

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

“It is recommended that the Board receive the notice of award of Chair Augimeri, Vice-Chair Adamson and the Chief Executive Officer authorizing the award of Contract H1-14, Malvern Garage On-Grade Paving Rehabilitation to Duron Ontario Ltd. (Duron) in the amount of \$6,161,720.50 inclusive of all taxes.”