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 a contract to J.J. McGuire General Contractors Inc. in the amount of \$12,599,500.00 for Contract D45-8 Easier Access Phase III and On-Grade Paving Rehabilitation, for the installation of elevators and associated equipment.

It is also recommended the Board authorize delegation of authority to the CEO for a contract change allowance of up to \$2,771,890.00 (22% of the contract value) for a total authority of \$15,371,390.00".