

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, March 13, 2019

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Following the CRD Board Meeting

PRESENT: C. Plant (Chair), S. Brice, B. Desjardins, F. Haynes, L. Helps, M. Hicks, G. Holman, D. Howe, B. Isitt, J. Loveday, C. McNeil-Smith, R. Martin, R. Mersereau, K. Murdoch, G. Orr, J. Ranns, D. Screech, L. Seaton, N. Taylor, B. Thompson (for R. Windsor), K. Williams, G. Young

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; S. Bagh, Acting General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; B. Schultz, Manager Planning, Resource Management and Development, Regional Parks; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

REGRETS: Directors Blackwell and Tait

The meeting was called to order at 3:22 pm.

1. APPROVAL OF THE AGENDA

MOVED by Director Howe, **SECONDED** by Director Taylor,
That the agenda for the March 13, 2019 Capital Regional Hospital District meeting
be approved as circulated.
CARRIED

2. ADOPTION OF MINUTES

2.1. [19-305](#) Minutes for Adoption

MOVED by Director Howe, **SECONDED** by Director Martin,
That the minutes from the February 13, 2019 Capital Regional Hospital District
meeting be adopted as circulated.
CARRIED

3. REPORT OF THE CHAIR

The Chair had no report.

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

There were no presentations.

4.2 Delegations

There were no delegations.

5. ADMINISTRATION REPORTS

5.1. [19-310](#) Summit Project Contract Contingency Amendments

S. Baghe provided an overview of the report.

**MOVED by Director Howe, SECONDED by Director Orr,
That the proposed administration limits on the respective trade contracts as
outlined below be adopted.**

**Contract - Board Approved Contract Amount - Estimated New Final Contract
Value:**

C-001 EXCAVATION - \$682,325.00 - \$795,485.06
C-005 CONSTRUCTION - \$9,867,915.00 - \$10,547,695.54
C-007 STRUCTURAL STEEL - \$539,000.00 - \$581,160.86
C-008 ALUMINIUM RAILS - \$180,600.00 - \$198,660.00
C-009 MILLWORK - \$1,116,293.00 - \$2,229,788.55
C-013 PREFORMED METAL SIDING - \$2,025,881.00 - \$2,116,258.74
C-017 DOORS, FRAMES, HARDWARE - \$1,223,975.00 - \$1,291,663.36
C-021 ACOUSTICAL CEILINGS - \$543,750.00 - \$560,740.24
C-022 RESILIENT FLOORING - \$1,099,640.00 - \$1,148,174.54
C-023 EPOXY FLOORING - \$358,290.00 - \$419,573.04
C-026 PAINTING - \$640,750.00 - \$690,672.31
C-034 FOODSERVICE EQUIPMENT - \$1,219,259.10 - \$1,259,709.65
C-035 WINDOW TREATMENTS - \$158,000.00 - \$173,800.00
C-038 ELECTRICAL - \$5,879,172.00 - \$6,537,724.79
C-039 COMMUNICATIONS - \$1,045,859.22 - \$1,151,777.42
C-040 CIVIL - \$1,314,258.00 - \$1,381,174.17
C-041 LANDSCAPING - \$589,819.50 - \$611,232.75
C-043 FINISHING CARPENTRY - \$348,060.00 - \$369,249.30
CRHD.2015-03 UNITECH CM - \$1,416,500.00 - \$2,002,210.00
CARRIED

6. REPORTS OF COMMITTEES

There were no committee reports.

7. BYLAWS

There were no bylaws.

8. NEW BUSINESS

There was no new business.

9. MOTION TO CLOSE THE MEETING

There was no closed meeting.

10. RISE AND REPORT

There was no rise and report.

11. ADJOURNMENT

MOVED by Director Loveday, **SECONDED** by Director Taylor,
That the March 13, 2019 Capital Regional Hospital District Board meeting be
adjourned at 3:25 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER