

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, AUGUST 15, 2011, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 6:00 P.M.**

PRESENT:

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

ALSO PRESENT:

M^e Cheri Bell, Assistant City Clerk, acted as Secretary of the
meeting

QUESTION PERIOD

There were no questions asked.

110829

**PARKS AND RECREATION - PROFESSIONAL SERVICES - FOR
MAIMONIDES PARK**

WHEREAS the City of Côte Saint-Luc has made a invited call for quotation (Q24-11) for the selection of a firm for professional services to prepare plans and specifications for the construction of Maimonides Park according to the law and received one(1) bid;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the contract for professional services to prepare plans and specifications for the construction of Maimonides Park to **Planex Consultants Inc.** and authorizes payment of **\$18,500.00** plus applicable taxes;

THAT Treasurer's certificate No. 11-0151 dated August 11, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110830

PURCHASING – CANCELLED TENDER FOR TABLES AND CHAIRS

WHEREAS the City issued an invited call for tender under C-32-11 for the sale-purchase of tables and chairs;

WHEREAS the City did not receive any bids in connection with the foregoing;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby cancels the invited tender (C-32-11) for tables and chairs.”

CARRIED UNANIMOUSLY

110831

PURCHASE OF OFFICE FURNITURE FOR THE AQUATIC COMMUNITY CENTRE (C-29-11) – AWARDING OF CONTRACT

This item was deferred to a subsequent meeting.

110832-A

PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT AND TURNSTILES FOR THE AQUATIC AND COMMUNITY CENTRE – AWARDING OF CONTRACT

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves and awards a contract for the purchase of a computer server, hard disk drive space, and peripherals from ProContact Inc. in the amount of \$11,127 plus applicable taxes, provided that the terms and conditions of an agreement are negotiated on terms satisfactory to the Associate General Counsel;

THAT Treasurer’s certificate number 11-0153 dated August 15, 2011 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

110832-B

PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT AND TURNSTILES FOR THE AQUATIC AND COMMUNITY CENTRE – AWARDING OF CONTRACT

It was

MOVED BY COUNCILLOR STEVEN ERDELYI

SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves and awards a contract for the purchase of 11 desktop and 11 notebook computers and peripherals, and a laptop storage cart from Technologies Metafore Inc. in the amount of \$16,237.64 plus applicable taxes, provided that the terms and conditions of an agreement are negotiated on terms satisfactory to the Associate General Counsel;

THAT Treasurer’s certificate number 11-0154 dated August 15, 2011 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

110832-C

**PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT AND
TURNSTILES FOR THE AQUATIC AND COMMUNITY CENTRE – AWARDING
OF CONTRACT**

The purchase of the turnstiles was deferred to a subsequent meeting.

110833

**PURCHASE OF SWIMMING POOL VACUUMS FOR THE AQUATIC
COMMUNITY CENTRE (Q-26-11) – AWARDING OF CONTRACT**

This item was deferred to a subsequent meeting.

**AT 6:58 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

CHERI BELL
ASSISTANT CITY CLERK