Bob Pellerin, Vice-Chairperson;

4.0 Decision Items

4.1 Material Resources and Transportation

4.1.1 Professional Fees – Architect – RHS Roof Replacement Project

Professional Fees - Architect
RHS

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-210623-MR-0144 and the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-210820-MR-0007 approving the selected professional firms for all renovation projects of the school board for the next three years;

Roof Replacement Project

WHEREAS the roof at Rosemere High School needs to be replaced;

EC-220427-MR-0044

WHEREAS the architectural firm Arcand-Laporte-Klimpt, Architectes SENCRL has been assigned to the roof replacement project at Rosemere High School;

WHEREAS the architectural firm had originally submitted its professional fees in the amount of \$63,085.00, before taxes, excluding supervision of construction work;

WHEREAS the Council of Commissioners adopted resolution no. CC-220330-MR-0072 engaging Couverture Montréal-Nord Itée as a contractor for this project;

WHEREAS the architectural firm has adjusted its fees accordingly to include supervision of construction work following the engagement of Couverture Montréal-Nord Itée;

WHEREAS the total fees of the architectural firm are now of \$85,707.67, before taxes, or \$91,610.14, net taxes;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Executive Committee of the Sir Wilfrid Laurier School Board approve the professional fees for Arcand-Laporte-Klimpt, Architectes SENCRL, for a total cost of \$85,707.67, before taxes, or \$91,610.14, net taxes;

AND THAT the Director of Material Resources and Transportation be authorized to sign all documents required in this regard.

Carried unanimously

4.1.2 Professional Fees – Architect – RHS Washroom Renovation Project – Phase I

Professional Fees - Architect
RHS

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-210623-MR-0144 and the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-

Washroom Renovation
Project – Phase I

EC-220427-MR-0045

