

The Board at its meeting of Wednesday, May 28, 2014 adopted the recommendation in the staff report, as follows:

“It is recommended that the Board authorize the issuance of a contract amendment to Global Payments Canada Inc. for payment card processing services, to extend the contract from July 15, 2014 to April 30, 2015 with an increase of \$3,450,000 in the total upset limit amount, bringing the revised limit to \$6,461,000; noting that a publicly advertised Request for Bid (RFB) for the renewal contract for payment card processing services will be issued by staff in In the final quarter of 2014 upon successful completion of the Pilot for the Subway Collectors’ Point of Sale System (Smart Cash Register System)”.