



Decision: Procurement Authorization – System Integrator Services for SAP-ERP Implementation Program (WAVE – 1)

Meeting Date: March 23, 2016

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

” It is recommended that the Board:

1. Authorize the award of Contract No. C25PX15779 for System Integrator Services for the SAP-ERP Implementation Program (Wave 1) to IBM in the Total Contract Price of \$9,095,370.00 (inclusive of HST).
2. Receive the information as set out in the Confidential Attachment.
 1. Authorize that the information as set out in the Confidential Attachment remain confidential as it is subject to solicitor-client privilege.
4. Note that regular reports will be provided to the TTC E-System Working Group to include project KPIs and benefits identified and quantified during the business process re-engineering phases of the program”.