

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MAY 6, 2019, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 7:00 P.M.**

PRESENT:

Mayor Mitchell Brownstein, B. Comm., B.C.L., L.L.B. presiding
Councillor Sidney Benizri
Councillor Dida Berku, B.C.L.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Ruth Kovac, B.A.
Councillor Mitch Kujavsky
Councillor Oren Sebag, B.Sc. RN MBA
Councillor David Tordjman, ing.

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager
Ms. Nadia Di Furia, Associate City Manager
M^e Jonathan Shecter, Co-City Manager and City Clerk, acted as
Secretary of the meeting

QUESTION PERIOD

There were no questions asked (as no members of the public were present).

190501

**LEGAL – CANCELLATION OF TENDER FOR THE REDEVELOPMENT OF
EDWARD J. KIRWIN PARK – CONTRACTOR SERVICES (C-06-18-19)**

WHEREAS on March 1, 2019, the City of Côte Saint-Luc (“City”) issued a public call for tenders for the Redevelopment of Edward J. Kirwin Park – contractor services under its tender no. C-06-18-19 and received two (2) bids;

WHEREAS the bids received were approximately 30% higher than the estimation prepared by the Consultant hired for the project, and therefore, it is in the best interests of the City to cancel this call for public tenders;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby cancels the call for public tenders for contractor services for the Redevelopment of the Edward J. Kirwin Park under its tender no. C-06-18-19.”

CARRIED UNANIMOUSLY

190502

EXERCISING OPTION 1 FOR THE CONSTRUCTION OF AN OUTDOOR SKATING RINK IN THE CONFEDERATION ANNEX (ARENA) AND AMENDING THE RESOLUTION FOR THE REHABILITATION OF THE ARENA SAMUEL MOSKOVITCH (C-12-18C)

WHEREAS on March 11, 2019 the City of Côte Saint-Luc (the "City") adopted resolution number 190303 by which the Côte Saint-Luc City Council (the "City Council") awarded Trempro Construction Inc. the base contract for the rehabilitation of the Arena Samuel Moskovitch, following the public call for tenders C-12-18C (the "Tender");

WHEREAS by the same resolution the City Council reserved its right to defer its decision regarding Option 1 of the Tender in relation to the construction of an outdoor rink in the Confederation Annex within 90 days following the opening of the Tender;

WHEREAS the City Council wishes now to exercise said Option 1 of the Tender;

WHEREAS resolution 190303 contained certain anomalies; namely, a clerical error in the name of the supplier to whom the base contract for the rehabilitation of the Arena Samuel Moskovitch was awarded, a clerical error regarding the amounts as differentiated in the sources of financing, and the amount reserved for contingencies;

WHEREAS the City Council wishes to also correct said anomalies;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT the City Council hereby exercises its right in regards to Option 1 of the Tender number C-12-18C and award a contract to Trempro Construction Inc. for the construction of an outdoor rink in the Confederation Annex for a total amount of \$1,637,725.00, plus applicable taxes;

THAT the described expense shall be financed from the cumulative surplus;

THAT Treasurer Certificate no. 19-0077 dated May 1, 2019 has been issued by the City Treasurer to attest to the availability of funds to cover the abovementioned expenses;

THAT the name of the supplier to whom the base contract for the rehabilitation of the Arena Samuel Moskovitch was awarded should have read "Trempro Construction Inc." instead of "Trempro Construction Inc.";

THAT the following paragraph is deleted from resolution no. 190303:

THAT furthermore the City may consider an amount of 10% plus applicable taxes for any potential contingencies and extras if required that shall first be approved according to the City's procedures";

THAT the correct breakdown of the sources of financing for the base contract in the amount of \$6,569,541.00 awarded by resolution number 190303 is as follows and shall thus be amended accordingly:

- \$4,500,000.00 – from loan By-law 2505, previously approved May 4, 2018 by the MAMH, from which \$1,000,000.00 is covered by a MEES grant;
- \$1,969,541.00 - from the cumulative surplus; and
- \$100,000.00 - from the Working Fund, as previously approved in the December 2018;

THAT Treasurer Certificate no. 19-0062 dated March 14, 2019 has been issued by the City Treasurer to attest to the availability of funds to cover the expenses for the base contract.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR MITCH KUJAVSKY DISSENTING

190503

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 APPROXIMATELY 7:10 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING ADJOURNED.

MITCHELL BROWNSTEIN
MAYOR

JONATHAN SHECTER
CITY CLERK