



MARCH 4, 2022

EMAIL CONSENT RESOLUTION RESULTS

Participated by Email: Jane Brydges, Kent Carson, Pierre Cossette, Enzo Evangelisti, Michael Goldbloom, Robert Hall, Brian Levitt, Michel Marleau, Cathy McLean, Suzie O'Bomsawin, Jessica Riddell, Scott Stoddard, Calin Valsan, Tova White

Secretary: Trygve Ugland

CONTEXT

As discussed at the Board of Governors meeting on February 4, 2022 the approval of the awarding of the contract for the Nicolls classroom renovation project could not wait until the next regular Board meeting on March 18, 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 February 23, 2022, we found that the lowest eligible bidder's price was about 49% higher than the estimated budget for construction considering some contingencies we had planned due to the price uncertainties. This increase is explained by the explosion of construction costs due to the strong pressure on this market and the volatility of the prices for materials and labour. As a result, the project budget has been revised to \$1.6M, an increase of 36% vs the original budget.

The Manager of Procurement Josée Lamoureux determined that the eligible bidder with the

lowest acceptable tender for the construction portion of the Nicolls classroom renovation project to be Construction Guy Sébas Inc. with a bid of \$953,000.

On March 4, 2022, the Secretary General emailed the Board of Governors the results of the bidding process as well as a draft resolution that included an increase to the project budget as well as the approval of the construction contract. Attached to the email to the Board was a document containing the context and draft resolution (Document 2021-08-01).

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 received and replied to three questions by March 7, 2022.

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 2021-08-01
FOR THE APPROVAL OF THE
CONTRACT FOR THE NICOLLS CLASSROOM RENOVATION PROJECT
AND DELEGATION OF SIGNING AUTHORITY

WHEREAS the Board approved the budget for the Nicolls classroom renovation project in the 2021-26 Capital Plan;

WHEREAS the University needs to increase the total project budget from \$1,150,000 to \$1,563,000 to complete the project;

WHEREAS this \$413K extra budget will be funded by the existing surplus in PQI envelopes;

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 Construction Guy Sébas Inc., 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 Nicolls classroom renovation project.

Moved by: Jessica Riddell

Seconded by: Cathy McLean

Motion carried.



Robert Hall, Chair



Trygve Ugland, Secretary