

The Board at its February 24, 2014 meeting adopted the following:

“It is recommended that the Board authorize the amendment to Contract C1-38 Wilson Carhouse North Expansion with Buttcon Limited (Buttcon) in the upset amount of \$2,069,532.00 (inclusive of all applicable taxes) to provide an extension to the terms of their temporary work assignment as Constructor for all construction works that are being carried out on the Wilson Yard project”.