

The Board at its February 24, 2014 meeting approved the recommendation in the staff report, as follows:

“It is recommended that the Board authorize a total expenditure up to \$36,109,922.25 for Wilson Yard Connection and Wilson Yard Signal System Modifications, as set out below and detailed in Appendix A, Appendix B and Appendix C.

1. The award of a Contract, designated as A70-14, to Thales Canada, Transportation Solutions (Thales) in the amount of \$11,755,189.81, inclusive of HST, for Toronto-York Spadina Subway Extension - Wilson Yard Connection and Wilson Yard Signal System Modifications, which includes a credit of \$3,928,800.00 to eliminate Downsview service track (Appendix A, Option 4).
2. The award of a Contract, designated as A70-18, to Thales in the amount of \$24,354,732.44, inclusive of HST, for T1/TR - Wilson Yard Connection and Wilson Yard Signal System Modifications, including the following specified options:
  - a) Re-Signalling of Wilson Yard in the amount of \$12,850,182.00 (Appendix B, Option 3), and
  - b) Relocation of Zone Control Panel in the amount of \$179,704.00 Canadian dollars (Appendix B, Option 5)”.