

MINUTES
SPECIAL COUNCIL MEETING

JUNE 3, 2021
6:00 p.m.

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on June 3, 2021.

Present:	Mayor:	Mr. Beny Masella	
	Councillors:	Ms. Elizabeth Ulin	Seat 2
		Ms. Colleen Feeney	Seat 3
		Ms. Maria Torres	Seat 4

Absent:	Mr. Dino Mazzone	Seat 1
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Also present: Me Claude Gilbert, Town Clerk

Mayor Beny Masella acted as chairperson of the meeting.
Me Claude Gilbert, Town Clerk, acted as secretary of the meeting.

NOTE This Council meeting was held in camera, and was attended by Council members using telecommunications means, as mandated by the Ministerial Order 2020-074 of October 2, 2020 from the Quebec Minister of Health and Social Services (page 3, paragraph 14).

1. Opening of the Meeting

It was moved by Councillor Colleen Feeney, seconded by Councillor Maria Torres and resolved:

That the Meeting be declared open.

Carried unanimously
20210603-001

The Mayor called the Meeting to order at 6:08 p.m.

2. Adoption of the Agenda

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Colleen Feeney and resolved:

To adopt the Agenda of the Special Meeting of Thursday, June 3, 2021 as presented.

Carried unanimously
20210603-002

3. General contractor – infrastructure work (Fenwick Avenue)

WHEREAS the Town of Montreal West issued a public call for tenders for the purpose of water, sewer and road infrastructure work on Fenwick Avenue;

WHEREAS twelve copies of the tender documents were ordered and six bids were received and analyzed by the engineering firm Avizo to verify their conformity;

THEREFORE:

It was moved by Councillor Maria Torres, seconded by Councillor Colleen Feeney and resolved:

1) To award the contract for infrastructure work on Fenwick Avenue to Construction CJRB Inc., being the lowest conforming bidder, that is, for a total price of \$ 2,348,273.54 (including taxes).

2) To charge this expenditure to Loan By-Law No. 2021-003, subject to its approval by the Ministry of Municipal Affairs and Housing.

3) To authorize the Mayor and the Town Clerk to sign any documents required to implement this resolution, as the case may be.

Carried unanimously
20210603-003

4. Supervision contract – infrastructure work (Fenwick Avenue)

WHEREAS the Town of Montreal West issued a call for tender by invitation for the purpose of hiring an engineering firm within the scope of infrastructure renewal work on Fenwick Avenue;

WHEREAS two firms were invited and one of them submitted a service offer which was evaluated by a committee on the qualitative level before its members could take the element of price into consideration;

WHEREAS the said firm was also evaluated on this element as a result of the process, which was conducted in accordance with the applicable legislation;

THEREFORE:

It was moved by Councillor Colleen Feeney, seconded by Councillor Elizabeth Ulin and resolved:

- 1) That the contract for professional services of supervision within the scope of infrastructure work on Fenwick Avenue be awarded to Avizo Experts-Conseils Inc., being the bidder that obtained the highest final score, for a price of \$61,619.40 (excluding taxes).
- 2) That this expenditure be charged to Loan By-Law No. 2021-003.
- 3) That the Mayor and the Town Clerk be authorized to sign any contract and other documents required to implement this resolution, as the case may be.

Carried unanimously
20210603-004

5. Laboratory services – qualitative control (Fenwick Avenue)

WHEREAS the Town of Montreal West issued a call for tender by invitation for the purpose of hiring a laboratory firm within the scope of its infrastructure renewal work on Fenwick Avenue;

WHEREAS two firms were invited and one submitted a service offer which had to be evaluated by a committee before its members could take the element of price into consideration;

WHEREAS the said firm could also be evaluated on this element as a result of the process, which was conducted as required by the applicable legislation;

THEREFORE:

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Maria Torres and resolved:

- 1) That the professional services contract for qualitative control of materials within the scope of infrastructure work on Fenwick Avenue be awarded to Le Groupe Solroc Inc., for a price of \$45,549.00 (excluding taxes), being the tenderer with the highest score.
- 2) That this expenditure be charged to Loan By-Law No. 2021-003, subject to its approval by the Ministry of Municipal Affairs and Housing.
- 3) That the Mayor and the Town Clerk be authorized to sign any contract and other documents required to implement this resolution, as the case may be.

Carried unanimously
20210603-005

6. Public Question Period

The Public Question Period did not take place, since the meeting was held in camera as authorized by the aforementioned Ministerial Order 2020-074.

7. Termination of the Meeting

At 6:15 p.m., no questions being asked,

It was moved by Councillor Colleen Feeney, seconded by Councillor Maria Torres and resolved:

That the Meeting be terminated.

Carried unanimously
20210603-006

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20210603*