

At its meeting of July 29, 2015, the Board approved the recommendation in the staff report, as follows:

“It is recommended that the Board authorize the award of inventory contracts for the supply of genuine OEM Cummins engine parts for the period of approximately August 2015 to September 30, 2016 in the following upset limit amounts (including applicable taxes) to the following companies:

- 1) A new contract to Cummins Eastern Canada LP for the supply of 403 parts in the total upset limit amount of \$4,189,000,
- 2) A new contract to City View Bus Sales and Service for the supply of 10 parts in the total upset limit amount of \$390,000, and
- 3) An amendment to the existing contract with Ashcon International Inc. to add 32 parts and increase the total upset limit amount from \$1,749,000 to \$8,304,000 CAD (\$1,691,000 to \$6,732,000 USD)”.