



Toronto Parking
Authority

Office des parcs de
stationnement de
Toronto

The Toronto Parking Authority exists to provide safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component

NOTICE OF MEETING AND AGENDA

A meeting of the Toronto Parking Authority Board will be held at **Toronto Parking Authority Offices, located at 33 Queen Street East, 2nd Floor Boardroom at 4:00 p.m. on Wednesday, March 23, 2011.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the February 22, 2011 meeting
- C. Toronto Parking Authority staff member Leonard Andrade will be in attendance at 4:00 p.m. to receive congratulations from the Board on achieving 25 years of service with the TPA.

Italicised items: Approval of these items will result in expenditure/receipt of funds

1.0 FINANCE & ADMINISTRATION

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this, March 23, 2011 Agenda (vouchers 51915 – 52190).
- 1.2 Staff memorandum dated March 15, 2011, for information only, regarding the on and off-street revenue results for year to date December 2010.

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated March 15, 2011 recommending that the contract for the Pest Management Annual Service for various carparks be awarded to Metro King Pest Control Inc. for the sum total amount of \$25,500 plus HST.***
- 2.2 ***Staff memorandum dated March 10, 2011 recommending that the Engineering Consulting Services contract for a Second Emergency Generator for Carpark No. 26 – 33 Queen Street East be awarded to AECOM Canada Ltd. for the amount of \$64,000 plus HST.***

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2.0 DESIGN & CONSTRUCTION (Cont'd)

2.3 **Staff memorandum dated March 8, 2011 recommending that:**

- 1) ***the Contract for the 2011-2012 Line Marking Program for Parking Garages – Sub Tender #1 for year 2011 be awarded to Britewest Asphalt Maintenance for the sum total amount of \$43,000 plus HST; and,***
- 2) ***the Contract for the 2011-2012 Line Marking Program for Parking Garages – Sub Tender #2 for year 2012 be awarded to Britewest Asphalt Maintenance for the sum total amount of \$37,000 plus HST.***

2.4 **Staff memorandum dated March 7, 2011 recommending that:**

- 1) ***the Contract for the 2011-2012 Line Marking Program for Surface Carparks – Sub-Tender #1 for year 2011 be awarded to College Parking Liners Inc. for the sum total amount of \$51,300 plus HST;***
- 2) ***the Contract for the 2011-2012 Line Marking Program for Surface Carparks – Sub-Tender #2 for year 2012 be awarded to College Parking Liners for the sum total amount of \$48,000 plus HST; and,***
- 3) ***the TPA recover from the TTC, the amount of \$17,300 plus HST for year 2011 and \$14,000 plus HST for year 2012 for line marking program work carried out for the TTC parking lots.***

2.5 **Staff memorandum dated February 25, 2011 recommending that the consulting services contract for the Proposed Retrofit and Upgrade of Sprinkler System for Carpark No. 29 – 75 Holly Street be awarded to Morrison Hershfield Limited for the sum total amount of \$32,000 plus HST.**

2.6 **Staff memorandum dated February 24, 2011 recommending that the construction contract for the 2011 Repaving of Carpark Nos. 20, 401, 411 and 503 be awarded to Melrose Paving Co. Ltd. for the sum total amount of \$610,000 plus HST.**

3.0 PARKING OPERATIONS

Off-Street

3.1 Staff memorandum dated March 16, 2011 recommending that the following rates be established for Municipal Carpark No. 532 located at 6 Barkwin Drive:

- 1) \$0.75 per each half hour; and,
- 2) \$5.00 maximum between 07:00 and 07:00 on the following day.

4.0 DEVELOPMENT & MARKETING

- 4.1 Staff memorandum dated March 16, 2011, for information only, regarding a License Agreement with Trader Corporation for the use of Municipal Parking Garages 15, 26, 36, 43, 52, 68 and 125.

5.0 IN-CAMERA

- 5.1 **Staff memorandum dated March 16, 2011 regarding a Purchase and Sale Agreement for municipal parking purposes.**

(Confidential – re: A proposed or pending land acquisition for City or agency purposes)

6.0 OTHER BUSINESS

- 6.1 Copies of the following articles recently appearing in local newspapers, publications and media:

- 1) “Lighter Loonies, Toonies coming your way”, Toronto Sun, March 17, 2011;
- 2) “Vending machine companies likely to eat cost”, Toronto Sun, March 17, 2011;
- 3) “Bixi bike-sharing program ready to roll in Toronto, Toronto Star, March 16, 2011;
- 4) “Toronto drivers catch a break: Thousands of free parking spots available across the city”, CityTV News, February 26, 2011; and,
- 5) “Sponsorship offers 7,000 parking spots downtown”, National Post, February 24, 2011.