

MINUTES OF THE COUNCIL OF COMMISSIONERS

**MEETING no. 716
May 14, 2009
held via conference call**

MEETING No. 715

14-05-09

RESOLUTION

ITEM

ANNEX

	1	Quorum and opening of the meeting	
	2	Notice of meeting	
	3	Appointment of Chairperson	
	4	Adoption of the agenda	I
2008/2009-28	5	Contract for the Construction of one Quadruplex Model K1 in Kuujjuaq	
2008/2009-29	6	Contract for the Construction of one Duplex Model K2 in Kangirsuk	
2008/2009-30	7	Contract for the Construction of a New Students Residence and one Duplex Model K2 in Kangirsujjuaq	
2008/2009-31	8	Contract for the Renovation of Ikusik School and the Construction of two Duplexes Model K2 in Salluit	
2008/2009-32	9	Contract for the Construction of one Duplex Model K2 in Ivujvik	
2008-2009-33	10	Contract for the Construction of one Duplex Model K2 in Akulivik	
2008/2009-34	11	Contract for the Construction of one Duplex Model K1 and one Duplex Model K2 in Inukjuak	
2008/2009-35	12	Contract for the Extension of Kiluutaq School and the Construction of one Duplex Model K2 in Umiujaq	

CLOSING OF THE MEETING

MEETING 715

Minutes of a meeting of the Council of Commissioners of the Kativik School Board, for the School year 2008-09, held via conference call, on May 14, 2009.

PRESENT:

Jessie Baron
Mary Joanne Kauki
Willie Cain Sr
Jessie Annahatak
Lukasi Pilurтуut
Louisa Usuarjuk
Adamie Alayco
Sarah Beaulne
Alacie Nalukturuk
Alec Niviaxie
Eli Aullaluk

MEMBER OF:

Council of Commissioners
Council of Commissioners
Council of Commissioners
Council of Commissioners
Council of Commissioners
Council of Commissioners
Council of Commissioners
Council of Commissioners
Council of Commissioners
Council of Commissioners
KRG Representative

Kangirsualujuaq
Kuujjuaq
Tasiujaq
Aupaluk
Kangirsujuaq
Ivuujvik
Akulivik
Puvirnituk
Inukjuaq
Umiujaq
Akulivik

ABSENT:

Michael Cameron
Aloupa Taqulik
Charlie Tukkipaik
Peter Papialuk

Council of Commissioners -*Attending Court*
Council of Commissioners -*Unknow Reason*
Council of Commissioners
Council of Commissioners

Salluit
Kangirsuk
Quaqtaq
Kujjuaraapik

ALSO PRESENT:

Annie Grenier Director General
Mary Aitchison Assistant Director General
Harriet Keleutak Secretary General
Maggie Putulik Translator/Interpreter
Eva Ilisituk Translator/Interpreter

The following person, from time to time, and upon the invitation of the chairperson of the meeting, attended or took part in the deliberations of the meeting:

Patrice Beaumelle Director of Equipment Services

1 QUORUM AND OPENING OF THE MEETING

With a quorum of the members of the Council of Commissioners of the Kativik School Board being present at 1:43 p.m. on May 14, 2009.

2 NOTICE OF MEETING

The president ascertained that all members of the Council of Commissioners have received notice of this meeting.

3 CHAIRPERSON

On a motion moved by Willie Cain Sr. and seconded by Eli Aullaluk, Alacie Nalukturuk is appointed to chair the meeting.

4 ADOPTION OF THE AGENDA

On a motion duly moved by Mary Joanne Kauki and seconded by Sarah Beaulne, the agenda is hereby approved.

5 CONTRACT FOR THE CONSTRUCTION OF ONE QUADRUPLIX MODEL K1 IN KUJJUAQ

On a motion duly moved by Mary Joanne Kauki and seconded by Jessie Baron the resolution no. 2008-2009-28 is hereby approved, with four being absent.

WHEREAS the Kativik School Board must proceed with the construction of one quadruplex model K1 in Kuujuaq;

WHEREAS the Quebec Ministry of Education, Leisure and Sports authorized the construction project;

WHEREAS the procedure of public tenders was used in conformity with the applicable regulation;

WHEREAS the tenders received were studied by the professionals of the project and the Kativik School Board, the lowest bidder meeting the requirements being Sogest Construction Inc.;

RESOLVED :

THAT the construction contract for the above mentioned project be and is hereby awarded to Sogest Construction Inc. for a total amount of \$1 528,215.00;

THAT the Director General or in her absence the Director of Material Resources be and is hereby authorized to sign the construction contract and to do all things necessary or useful in order to carry out the foregoing;

THAT the Quebec Ministry of Education Leisure and Sports be and is hereby requested to approve the award of this contract and to grant the required funding for the execution of the construction project.

