

## Warden Station Bus Terminal Redevelopment – Delegation of Authority

## **TTC Board Decision**

The TTC Board, at its meeting on July 12, 2023, adopted the following:

It is recommended that the TTC Board:

- 1. Delegate authority to the TTC Chief Executive Officer to award Contract E4-13, Warden Station Redevelopment, provided the contract award value is within the TTC Construction Cost Estimate, as summarized in the Confidential Attachment and subject to prior confirmation by the Chief Capital Officer and Chief Financial Officer.
- 2. Approve the recommendations set out in the Confidential Attachment, and authorize that the information remains confidential until such time as Contract E4-13, Warden Station Redevelopment, is awarded.