



APRIL 5, 2022

EMAIL CONSENT RESOLUTION RESULTS

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

Secretary: Trygve Ugland

CONTEXT

As discussed at the Board of Governors meeting on March 18, 2022 the approval of the awarding of the contract for the construction portion of a new secondary entrance could not wait until the next regular Board meeting on April 29, 2022.

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.

Following the opening of the bids on March 29, 2022, the Manager of Procurement Josée Lamoureux determined that the eligible bidder with the lowest acceptable tender for the construction portion of the secondary entrance project is Excavation Steve Leblanc with a bid of \$848,573.41.

On April 5, 2022, the Secretary General emailed the Board of Governors the results of the bidding. Attached to the email to the Board was a document containing the context and a draft resolution (Document 2021-10-01).

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 not received any 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 2021-10-01
FOR THE APPROVAL OF THE
CONTRACT FOR THE SECONDARY ENTRANCE PROJECT
AND DELEGATION OF SIGNING AUTHORITY

WHEREAS the Board approved the budget for the secondary entrance project in the 2021-26 Capital Plan;

WHEREAS the project and revised budget were reviewed by the Campus Landscape and Built Environment Development Committee which recommended their adoption;

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;

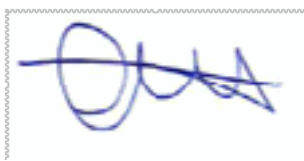
BE IT RESOLVED that the Board of Governors approves the contract with Excavation Steve Leblanc, the tenderer which submitted the lowest acceptable bid;

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 construction of the secondary entrance project.

Moved by: Cathy McLean

Seconded by: Robert Hall

Motion carried.



Robert Hall, Chair



Trygve Ugland, Secretary