6 CONTRACT FOR THE CONSTRUCTION OF DUPLEX MODEL K2 IN KANGIRSUK

On a motion duly moved by Adamie Alayco and seconded by Willie Cain Sr. the resolution no. 2008-2009-29 is hereby approved, with four being absent.

WHEREAS the Kativik School Board must proceed with the construction of one duplex model K2 in Kangirsuk;

WHEREAS the Quebec Ministry of Education, Leisure and Sports authorized the construction project;

WHEREAS the procedure of public tenders was used in conformity with the applicable regulation;

WHEREAS the tenders received were studied by the professionals of the project and the Kativik School Board, the lowest bidder meeting the requirements being Laval Fortin Adams;

RESOLVED :

THAT the construction contract for the above mentioned project be and is hereby awarded to Laval Fortin Adams for a total amount of \$1 021 700.00;

THAT the Director General, or in her absence the Director of Material Resources, be and is hereby authorized to sign the construction contract and to do all things necessary or useful in order to carry out the foregoing;

THAT the Quebec Ministry of Education Leisure and Sports be and is hereby requested to approve the award of this contract and to grant the required funding for the execution of the construction project.

7 CONTRACT FOR THE CONSTRUCTION OF A NEW STUDENTS RESIDENCE AND ONE DUPLEX MODEL K2 IN KANGIRSUJUAQ

On a motion duly moved by Sarah Beaulne and seconded by Lukasi Pilurttut, the resolution no. 2008-2009-30 is hereby approved, with four being absent.

WHEREAS the Kativik School Board must proceed with the construction of a new students residence and one duplex model K2 in Kangirsujuaq;

WHEREAS the Quebec Ministry of Education, Leisure and Sports authorized the construction project;

WHEREAS the procedure of public tenders was used in conformity with the applicable regulation;

WHEREAS the tenders received were studied by the professionals of the project and the Kativik School Board, the lowest bidder meeting the requirements being Les Constructions Binet Inc.;

WHEREAS the bids received are exceeding the available budget allocation from the MELS;

WHEREAS the duplex model K2 must be withdrawn from the project in order to be within the budget allocation;

RESOLVED :

THAT the construction contract for the new students residence be and is hereby awarded to Les Constructions Binet Inc. for a total amount of \$5,777,000.00;

THAT the construction of the duplex model K2 be put on the housing priority list for next year;

THAT the Director General or in her absence the Director of Material Resources be and is hereby authorized to sign the construction contract and to do all things necessary or useful in order to carry out the foregoing;

THAT the Quebec Ministry of Education Leisure and Sports be and is hereby requested to approve the award of this contract and to grant the required funding for the execution of the construction project.

8 CONTRACT FOR THE RENOVATION OF IKUSIK SCHOOL AND THE CONSTRUCTION OF TWO DUPLEXES MODEL K2 IN SALLUIT

On a motion duly moved by Eli Aullaluk and seconded by Sarah Beaulne the resolution no. 2008-2009-31 is hereby approved with four being absent.

WHEREAS the Kativik School Board must proceed with the renovation of Ikusik school and the construction of two duplexes model K2 in Salluit;

WHEREAS the Quebec Ministry of Education, Leisure and Sports authorized the construction project;

WHEREAS the procedure of public tenders was used in conformity with the applicable regulation;

WHEREAS the tenders received were studied by the professionals of the project and the Kativik School Board, the lowest bidder meeting the requirements being Les Constructions Binet Inc.;

WHEREAS the bids received are exceeding the available budget allocation from the MELS;

WHEREAS one duplex model K2 must be withdrawn from the project in order to be within the budget allocation;

RESOLVED :

THAT the construction contract for the renovation of Ikusik school and the construction of one duplex model K2 be and is hereby awarded to Les Constructions Binet Inc. for a total amount of \$2,837,000.00;

THAT the construction of one duplex model K2 be put on the housing priority list for next year;

THAT the Director General or in her absence the Director of Material Resources be and is hereby authorized to sign the construction contract and to do all things necessary or useful in order to carry out the foregoing;

THAT the Quebec Ministry of Education, Leisure and Sports be and is hereby requested to approve the award of this contract and to grant the required funding for the execution of the construction project.

9 CONTRACT FOR THE CONSTRUCTION OF ONE DUPLEX MODEL K2 IN IVUJIVIK

On a motion duly moved by Mary Joanne Kauki and seconded by Alec Niviaxie, the resolution no. 2008-2009-32 is hereby approved, with four being absent.

