

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 award of Contract AW85-4, Wilson Yard Expansion Project to Bondfield Construction Company Limited in the amount of \$230,718,089.00, including HST on the basis of lowest Total Evaluated Bid Price. The proposed award amount includes the following:
 - Construction and project management responsibilities for the Wilson Yard project in the amount of \$7,393,138.00, including HST,
 - The assumption of 3 existing contracts in the estimated amount of \$50,523,091.00, including HST,
 - The scope of work under contract A18-20, Wilson Yard Modifications – Site Services Stage 2 in the amount of \$23,404,560.00, including HST, and
 - An allowance of \$149,397,300.00, including HST for future work.
- 2) Delegate its authority for approval of the execution of future phase agreements to the Chief Executive Officer for the expenditure of the allowance in the amount of \$149,397,300.00, including HST.