

**Report of the Building and Property
Committee GD19-32**

Board of Governors Meeting of February 13, 2020

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The following items arise from the Building and Property Committee (BPC) meeting of January 28, 2020. They are presented to the Board of Governors for its consideration.

I. FOR THE INFORMATION OF THE BOARD OF GOVERNORS**1. Design Phase of CFI Renovations to Stewart Biology
and Raymond Buildings [BP19-20]**

The Building and Property Committee (BPC), on the recommendation of the Vice-Principal (Administration and Finance), approved a funding request in the amount of \$950,442 to complete the design phase and proceed to tender for a project involving renovations to the Raymond Building and the Phytotron Facility in the Stewart Biology Building in relation to a Canada Foundation for Innovation (CFI) grant. This additional funding will bring the total budget of the design phase to \$1,740,442. The total project budget is currently estimated at \$8,251,828. The project will be funded mainly by the CFI Grant and *Ministère de l'Éducation et de l'Enseignement supérieur* (MEES) Capital project allocations (Institutional Priorities Capital Budget (IPCAP) and Deferred Maintenance (DM)).

The project relates to a CFI grant that was awarded to Dr. Anja Geitmann, Dean, Faculty of Agricultural and Environmental Sciences (FAES), for a research project titled, "Accelerating innovations to adapt agro-environments to climate change: The Eastern Canadian Plant Phenotyping Platform (ECP3)." The ECP3 research program will develop new plant varieties, precision agricultural tools and management practices adapted to climate change in Eastern Canada, and will require sophisticated controlled growth and plant-pest containment environments. The renovations will meet the criteria for a *Plant Pest Control environment* as identified by the Canadian Food Inspection Agency. Deferred maintenance related work has also been integrated into the scope of work.

2. Update on Property Acquisition

The Building and Property Committee received an update on the possible property acquisition that was being considered by the University.

3. Renovations to Classrooms at McIntyre Medical Building [BP19-21]

The Committee received an update on a classroom renovations project on the 3rd Floor of the McIntyre Medical Building, with a total estimated project budget of \$5,961,039. The

Committee was informed that a request to proceed with the project would follow in the event that the final project required approval by the BPC. This would be known once the tender results would be available.

4. Update on the New Vic Project [BP19-19]

The Committee received an update on the New Vic Project. It was noted that the Functional & Technical Program (FTP) was nearing completion and that the team was reviewing the project cost estimates and refining the design options to meet the project budget.

5. Updates and Reports

The Committee received the following updates and reports for information:

- Report and Review of Major Construction Projects with Financial Summary
- Update on Board Approval of BPC Items

END

February 2020