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Decision: Procurement Authorization Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) System

Meeting Date: February 25, 2016

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

“It is recommended that the Board:

1. Receive the additional information contained in this report as requested by the Board at its meeting on January 21, 2016;
2. Authorize the award of Contract No. C25PW15793 for the Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) System for the VISION (Vehicle Information System and Integrated Operations Network) Implementation Program to Clever Devices ULC in the Total Contract Price of \$77,415,304.98 in Canadian funds, with a duration of ten (10) years from the Contract Execution, on the basis of highest total weighted score;
3. Authorize an allowance in the upset limit amount of \$4,000,000.00 to cover costs associated with options, changes and spares which will be issued as Contract Amendments in accordance with the Authorization for Expenditure Policy;
4. Authorize the Total Amount of \$81,415,304.98 for the procurement of the CAD/AVL System; and
5. Request that benefits realized be tracked and reported through the TTC E-Working Group”.