

The Board at its meeting of July 23, 2014 adopted the recommendation in the staff report, as follows:

It is recommended that the Board authorize staff to:

- 1) Proceed with a Purchase Order Amendment to the Toronto Rocket (TR) Subway Train Contract with Bombardier Transportation Inc. (Bombardier) for the retrofit of the TR fleet with low ceiling handholds in the amount of \$4,309,070.81 CDN, and external door chimes in the amount of \$10,936,249.61 CDN. The total aggregate of the two changes is \$15,245,320.42 inclusive of all applicable taxes;
- 2) Settlement of items shown in Table B totalling \$14,781,041.02 as a result of the commercial settlements with Bombardier, resulting in a net increase in this contract of \$464,278.58 including applicable HST.