

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 a Contract Change to Aecon Buildings in an amount up to \$18.29M (incl. HST), subject to commitment being received from Metrolinx for funding, to the satisfaction of the TTC General Counsel.
2. Authorize staff to finalize and execute an agreement, for reimbursement to the TTC of the full costs associated with the Contract Change, with Metrolinx on terms acceptable to the TTC General Counsel.