

Minutes of the proceedings of a **reconvened** session of the Council of Commissioners for Riverside School Board held at the Administration Centre, 7525, chemin de Chambly, St. Hubert, Québec on March 29, 2016.

Quorum was established and Vice-Chairman Lesley Cuffling, called the meeting to order at 7 p.m.

### **COMMISSIONERS PRESENT:**

P. Booth Morrison

A. Capobianco Skipworth

C. Craig

H. Dumont

M. Gour

C. Horrell

D. Lamoureux

L. Llewelyn Cuffling

A. Mazur

D. Smith

### **Parent Commissioners**

T. Aguiar

M. Rayes

L. Rodrigues

**Regrets:** D. Butler, D. Smyth, P. Chouinard

### **Also present**

Sylvain Racette, Director General

Pierre Farmer, Assistant Director General

Michel Bergeron, Director of Financial Resources

### **ADOPTION OF THE AGENDA:**

IT IS MOVED by Commissioner Dumont and seconded by Commissioner Rodrigues that the agenda be adopted and that a copy be appended to the Minutes of this meeting.

UNANIMOUS

### **NEW BUSINESS**

Resolution MR318-20160329

#### **HIRING OF FIRMS OF ARCHITECTS AND ENGINEERS FOR THE DECONSTRUCTION AND RECONSTRUCTION OF THE GYMNASIUM OF GREENFIELD PARK PRIMARY INTERNATIONAL SCHOOL**

WHEREAS Riverside School Board adopted Resolution MR308-20150616 requesting funds for the deconstruction and reconstruction of the gymnasium of Greenfield Park Primary International School;

WHEREAS the MÉES has confirmed the financing of this project as part of the “Maintien des bâtiments et Résorption du déficit de d’entretien” budget;

WHEREAS Riverside School Board adopted Resolutions MR314-20151020 and MR317-20160315 naming the members of the selection committee;

WHEREAS tenders were received on March 14, 2016, pursuant to an invitation to tender, to hire firms of architects and engineers for the above-mentioned project;

#### **Architectes – Architects**

Groupe Leclerc architecture + design

Labbé architecte Inc.

Le Groupe des Sept, atelier d’architecture Inc.

Leclerc Associés | Architectes Inc.

**Ingénieurs (Mécanique/électricité) - Engineers (Mechanical/Electrical)**

Bouthillette Parizeau Inc.  
Gestion Larocque Cournoyer Inc.  
IngémeI Experts-Conseils Inc.  
Les Services exp Inc.  
Stantec Experts-conseils Ltée

**Ingénieurs (Structure) - Engineers (Structural)**

Beaudoin Hurens  
Gestion Larocque Cournoyer Inc.  
Les Services exp Inc.  
SDK et associés Inc.

WHEREAS the firms invited by public tender submitted their offers of service in conformity with the stipulations in the invitation to tender:

WHEREAS the Selection Committee deposited its analysis of the offers on March 24, 2016 and recommend the firms Labbé architecte Inc. as architect, Bouthillette Parizeau Inc. as structural and civil engineer and SDK et associés Inc. as mechanical/electrical engineer, each of which obtained the highest scores in the evaluation process;

WHEREAS this resolution was reviewed and is supported by the Audit (Finance and Material Resources) Committee:

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Mazur, that Riverside School Board retain the services of the firms Labbé architecte Inc. as architect, Bouthillette Parizeau Inc. as structural and civil engineer and SDK et associés Inc. as mechanical/electrical engineer, as the professionals for the deconstruction and reconstruction of the gymnasium of Greenfield Park Primary International School, according to the firms that obtained the highest scores and following the approval of the Audit (Finance and Material Resources) Committee's special meeting of March 29, 2016 in accordance with the "*Instruction de la loi sur les contrats de services professionnels pour la construction des immeubles des Commissions scolaires*".

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**CLOSING:**

IT WAS MOVED by Commissioner Capobianco Skipworth and seconded by Commissioner Dumont at 7:20 p.m. that the meeting be closed.

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Dan Lamoureux, Chairman

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Denise Paulson, Secretary General



## CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a **RECONVENED** meeting on **TUESDAY, March 29, 2016, at 7 p.m.** at the Administration Centre  
7525 chemin de Chambly, St. Hubert, QC

### AGENDA – RECONVENED MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. Resolutions  
Hiring of firms of architects and engineers for the deconstruction and reconstruction of the gymnasium of Greenfield Park Primary International School
4. Close of Meeting
5. Date of Next Regular Meeting: **April 19, 2016 at 7:30 p.m.**

Given at Saint-Hubert, Québec, on March 24, 2016

Denise Paulson, Secretary General