

**Secretariat**

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This report summarizes an approval made by the Executive Committee in the name of the Board of Governors at Special Meetings by Conference Call held on May 6 and May 14, 2019. It is presented to the Board of Governors for information.

**I. APPROVED BY THE EXECUTIVE COMMITTEE IN THE NAME OF THE BOARD OF GOVERNORS****1. Contract for Security Services**

[ED18-41]

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Administration and Finance), approved the execution of a contract with Le Groupe de Sécurité Garda SENC for the provision of security services at McGill University, at a value of approximately \$19,200,000 (including taxes and rebates) for the period from June 1, 2019 to April 30, 2022, with the option to extend the contract for up to a maximum of two additional 12-month periods for a potential estimated total of \$32,000,000 (including taxes and rebates), based on a total period of 59 months.

The new contract differs from the previous contract with Securitas Canada Limited in that the value of the new contract encompasses both the annual number of hours for regular agents (fixed) and for special events and construction projects agents. Previously, the variable hours were treated as individual, “one-off” contracts, using the 2014 contractual rates. The new contract also covers additional services for 680 Sherbrooke, the Schulich School of Music, and specific needs (such as context awareness training).

**END****May 2019**