

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 Maria Augimeri, Vice-Chair Maureen Adamson and the Chief Executive Officer authorizing the award of contract A70-17 to Ansaldo STS Canada Inc. (Ansaldo) in the amount of \$5,242,512.96 for Supply of Switch Machine Layouts.”