



Decision: Procurement Authorization to Implement Pre-Boarding Announcements (PBA) on TTC Buses.

Meeting Date: November 23, 2015

The Board approved the recommendation in the staff report, as follows:

It is recommended that the Board approve:

1. The award of a contract to Luminator Holding, L.P for the supply of Pre-Boarding Announcement kits in the total amount of \$4,271,934.75 U.S (USD), which converts to \$5,565,049.40 Canadian (CAD) based on an exchange rate of 1.3027 dated October 20, 2015 and is inclusive of HST, brokerage, duty fees, etc., on the basis of sole source. This amount is in addition to the \$331,343.75 USD (which converts to \$431,641.50 CAD) for a partial delivery of 125 kits for the Orion VII 1201 and 1274 model buses that has already been authorized by the Chief Executive Officer (CEO).