

Decision: Procurement Authorization – System Integrator Services for SAP-ERP Implementation Program (WAVE – 1)

Meeting Date: March 23, 2016

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

"It is recommended that the Board:

- 1. Authorize the award of Contract No. C25PX15779 for System Integrator Services for the SAP-ERP Implementation Program (Wave 1) to IBM in the Total Contract Price of \$9,095,370.00 (inclusive of HST).
- 2. Receive the information as set out in the Confidential Attachment.
- 1. Authorize that the information as set out in the Confidential Attachment remain confidential as it is subject to solicitor-client privilege.
- 4. Note that regular reports will be provided to the TTC E-System Working Group to include project KPIs and benefits identified and quantified during the business process re-engineering phases of the program".