April 4, 2016

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

Dear Ms. Watkiss:

At its meeting on Wednesday, March 23, 2016 the TTC Board considered the attached report entitled, "Overhaul of 30 Canadian Light Rail Vehicles (CLRV) and Maintaining non-Overhauled Streetcars in a State of Good Repair". The Board approved the recommendation in the staff report, as follows:

"It is recommended that the TTC Board approve:

1. Overhaul of thirty (30) Canadian Light Rail Vehicles (CLRVs) as a Capital Project at an estimated final cost (EFC) of $9.1 million;

2. Refurbishment of critical mechanical, pneumatic and electrical components to maintain the non-overhauled CLRVs in a state of good repair at an operating cost of $17.5 million;

3. Refurbishment of critical mechanical, pneumatic and electrical components to maintain the non-overhauled ALRVs in a state of good repair at an operating cost of $7.5 million;

4. Staff to proceed with the identified work in advance of Council approval in order to meet and maintain Streetcar service;

5. Staff to accrue costs and apply these costs to future claims allowed for in the Bombardier Transportation contract under liquidated damages; and

6. Submission of this report to City of Toronto Council for approval."
The foregoing is forwarded for the approval of City of Toronto Council.

Sincerely,

Vincent Rodo
Chief Financial & Administration Officer

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Attachment