



The following is a copy of a resolution adopted by the Council of Commissioners of the Lester B. Pearson School Board at its virtual meeting held on November 9, 2020.

Resolution number 2020-11-#12

Purchase of Air Purifiers with HEPA filters

WHEREAS due to the current ongoing COVID-19 health crisis and the arrival of the cold weather season, it was determined after thorough analysis by the Material Resources Department that naturally ventilated classrooms must urgently be equipped with air purifiers containing high-efficiency particulate air (HEPA) filters; and

WHEREAS in accordance with section 13 (1) of the *Act respecting contracting by public bodies*, a contract involving an expenditure above the public tender threshold may be entered into by mutual agreement if there if there is an emergency that threatens human safety; and

WHEREAS it was concluded that the purchase of 420 air purifiers with HEPA filters is required to protect the safety of the students and staff in naturally ventilated classrooms:

WHEREFORE IT WAS MOVED BY Commissioner K. de Forest AND UNANIMOUSLY RESOLVED:

THAT the contract for the purchase of 420 air purifiers with high-efficiency particulate air (HEPA) filters be entered into by mutual agreement between the Lester B. Pearson School Board and Novexco inc doing business as Hamster for \$518,600.54 (plus taxes); and

THAT the Director General of the Lester B. Pearson School Board be authorized to sign the contract for, and on behalf of, the Lester B. Pearson School Board.

I certify that this document is an extract from the minutes of the Lester B. Pearson School Board Council of Commissioners' meeting held on November 9, 2020; this text is subject to ratification by approval of the minutes of said meeting at the next meeting of the Council of Commissioners to be held on December 7, 2020.

This 10th day of November 2020



Me Geneviève Dugré, Secretary General