

The Board at its meeting of December 9, 2014 adopted the recommendation in the staff report, as follows:

“It is recommended that the Board authorize the award of Contract FE85-2 for Tunnel Design Services for the Scarborough Subway Extension (SSE) to Hatch Mott MacDonald Limited, in the upset limit amount of \$30 million, in Canadian funds, with a duration of five (5) years from the Notification of Award, on the basis of highest total weighted score.”