

The Board at its meeting of July 23, 2014 adopted the recommendation in the staff report, as follows:

It is recommended that the Board authorize:

- 1) The issuance of contract amendments for Bus Servicing and Cleaning to extend the term of the existing contracts from December 28, 2014 to December 28, 2017 and increases in the current upset limit amounts as follows:
 - a) Topnotch Building Maintenance Ltd. (Topnotch), Purchase Order No. C32PZ12877, in the amount of \$23,000,000.00 increasing the total upset limit amount from \$9,403,595.90 to \$32,403,595.90 at four bus garage locations (Malvern, Wilson, Arrow Road and Eglinton);
 - b) Hallcon Corporation (Hallcon), Purchase Order No. C32PZ12878, in the amount of \$15,500,000.00 increasing the total upset limit amount from \$7,795,000.00 to \$23,295,000.00 at three bus garage locations (Mt. Dennis, Birchmount and Queensway);
- 2) Delegation of its authority to the Chief Executive Officer to authorize future contract amendments as applicable to increase the upset limits of the contracts with Topnotch and Hallcon for increases in bus servicing and cleaning requirements as a result of the planned increases in TTC's bus fleet size during the term of the contracts; and
- 3) Delegation of its authority to the Chief Executive Officer to authorize contract amendments to the contracts with Topnotch and Hallcon to reallocate the TTC's garages to be serviced between the two contractors during the term of the contracts.