

The Board approved the recommendation in the staff report, as follows:

“It is recommended that:

1. The Board authorize the award of Contract FE85-3 for Project Management Services for the Scarborough Subway Extension (SSE) to Scarborough Link Joint Venture, in the upset limit amount of \$80 million, in Canadian funds, with a duration of ten (10) years from the Notification of Award, on the basis of highest total weighted score”.

The Board also adopted the following member motion:

“Request staff to report back on the following:

- i) Overall governance structure for project delivery; and
- ii) A high level Gantt chart, recognizing that it is very preliminary”.