

July 14, 2009

Ms. Ulli Watkiss
City Clerk
City of Toronto
Toronto City Hall
100 Queen Street West
Toronto, Ontario
M5H 2N2

Dear Ms. Watkiss:

At its meeting on Thursday July 9, 2009 the Commission considered the attached report entitled, "Project Authority Increase – Cumberland Entrance to Bay Station Improvements – Contract D1-5".

The Commission approved the Recommendation contained in the report, as listed below:

It is recommended that the Commission:

1. Approve an increased project cost of \$345,000 for the Cumberland Entrance to Bay Station project for a total estimated final cost of \$1,200,000.
2. Forward this report to the City via the City Budget Committee requesting additional budget and project cost approval in the amount of \$345,000 for the City Project CTT010, Cumberland Entrance to Bay Station, bringing the total to \$1,200,000 to be accommodated by corresponding reduction in the City Project CTT110, Station Improvements Program.

The foregoing is forwarded to the City Budget Committee for consideration of the Commission's request embodied in Recommendation No. 2 above.

Sincerely,

Vincent Rodo
General Secretary
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Attachment