

The Board at its December 19, 2013 meeting adopted the following:

It is recommended that the Board authorize the award of a contract to CompuCom Canada Co. (CompuCom) in the total upset limit amount of \$11,100,000 (inclusive of contingency and all applicable taxes) for a 5 year period effective January 1, 2014, with the option to renew for an additional 2 years on the basis of only qualified proposal received.