The Board at its meeting of August 19, 2014 adopted the recommendation in the staff report, as follows:

It is recommended that the Board authorize the award of Contract G85-323 for Consultant Design Services to the following companies in the upset limit amounts in Canadian funds indicated below, with a duration of three years from the Notification of Award, on the basis of highest total weighted scores:

HDR Corporation	\$5,000,000.00
AECOM Canada Ltd.	\$5,000,000.00
URS Canada Inc.	\$5,000,000.00
NORR Limited	\$5,000,000.00

Total Overall Upset Limit Amount \$20,000,000.00