

VERDUN BOROUGH COUNCIL – APRIL 18, 2005

A special meeting of the Verdun Borough Council was held on Monday, April 18, 2005 at 10:00 a.m., in Room 205, Verdun Borough Hall.

WERE PRESENT: Mr. Georges Bossé, Borough Mayor, as well as Councillors Ginette Marotte, Laurent Dugas, Claude Trudel, and John Gallagher.

WERE ALSO PRESENT: Mr. Gilles Baril, Borough Director, Mr. Pierre Boutin, Public Works Director, Mr. Dany Tremblay, Director, Urban Planning and Business Services, Mr. René Breton, Director, Culture, Sports, Recreation and Social Development, Mrs. Lucie Boulais, Director, Administrative Services, Mrs. Francine Morin, Public Relations Coordinator, Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

QUESTION PERIOD

Question period did not take place in the absence of an audience.

CA05 210165

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Claude Trudel
AND UNANIMOUSLY
RESOLVED THAT the agenda of the special meeting of the Verdun Borough Council held on Monday, April 18, 2005, be adopted.

GDD 1052200018

CA05 210166

AWARDING OF THE CONTRACT FOR SECURITY SERVICES IN THE VERDUN BOROUGH FURTHER TO THE CALL FOR TENDER S05/005 TO CANADIAN BUREAU OF INVESTIGATIONS AND ADJUSTMENTS INC. IN THE AMOUNT OF \$4,043,336.92, TAXES INCLUDED, FOR FIVE (5) YEARS, FROM MAY 1ST, 2005, TO APRIL 30, 2010.

WHEREAS the call for tenders published in the newspapers (Journal de Montréal and Journal Constructo) on March 26, 2005, as well as on the official public-sector electronic tendering service *SEAO*, for security services in the Verdun Borough from May 1st, 2005 to April 30, 2010;

WHEREAS the following tenders were received and publicly opened on April 12, 2005, at 10:30 a.m.:

Sécurité et protection Sec-Pro inc.	\$4,151,590.70
Sécurité et investigation Cartier Itée	\$4,128,188.54
Canadian Bureau of Investigations and Adjustments Inc.	\$4,043,336.92

WHEREAS the above tenders were examined by the Urban Planning and Business Services Department.

IT WAS PROPOSED by Councillor Ginette Marotte
 SECONDED by Councillor Claude Trudel
 AND UNANIMOUSLY
 RESOLVED as follows:

1. TO award the contract for security services to the Canadian Bureau of Investigations and Adjustments Inc. for the period commencing May 1st, 2005, to April 30, 2010;
2. TO authorize a \$4,043,336.92 expenditure, taxes included, for a period of five (5) years including a 30-day cancellation clause;
3. TO allocate this expenditure as follows from May 1st, 2005, to December 31, 2005:

Budget Items	Description	Contract \$ (taxes included)	Net Budget \$
02-810-03-492	Public Works	\$112,291.31	\$105,457.67
02-810-01-492	Borough Hall	1,195.93	1,123.15
02-810-04-492	Cultural Centre	8,937.99	8,394.06
02-810-07-492	Elgar	26,247.46	24,650.14
02-291- *	Patrol	373,192.37	350,481.25
02-291-01-492	Snow	17,246.54	16,196.98
TOTAL		\$539,111.59	\$506,303.25

Apportionment	2005	2006	2007	2008	2009	2010
Contract	\$539,112.	\$808,667.	\$808,667.	\$808,667.	\$808,667.	\$808,667.
Budget	\$506,303.	\$759,455.	\$759,455.	\$759,455.	\$759,455.	\$759,455.

Treasurer's certificate CTA1052180002

GDD 1052180002

CA05 210167

TABLING OF THE ANNUAL REPORT 2004 OF THE VERDUN BOROUGH ON THE APPLICATION OF BY-LAW 04-041 CONCERNING PESTICIDE USE.

IT WAS PROPOSED by Councillor John Gallagher
 SECONDED by Councillor Laurent Dugas

AND UNANIMOUSLY

RESOLVED THAT the annual report 2004 of the Verdun Borough on the application of By-law 04-041 concerning pesticide use be received and forwarded to the City Council, in accordance with sub-paragraph 2 of section 3.2 of By-law 04-041.

GDD 1052194021

CA05 210168

AWARDING OF CONTRACT C05/007 TO DENIS BRETON CHEVROLET OLDSMOBILE CAR DEALERSHIP LTD. IN THE AMOUNT OF \$57,499.85, TAXES INCLUDED, FOR THE PURCHASE OF A PICKUP TRUCK WITH FIBREGLASS BOX.

