

Decision: Procurement Authorization McNicoll Bus Garage Design-Build - Contract MN1-1

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

- 1. Receive the information as set out in the confidential attachment; and authorize that the information provided remain confidential in its entirety as it contains information or communications that are subject to solicitor-client privilege;
- 2. Authorize award of Contract MN1-1, McNicoll Bus Garage Design-Build to Buttcon-Eastern Joint Venture (BEJV) in the amount of \$141,589,000, inclusive of all taxes, on the basis of the lowest priced qualified Proposal; and
- 3. Authorize exercising the following specified options for the items directed by City Council on August 25, 2014, noting that these amounts will be included in a future project budget request:
 - a. An upset limit amount of \$800,000 to provide a green roof area in excess of the Toronto Green Standard requirements; and
 - b. An upset limit amount of \$250,000 to provide installation of rooftop photovoltaic cells.