

## Meeting Minutes

### Capital Regional Hospital District Board

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Wednesday, March 13, 2019

1:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### 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**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**