WHEREAS the Kativik School Board must proceed with the construction of one duplex model K2 in Ivujivik;

WHEREAS the Quebec Ministry of Education, Leisure and Sports authorized the construction project;

WHEREAS the procedure of public tenders was used in conformity with the applicable regulation;

WHEREAS the tenders received were studied by the professionals of the project and the Kativik School Board, the lowest bidder meeting the requirements being I.M.E. Inc.;

RESOLVED :

THAT the construction contract for the above mentioned project be and is hereby awarded to I.M.E. Inc. for a total amount of \$1 066 323.35;

THAT the Director General or in her absence the Director of Material Resources be and is hereby authorized to sign the construction contract and to do all things necessary or useful in order to carry out the foregoing;

THAT the Quebec Ministry of Education Leisure and Sports be and is hereby requested to approve the award of this contract and to grant the required funding for the execution of the construction project.

10 CONTRACT FOR THE CONSTRUCTION OF ONE DUPLEX MODEL K2 IN AKULIVIK

On a motion duly moved by Adamie Alayco and seconded by Louisa Paningajak, the resolution no. 2008-2009-33 is hereby approved, with four being absent.

WHEREAS the Kativik School Board must proceed with the construction of one duplex model K2 in Akulivik;

WHEREAS the Quebec Ministry of Education, Leisure and Sports authorized the construction project;

WHEREAS the procedure of public tenders was used in conformity with the applicable regulation;

WHEREAS the tenders received were studied by the professionals of the project and the Kativik School Board, the

lowest bidder meeting the requirements being FCNQ Construction;

RESOLVED :

THAT the construction contract for the above mentioned project be and is hereby awarded to FCNQ Construction for a total amount of \$1 270 000.00;

THAT the Director General or in her absence the Director of Material Resources be and is hereby authorized to sign the construction contract and to do all things necessary or useful in order to carry out the foregoing;

THAT the Quebec Ministry of Education Leisure and Sports be and is hereby requested to approve the award of this contract and to grant the required funding for the execution of the construction project.

11 CONTRACT FOR THE CONSTRUCTION OF ONE DUPLEX MODEL K1 AND ONE DUPLEX MODEL K2 IN INUKJUAK

On a motion duly moved by Alicie Nalukturuk and seconded by Sarah Beaulne the resolution no. 2008-2009-34 is hereby approved, with four being absent.

WHEREAS the Kativik School Board must proceed with the construction of one duplex model K1 and one duplex model K2 in Inukjuak;

WHEREAS the Quebec Ministry of Education, Leisure and Sports authorized the construction project;

WHEREAS the procedure of public tenders was used in conformity with the applicable regulation;

WHEREAS the tenders received were studied by the professionals of the project and the Kativik School Board, the lowest bidder meeting the requirements being Les Constructions Pépin & Fortin Inc.;

WHEREAS the bids received are exceeding the available budget allocation from the MELS;

WHEREAS the duplex model K1 must be withdrawn from the project in order to be within the budget allocation;

RESOLVED :

THAT the construction contract for the construction of duplex model K2 be and is hereby awarded to Les Constructions Pépin & Fortin Inc. for a total amount of \$1 066 000.00;

THAT the construction of duplex model K1 be put on the housing priority list for next year;

THAT the Director General or in her absence the Director of Material Resources be and is hereby authorized to sign the construction contract and to do all things necessary or useful in order to carry out the foregoing;

THAT the Quebec Ministry of Education Leisure and Sports be and is hereby requested to approve the award of this contract and to grant the required funding for the execution of the construction project.

12 CONTRACT FOR THE EXTENSION OF KILUUTAQ SCHOOL AND THE CONSTRUCTION OF ONE DUPLEX MODEL K2 IN UMIUJAJQ

On a motion duly moved by Jessie Annahatak and seconded by Sarah Beaulne, the resolution no. 2008-2009-35 is hereby approved, with four being absent.

WHEREAS the Kativik School Board must proceed with the extension of the Kiluutaq school and the construction of one duplex model K2 in Umiujaq;

WHEREAS the Quebec Ministry of Education has authorized this project;

WHEREAS the procedure of public tenders was used in conformity with the applicable regulation;

WHEREAS the tenders received were studied by the professionals of the project and the Kativik School Board, the lowest bidder meeting the requirements being Les Constructions Pépin & Fortin Inc.;

RESOLVED:

THAT the construction contract for the above mentioned project be and is hereby awarded to Les Constructions Pépin & Fortin Inc. for a total amount of \$6 466 000.00 \$.

THAT the Director General or in her absence the Director of Equipment Services be and is hereby authorized to sign the construction contract and to do all things necessary or useful in order to carry out the foregoing.

THAT the Quebec Ministry of Education be and is hereby requested to approve the award of this contract and to grant the required funding for the execution of the school extension and the duplex in 2009.

CLOSING OF A MEETING

On a motion moved by Alicia Nalukturuk and seconded by Alec Niviixie, the meeting is closed.

The meeting adjourned at 2:21 on May 14, 2009 since the agenda is completed.

MINUTES OF THE COUNCIL OF COMMISSIONERS OF THE KATIVIK SCHOOL BOARD

Alicie Nalukturuk
President

Annie Grenier
Director General

Harriet Keleutak
Secretary General