IT WAS PROPOSED by Councillor Laurent Dugas
 SECONDED by Councillor Ginette Marotte
 AND UNANIMOUSLY
 RESOLVED as follows:

1. TO authorize a \$57,499.85 expenditure for the purchase of a pickup truck with fibreglass box, if case may be;
2. TO award the contract in the amount of \$57,499.85, taxes included, to Denis Breton Chevrolet Oldsmobile Car Dealership Limited as per price submitted, in conformity with the call for proposals C05/007;
3. TO allocate this expenditure as follows:

Source: 014-3-6800000083-05782

Allocation: Authorized under Loan By-law RCA05 210003 (05-782)

Project	Sub-project	Budget	Contract
68512	0568512001	\$54,000.62	\$57,499.85

Treasurer's certificate CTC1053678001

GDD 1053678001

CA05 210169

AWARDING OF THE CONTRACT FOR THE PURCHASE OF CANOPIES FOR SUMMER ACTIVITIES TO FIESTA TENTES LIMITED IN THE AMOUNT OF \$52,123.58, TAXES INCLUDED, SAID AMOUNT WILL BE FINANCED FROM THE WORKING FUND AND REIMBURSED WITHIN FIVE (5) YEARS.

CONSIDERING THAT, further to a call for proposals, the quotations received for the purchase of canopies were examined.

IT WAS PROPOSED by Councillor Laurent Dugas
 SECONDED by Councillor Claude Trudel
 AND UNANIMOUSLY
 RESOLVED as follows:

1. TO authorize a \$52,123.58 expenditure, taxes included, for the supply, delivery, and installation of three canopies at Elgar Park, Therrien Park, and next to the Natatorium;
2. TO award the contract in the amount of \$52,123.58 to Fiesta Tentes Limited;
3. THAT this expenditure be financed from the working fund and reimbursed within five (5) years;

4. TO allocate this expenditure as follows:

Budget item	Budget	Contract
12-321-05-001	\$48,951.53	\$52,123.58

Treasurer's certificate CTA1053397004

GDD 1053397004

CA05 210170

MODIFY THE LIST OF PROJECTS AND BUDGETS PERTAINING TO THE URBAN RENEWAL PROGRAM AS WELL AS MODIFY THE BUDGET APPROPRIATION FOR THE CONSTRUCTION OF DU CERF-VOLANT BOULEVARD AS APPROVED UNDER RESOLUTION CA04 210392.

WHEREAS resolution CA04 210392 awarding the contract for the construction of du Cerf-Volant Boulevard and appropriating the amounts available within the Urban Renewal Program for this project;

WHEREAS with an expenditure transfer between the urban renewal program and the structuring project, there is a residual amount of \$1,285,696.74;

WHEREAS the borough intends to improve the street furniture on Wellington Street while continuing the subsidy program for the renovation of facades;

WHEREAS, due to insufficient available funds, it is necessary to bail out the subsidy program for commercial renovation in the de l'Église sector as well as old sectors since the amount of \$300,000 budgeted for this program has already been allocated and spent and there is a list of projects pending.

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor John Gallagher
 AND UNANIMOUSLY
 RESOLVED as follows:

1. TO authorize a surplus appropriation in the amount of \$1,285,696.74 from budget item 05-990-01-000 for temporary financing. This reallocation of funds will be returned upon approval by the finance department of the 2005 structuring projects;
2. TO liquidate part of the budgeted amount generated by certificate CTC1042183014 as follows:

Source: 014-3-6820490005-02238

Allocation
 Authorized under Loan By-law: 02-238

Project	Sub-project	Budget	Contract
16512	5016512000	\$1,285,696.74	\$1,369,009.65

3. TO allocate this expenditure as follows:

Source: 05-990-01-000 (surplus)

Allocation

Authorized under Loan By-law: 09998

Project	Sub-project	Budget	Contract
10612	0410612001	\$1,285,696.74	\$1,369,009.65

4. TO ratify this modification in the Urban Renewal Contract (Annex A, list of interventions), for purposes of transferring funds from the du Cerf-Volant Boulevard budget to the subsidy program for commercial renovation in the de l'Église sector as well as old sectors and to improve street furniture).

Sub-project reduction	5016512000	\$1,285,000.
Sub-project increase	5126512000	600,000.
Sub-project increase	5034512000	685,000.

Treasurer's certificate CTA1052194022, CTC1052194022

GDD 1052194022

END OF MEETING

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
 AND UNANIMOUSLY
 RESOLVED THAT the meeting be ended at 10:30 a.m.

CHAIRMAN

SECRETARY