



Summerhill Station – Second Exit/Entrance Authorization of Third Party Design/Construction Agreement and Property Acquisition

TTC Board Decision

The TTC Board, at its meeting on February 25, 2020, adopted the following:

It is recommended that the Board:

1. Authorize the execution of the design and construction agreement with the Developer for the Summerhill Second Exit/Entrance, as illustrated in Appendices A, B & C on terms and conditions satisfactory to TTC's General Counsel, noting that the authorization of the construction expenditures will be the subject of a future Board request for approval;
2. Authorize an upset limit amount of \$2.5M for the design, site investigation and associated management costs of the Summerhill Second Exit/Entrance by the Developer; and
3. Approve the property acquisition recommendations set out in Attachment 1 – Confidential Information and maintain confidentiality of the information until such time as the agreement(s) are executed with all the property owners.