



NOVEMBER 28, 2019
EMAIL CONSENT RESOLUTION RESULTS

Participated by Email: Jane Brydges, Kent Carson, Pierre Cossette, Michael Goldbloom, Robert Hall, Brian Levitt, Charlene Marion, Michel Marleau, Nadia Martel, Heather McKeen-Edwards, Cathy McLean, Daniel Miller, Scott Stoddard, Tova White, Calin Valsan

Secretary: Trygve Ugland

CONTEXT

As discussed at the Board meeting on November 8, 2019, the approval of the awarding of the contract for the renovation of the Champlain Locker Rooms could not wait until the next regular Board meeting on December 6, 2019. Chair of the Board Robert Hall suggested that an email consent resolution be sent for approval as soon as the lowest acceptable bidder was determined.

On November 21, 2019, the Secretary General emailed the Board the results of the tender and bid process, which determined the lowest acceptable bidder for the Champlain Locker renovation to be Construction Yves Lessard with a bid of \$541,000. Attached to the email to the Board was a document containing the context and draft resolution. Governors were invited to contact Vice-Principal of Finance and Administration Isabelle Goyette if they had any questions or concerns. She reported that all questions directed to her had been answered by November 22, 2019.

Governors emailed secretary.general@ubishops.ca to indicate their support of the draft resolution. The two first Governors casting votes in favour of the draft resolution were registered as mover and seconder, respectively.

RESOLUTION 2019-3-01
FOR THE APPROVAL OF THE
CONTRACT FOR THE CHAMPLAIN LOCKER ROOMS RENOVATION
AND DELEGATION OF SIGNING AUTHORITY

WHEREAS the Board approved the budget for the Sports Centre locker rooms (Champlain football section) renovation project in the 2019-24 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;

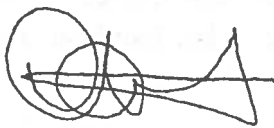
BE IT RESOLVED that the Board of Governors approves the contract with Construction Yves Lessard, the bidder which submitted the lowest acceptable bid;

AND BE IT FURTHER RESOLVED that the Board of Governors authorizes two of the following signing officers (Michael Goldbloom, Principal and Vice Chancellor, Miles Turnbull, Vice-Principal Academic & Research and Isabelle Goyette, Vice-Principal Finance and Administration), to co-sign the contractor contract related to the Sports Centre locker rooms project.

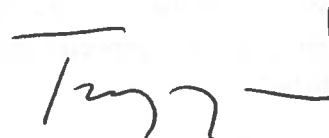
Moved by: Tova White

Seconded by: Brian Levitt

Motion carried.



Robert Hall, Chair



Trygve Ugland, Secretary