



Decision: Next Steps on the Scarborough Subway Extension

At its meeting of March 22, 2017, the Board approved the recommendations in the staff report, as follows:

It is recommended that the Board:

1. Receive the City report;
2. Further to City Recommendation 3a, authorize staff to negotiate with Infrastructure Ontario, along with the City staff, at a cost not to exceed \$15 million;
3. Further to City Recommendation 3b, authorize staff to proceed with a Design-Bid-Build model, in the event an agreement with IO is not reached, per recommendation 2;
4. Further to City Recommendation 3a, authorize staff to enter into an agreement with IO and the City;
5. Further to City Recommendation 5, direct staff to report back to the TTC Board, at such time as the SSE Project has reached a Class 3 cost estimate, for authority to proceed with procurement of the SSE, which report shall include an updated project budget and;
6. Approve forwarding this Item to the City Clerk, for consideration with Item EX23.1: Next Steps on the Scarborough Subway Extension, at the March 28, 2017 meeting of City Council.