

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 the award of Contract G85-316 for Project Management Services to the following companies in the upset limit amounts in Canadian funds indicated below, with a duration of five years from the Notification of Award, on the basis of highest total weighted scores:

AECOM Canada Ltd. (Aecom)	\$22,500,000.00
Delcan – HMM Joint Venture (Delcan-HMM)	\$22,500,000.00
Total Overall Upset Limit Amount	\$45,000,000.00