

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

“It is recommended that the Board:

1. Approve the confidential recommendation related to Contract U2-7 as set out in the confidential attachment;
2. Note that the confidential information provided in the confidential attachment remain confidential in its entirety as it contains information that is subject to solicitor-client privilege; and
3. Authorize Contract Amendment No. 14 for Contract U85-6, Consultant Design Services - Union Subway Station Second Platform and Concourse Improvements with AECOM Canada Ltd. In the amount of \$2,800,000.00 for additional Design Services increasing the total upset limit amount from \$15,604,484.47 to \$18,404,484.47”.