

At its meeting of June 22, 2015, the Board approved the recommendation in the staff report, as follows:

It is recommended that the Board authorize:

1. Award of the contract for payment card processing to Global Payments Canada GP in the upset limit amount of \$8,625,000.00 Canadian dollars with a duration of three years from July 1, 2015 to June 30, 2018, with an option to extend the contract on a month to month basis for up to two additional years.