



MARCH 18, 2021

EMAIL CONSENT RESOLUTION RESULTS

Participated by Email: Abel Bosum, Jane Brydges, Kent Carson, Pierre Cossette, 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 resurfacing of Coulter Field 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 18, 2021, the Secretary General emailed the Board of Governors the results of the bidding process, which determined the lowest acceptable bidder for the resurfacing of Coulter Field to be L.M.L Paysagiste & Frères inc. with a bid of \$691,969. 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 she had received and replied to one question by March 19, 2021.

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 2020-08-01
FOR THE APPROVAL OF THE
CONTRACT FOR THE COULTER FIELD RESURFACING PROJECT
AND DELEGATION OF SIGNING AUTHORITY

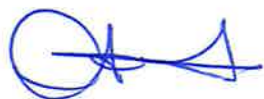
WHEREAS the Board approved the budget for the Coulter Field resurfacing project in the 2020-25 Capital Plan;

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

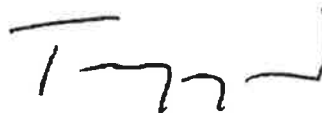
BE IT RESOLVED that the Board of Governors approves the contract with *L.M.L Paysagiste & Frères inc.*, the tenderer which submitted the lowest acceptable tender;

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 Coulter Field resurfacing project.

Moved by: Robert Hall
Seconded by: Cathy McLean
Motion carried.



Robert Hall, Chair



Trygve Ugland, Secretary