

- (b) Recommendation for the supply and installation of Movable Office Partitions, copy attached. The budget for this work was \$400,000. 16 companies had been invited to bid and 6 bids had been received. The recommendation was that the award be made to Hauserman Limited, the lowest bidder, at a price of \$407,570. This recommendation had been authorized by Mr. Grover after discussion with Mr. Delorme.
- (c) Recommendation for the supply of Office Furniture, copy attached. The budget for this item was \$835,000. 25 firms had been invited to bid and 15 bids had been received. The recommendation was that the supply of furniture be divided amongst 8 companies as listed in the recommendation. These companies had provided the lowest bids for suitable furniture at a total price of \$762,882.29. This recommendation had been authorized by Mr. Grover after discussion with Mr. Delorme.
9. Mr. Grover gave a report on technical construction activities. In general, the work is on schedule and proceeding satisfactorily. The contract held by Ampex for the TV Routing System is somewhat behind schedule and detailed plans are presently being made with Ampex with a view to minimizing the effect of any late equipment deliveries on our operational schedule. It is still anticipated that the project can be brought into operation for the Fall of 1972 program season. Some minimal additional costs may be incurred for duplication of line facilities and parallel operations.
10. Mr. Grover suggested that perhaps the best way for members of the Committee to visit the site would be on an individual basis. This was agreed to and members of the Committee will contact Mr. Grover directly to arrange for tours, at their convenience.
11. There being no other business, the meeting adjourned at 6:20 PM.

Prepared by:

N.R. Grover

EHQ, Montreal,
October 25, 1971
NRG/al