

TORONTO TRANSIT COMMISSION

EX15.23



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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:

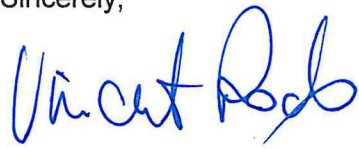
"It is recommended that the TTC Board approve:

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

1-11
Attachment

