



MARCH 9, 2021

EMAIL CONSENT RESOLUTION RESULTS

Participated by Email: Abel Bosum, Jane Brydges, Kent Carson, Pierre Cossette, Enzo Evangelisti, Michael Goldbloom, Robert Hall, Brian Levitt, Michel Marleau, Heather McKeen-Edwards, Cathy McLean, Jessica Riddell, Scott Stoddard, Calin Valsan, Tova White

Secretary: Trygve Ugland

CONTEXT

As discussed at the Board of Governors meeting on February 5, 2021 the approval of the awarding of the contract for the construction of the new residence could not wait until the next regular Board meeting on April 30, 2021. The Chair of the Campus Landscape and Built Environment Development Committee, Ms. Cathy McLean, proposed that an email consent resolution be sent for approval as soon as the lowest acceptable tender was determined.

On March 9, 2021, the Secretary General advised the Board by email that Construction Gératek Ltée with a bid of \$12,737,700 was the lowest acceptable tenderer for the construction of the new residence and the installation of generators.. Attached to the email to the Board was a document containing the context and a 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 by March 10, 2021, she had received and replied to two questions.

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 2020-07-01

FOR THE APPROVAL OF THE
CONTRACT FOR THE CONSTRUCTION OF A NEW RESIDENCE AND
THE INSTALLATION OF GENERATORS,
AND DELEGATION OF SIGNING AUTHORITY

WHEREAS the Board approved the budgets for the construction of the new residence and the installation of generators in the 2020-25 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 for the construction of a new residence and the installation of generators with Construction Gératek Ltée, the contractor 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 contract related to the construction of the new residence and the installation of generators projects.

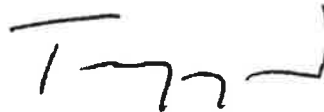
Moved by: Kent Carson

Seconded by: Abel Bosum

Motion carried.



Robert Hall, Chair



Trygve Ugland, Secretary