

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

“It is recommended that the Board:

1. Approve the award of a contract up to a maximum value of \$17.1 million for the purchase of up to 450 faregates from Scheidt & Bachmann GmbH (S&B), including associated implementation work and maintenance, in accordance with Metrolinx’s Master Agreement with Scheidt & Bachmann for “The Supply and Delivery of Hardware Only Solution for Validator Devices”. Additionally, negotiate TTC legacy fare media add-ons, and associated license fees, software and hosting services for the faregates.
2. Authorize TTC staff to negotiate and execute an acceptable agreement with Scheidt & Bachmann (based on the terms of the Metrolinx Master Agreement) and all terms and conditions acceptable to TTC’s General Counsel”.