

**AUGUST 15, 2023**

**EMAIL CONSENT RESOLUTION RESULTS**

***Participated by Email:*** Abel Bosum, Mark Caduc, Kent Carson, Nanci Chagnon, Pierre Cossette, Chris Gokiert, Robert Hall, Sébastien Lebel-Grenier, Murielle Lortie, Heather McKeen-Edwards, Suzie O'Bomsawin, Jessica Riddell, Junior Sirivar, Sophia Stacey, Calin Valsan, Tova White

***Secretary:*** Denise Lauzière

At the June 9 Board of Governors meeting, Vice Principal Finance and Administration, Isabelle Goyette informed the Board that a Call for Tenders had been issued for professional teams to work on the expansion of Paterson Hall and an additional Housing Plan project.

The timing of the opening of the bids and the beginning of the planning phase would be very tight, and the September 22, 2023 Board of Governors meeting would be too late for the professionals to start working on the conceptual plans in order to meet the overall project timeline. and that the Board would be provided with the results of the submissions and asked to approve the resolution electronically.

The expansion of Paterson Hall consists of the addition of a new wing on the south side of the building, where the black solar wall is installed. Technical analysis will be carried out to determine if it is possible to conserve the solar wall with the construction of the new wing.

When the professional teams have completed their work on the Paterson Hall expansion, they will support either the renovation of the original Paterson Hall wings, which were built in 2003, or the renovation of Pollack Hall.

The Ministry of Higher Education (MES) included in its 2023-24 Budget \$10M for the addition of student residence beds considering the housing shortage in the province. The MES will make a call for student residence projects this summer and the University will apply to get funding for the expansion of Paterson.

Student residence projects are normally entirely self-funded by the University. If we are successful in securing funding from the MES, it will reduce the financial burden for the University.

The selected professional teams will start working on the project in August 2023. The construction of the new wing is scheduled for 2024.

On May 19<sup>th</sup> 2023, the University issued a call for tenders to select four professional teams (architectural firm, mechanical & electrical engineering firm, structural engineering firm and civil engineering firm) to work on the expansion of Paterson Hall and an additional Housing Plan project (to be determined). The call for tenders was for three-year contracts for each of the professional teams.

The call for tenders was closed on June 20, 2023. The Manager of Procurement has validated the eligibility of the tenderers and the acceptability of the bids.

A Selection Committee was convened to evaluate the submissions based on qualitative criteria only. The Selection Committee recommends that the following professional contracts be approved based on the highest points on qualitative criteria only:

<b>Professional teams</b>	<b>Firm selected</b>
Architect	Équipe A inc.
Mechanical & electrical engineering	CIMA + S.E.N.C.
Structural engineering	St-Georges Structures et Civil
Civil engineering	Les services EXP inc.

DRAFT RESOLUTION 2023-01-01

FOR THE APPROVAL OF THE  
PROFESSIONAL CONTRACTS FOR THE PATERSON HALL EXPANSION PROJECT  
AND DELEGATION OF SIGNING AUTHORITY

WHEREAS the Board approved the budget for the Paterson Hall Expansion project in the 2023-28 Capital Plan;

AND WHEREAS the University's Signing Authority Policy requires approval by the Board of Governors for any contract obligating the University where the total amount involved exceeds \$500,000;

BE IT RESOLVED that the Board of Governors approves the professional contracts with the four following professional firms selected by the selection committee:

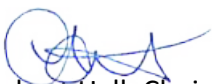
- Architecture - Équipe A inc.;
- Mechanical & electrical engineering - CIMA + S.E.N.C.;
- Structural engineering - St-Georges Structures et Civil;
- Civil engineering - Les services EXP inc.;

AND BE IT FURTHER RESOLVED that the Board of Governors authorizes two of the following signing officers (Principal and Vice Chancellor, Vice-Principal Academic & Research, Vice-Principal Finance and Administration and Vice-Principal Student Affairs), to co-sign the professional contracts related to the Paterson Hall Expansion project and one of the two following projects (Renovation of current Paterson Hall wings or renovation of Pollack Hall).

Moved by: Murielle Lortie

Seconded by: Abel Bosum

**Motion carried**



Robert Hall, Chair



Denise Lauzière, Secretary