

PROVINCE OF QUÉBEC

### 3.0 Business Arising

There was no business arising.

### 4.0 Decision Items

#### 4.1 Material Resources and Transportation

##### 4.1.1 Engagement of Service Provider – Ventilation Project - LRHS

Engagement of Service  
Provider - Ventilation  
Project - LRHS

EC-210224-MR-0074

WHEREAS the ventilation system at Laurentian Regional High School (LRHS) requires cleaning to ensure its proper working order;

WHEREAS a public call for tenders was made for the cleaning of the ventilation systems at LRHS and tenders were opened on January 28, 2021;

WHEREAS the conformability of all bidders has been verified;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract for cleaning of the ventilation systems at Laurentian Regional High School to Max Oxygène Pur Inc., for a total cost of \$96,171.00, before taxes, or \$102,794.06, net taxes;

AND THAT the Chairperson or, in their absence or with their knowledge, the Vice-Chairperson as well as the Director General or, in their absence or with their knowledge, the Assistant Director General be authorized to sign all documentation concerning this project;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per by-law no. BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

### 5.0 Information Items

There were no information items.

### 6.0 Varia been verifie