

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
FRIDAY, MARCH 16, 2018, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 4:30 P.M.**

PRESENT:

Mayor Mitchell Brownstein, B. Comm., B.C.L., L.L.B. presiding
Councillor Sidney Benizri
Councillor Mike Cohen, B.A.
Councillor Ruth Kovac, B.A.
Councillor David Tordjman, ing.
Councillor Steven Erdelyi
Councillor Mitch Kujavsky, B. Comm.

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager
Ms. Nadia Di Furia, Associate City Manager
M^e Frédérique Bacal, Assistant City Clerk, acted as Secretary of the
meeting

QUESTION PERIOD

There were no questions asked.

180344

**URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR ENERGY
EFFICIENCY MEASURES AND HVAC RENOVATION AT THE CITY HALL AND
LIBRARY - CONTRACTOR SERVICES (C-13-17-18C)**

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders for contractor services for energy efficiency measures and HVAC renovation at the City Hall and Library and received 4 bids;

WHEREAS the bid of Le Groupe Centco was the lowest conforming bid;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract for contractor services for energy efficiency measures and HVAC renovation at the City Hall and Library in accordance with Tender no. C-13-17-18C, to the lowest conforming bidder, Le Groupe Centco, and this for \$985,000.00, plus applicable taxes;

THAT furthermore, the City shall consider an amount of 10%, plus applicable taxes for any potential contingencies and extras, if required;

THAT the awarding of the aforementioned contract shall be subject to the approval of loan By-law 2499 entitled: “By-law 2499 authorizing a loan of \$578,000 for the purchase and replacement of the heating, ventilation and air conditioning

system (HVAC) for the City Hall situated at 5801 Cavendish Boulevard (PHASE II)” by the Ministère des Affaires municipales et de l’Occupation du territoire (“MAMOT”);

THAT the above-described expenses in the amount of \$485,000.00, plus applicable taxes shall be financed from loan By-law 2499, subject to the *Ministère des Affaires municipales et de l’Occupation du territoire’s* approval;

THAT the remaining expense in the amount of \$500,000.00, plus applicable taxes shall be financed from loan By-law 2483 previously approved by the *Ministère des Affaires municipales et de l’Occupation du territoire;*

THAT the issuance of a Treasurer’s certificate by the City Treasurer to attest to the availability of funds to cover the above-described expenses is conditional upon the approval of the abovementioned loan by-law 2499 by the MAMOT.”

CARRIED UNANIMOUSLY

180345

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Council hereby authorizes the Mayor to declare the Meeting adjourned.”

CARRIED UNANIMOUSLY

**AT 4:45 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

FRÉDÉRIQUE BACAL
ASSISTANT CITY CLERK