

At its meeting of March 26, 2015 the Board approved the following:

It is recommended that the Board authorize:

1. Termination of Contract G85-323C with URS for Consultant Design Services in the upset limit amount of \$5M and transfer of active assignments to Contract G85-323B with AECOM as a result of a merger between the two firms.
2. Award Contract G85-323E for Consultant Design Services to Morrison Hershfield Limited in the upset limit amount of \$5M for a contract term to commence upon notification of award to August 19, 2017.