



JANUARY 13, 2020

EMAIL CONSENT RESOLUTION RESULTS

Participated by Email: Jane Brydges, Kent Carson, Pierre Cossette, Michael Goldbloom
Robert Hall, Marilyn Hardy, Brian Levitt, Charlene Marion,
Michel Marleau, Cathy McLean, Daniel Miller, Scott Stoddard,
Tova White, Calin Valsan

Secretary: Trygve Ugland

CONTEXT

As discussed at the Board meeting on December 6, 2019, the approval of the awarding of the contract for the Hamilton renovation could not wait until the next regular Board meeting on February 14, 2020. Chair of the Board Robert Hall suggested that an email consent resolution be sent for approval as soon as the lowest acceptable tender was determined.

On December 20, 2019, the Secretary General emailed the Board the results of the tender process, which determined the lowest acceptable tenderer for the Hamilton renovation to be Construction Gératek Ltée with a tender of \$ 3,193,700.00. 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 no questions by January 6, 2020.

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.

DRAFT RESOLUTION 2019-5-01
FOR THE APPROVAL OF THE
CONTRACT FOR THE HAMILTON BUILDING RENOVATION PROJECT
AND DELEGATION OF SIGNING AUTHORITY

WHEREAS the Board approved the budget for the Hamilton building 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;

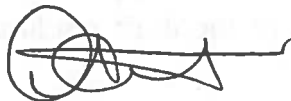
BE IT RESOLVED that the Board of Governors approves the contract with Construction Gératek Ltée, the tenderer who submitted the lowest acceptable tender;

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 contractor contract related to the Hamilton building renovation project.

Moved by: Brian Levitt

Seconded by: Scott Stoddard

Motion carried.



Robert Hall, Chair



Trygve Ugland, Secretary