MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON WEDNESDAY, MARCH 31, 2010, AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC, AT 8:15 P.M.

PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding
Councillor Mitchell Brownstein, B. Comm., B.C.L., L.L.B.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Sam Goldbloom, B.A.
Councillor Ruth Kovac, B.A.

ALSO PRESENT:

Mr. Ken Lerner, City Manager (also acted as Secretary of the Meeting)

QUESTION PERIOD

Having no residents present, there were no questions asked.

100336
IT – IBM LOTUS WEBSPHERE SOFTWARE PURCHASE AND SUPPORT CONTRACT

WHEREAS the City of Côte Saint-Luc ("City") has made an invited call for tender (C-20-10) to purchase IBM Lotus Websphere software and award a support contract for same and received three (3) conforming bids;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby authorizes the purchase of IBM Lotus Websphere software and awards the support contract for same, pursuant to tender C-20-10, to Nashen and Nashen Technologies Inc. and authorizes payment of an amount not to exceed $60,507.00 plus applicable taxes;

THAT Treasurer's certificate no. 10-0042 dated March 31, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

AT 8:20 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING ADJOURNED.

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ANTHONY HOUSEFATHER
MAYOR

_____
KEN LERNER
ASSISTANT CITY CLERK