At its September 28, 2015 meeting the Board approved the recommendation in the staff report, as follows:

It is recommended that:

1. The Board authorize Contract Amendment No. 13 to Morrison Hershfield Ltd. (MH), in the amount of \$6,000,000.00, increasing the total upset limit amount to \$70,900,000.00. The contract amendment is required to allow for continued construction management support on the Toronto-York Spadina Subway Extension project.