

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

It is recommended that the Board:

1. Authorize award of Contract FE85-6 for Geotechnical, Geoenvironmental and Hydrogeological Consulting Services for the Scarborough Subway Extension to the following firms, in the noted upset limit amounts, in Canadian funds, each for a three year duration from the Notification of Award, on the basis of lowest total evaluated price of the qualified proponents:

<u>Firm</u>	<u>Upset Limit</u>
• Amec Foster Wheeler Environment & Infrastructure, a Division of Amec Foster Wheeler Americas Limited	\$3.5 million
• Conestoga-Rovers & Associates Limited	\$3.5 million
• Golder Associates Ltd.	\$3.5 million