

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 the award of contract for Request for Proposal (RFP) No. P25PX15778 for Program Management Services for the SAP-ERP Implementation Program to Comtech Group Inc. in the upset limit amount of \$5.7M, in Canadian funds, with a duration of five (5) years from the Notification of Award, on the basis of highest total weighted score.