



**Toronto Parking
Authority**

**Office des parcs de
stationnement de
Toronto**

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The Toronto Parking Authority has provided safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component of Toronto's transportation system for 60 years.

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 9:30 a.m. on Monday, May 29, 2017.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of Minutes of the April 24, 2017 meeting.

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 May 29, 2017 Agenda (vouchers 74368 – 74623 and 400119)
- 1.2 Staff memorandum dated March 16, 2017, for information only, regarding the April 30, 2017 Financial Results.
- 1.3 Staff memorandum dated May 23, 2017 recommending approval of the 2016 Audited Financial Statements of the Toronto Parking Authority.
- 1.4 Staff memorandum dated May 23, 2017, for information only, regarding the City of Toronto Auditor General's results of the follow-up review of the "Toronto Parking Authority Pay and Display Parking Operations – Review of Revenue, Expenditure and Procurement Practices".

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated May 19, 2017 recommending that the construction contract for Localized Concrete Repairs and Waterproofing for Carpark No. 52 at 40 York Street be awarded to Eagle Restoration Inc. for the amount of \$1,098,000 plus \$102,000 as contingency allowance being the sum total of \$1,200,000 plus HST.***

- 2.2 **Staff memorandum dated May 23, 2017 recommending that the consulting services contract for the 2017 Fire Alarm, Sprinkler and Standpipe Upgrade at Carpark No. 42 – 91 Via Italia and Carpark No. 111 – 74 Clinton Street, be awarded to Morrison Hershfield Limited for the amount of \$31,500.00 plus \$3,500.00 for disbursements and an additional amount of \$5,000.00 as contingency allowance; being the sum total amount of \$40,000.00 plus HST.**
- 2.3 **Staff memorandum dated May 19, 2017 recommending that the construction contract for Localized Concrete Repairs and Waterproofing for Carpark No. 36, Stage 2 at 110 Queen Street East, be awarded to Across Canada Construction Ltd. For the amount of \$1,794,145 plus \$155,855 as contingency allowance being the sum total of \$1,950,000 plus HST.**
- 2.4 **Staff memorandum dated May 24, 2017 recommending that the construction contract for the 2017 Greening, Repaving and Lighting Upgrade of Carpark No. 512 at 3220 Bloor Street West be awarded to Ashland Paving Ltd. for the amount of \$171,530.68 plus \$18,469.32 as contingency allowance, being the sum total amount of \$190,000.00 plus HST.**
- 2.5 **Staff memorandum dated May 25, 2017 recommending that the Prime Consultant Services contract for the Proposed Construction of New Second Elevator - Carpark 34 – Dundas Square be awarded to Entuitive Corporation for the amount of \$98,000.00 plus \$5,000.00 for disbursements and an additional amount \$15,000.00 as contingency allowance being the sum total amount of \$118,000.00 plus HST.**

3.0 PARKING OPERATIONS

- 3.1 **Staff memorandum dated May 12, 2017, for information only, regarding the St. Lawrence Garage – Expressway Travel Time Information Pilot Project.**
- 3.2 **Staff memorandum dated May 19, 2017, with confidential attachment, recommending that the Board of Directors of the Toronto Parking Authority approve the purchase, including installation, of Mechanical Vault Locks (MVLs) and Upper Cabinet Locks (UCLs) for the Authority's inventory of Pay and Display parking machines in the per-unit amount of \$156.40, for up to 2,100 MVLs and 1,800 UCLs; for a total upset value not to exceed \$609,960.00, excluding tax; from Precise ParkLink (PPL) Inc.**
- 3.3 **Staff memorandum dated May 17, 2017 recommending that the Board of Directors of the Toronto Parking Authority award the 2017 Annual Sprinkler and fire Alarm Inspection contract for TPA's garages to GSI Building Solutions Inc., in the amount of \$42,500.00 plus a contingency sum of \$1,000.00 for the sum total of \$43,500.00, exclusive of HST.**

3.4 **Staff memorandum dated May 19, 2017 recommending that the Board of Directors of the Toronto Parking Authority:**

- 1) **Award the contract for the 2017-2018 Surface Carpark Line Marking Program – Sub-Tender #1 for year 2017 to Peel Pavement Marking in the amount of \$51,820.93 plus \$3,179.07 as contingency allowance, being the sum total amount of \$55,000, plus HST;**
- 2) **Award the contract for the 2017-2018 Surface Carpark Line Marking Program – Sub-Tender #2 for year 2018 to Peel Pavement Marking in the amount of \$51,587.50 plus \$3,412.50 as contingency allowance, being the sum total amount of \$55,000 plus HST; and,**
- 3) **Recover from the TTC the amount of \$13,356.00 (plus HST) for year 2017 and \$18,622.75 (plus HST) for year 2018, or the actual costs incurred, for Line Marking Program work carried out for the TTC parking lots.**

3.5 **Staff memorandum dated May 19, 2017 recommending that the Board of Directors of the Toronto Parking Authority:**

- 1) **Award the contract for the 2017-2018 Parking Garage Line Marking Program – Sub-Tender #1 for year 2017 to College Parking Liners, in the amount of \$36,445.50 plus \$3,554.50 as contingency allowance, being the sum total amount of \$40,000.00, plus HST; and,**
- 2) **Award the contract for the 2017-2018 Parking Garage Line Marking Program – Sub-Tender #2 for year 2018 to College Parking Liners in the amount of \$25,849.80 plus \$2,150.20 as contingency allowance, being the sum total amount of \$28,000.00, plus HST.**

3.6 **Staff memorandum dated May 24, 2017 recommending that the Board of Directors of the Toronto Parking Authority approve the expenditure of funds not to exceed \$200,000 plus applicable taxes to HUB Parking Technology for the acquisition of revenue control equipment for Toronto Parking Authority's Carpark 52 (Municipal address – 40 York Street).**

4.0 DEVELOPMENT & MARKETING

4.1 **Staff memorandum dated May 17, 2017 recommending that the Board of Directors of the Toronto Parking Authority approve sponsorship funding in the amount of \$50,000 for the 2017 Toronto Association of Business Improvement Area's ("TABIA") Citywide Campaign under the terms and conditions as detailed in staff's report.**

5.0 **IN-CAMERA**

- 5.1 Staff memorandum dated May 19, 2017, for information only, regarding a parking management agreement for municipal parking purposes (Ward 28 – Toronto Centre-Rosedale).

(Confidential: A proposed Parking Management Agreement)

- 5.2 Board Request for Information – Verbal staff follow-up on pending information items.

(Confidential: Matters of a commercially sensitive nature)

- 5.3 Staff memorandum dated May 24, 2017, for information only, regarding the Toronto Parking Authority's Strategic Plan: 2016 Results & Recalibration and 2017 Annual Plan.

(Confidential: Matters of a commercially sensitive nature)

6.0 **OTHER BUSINESS**

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

- 1) "Pilot project could call for pay by phone only parking spots", CTV News Winnipeg, May 23, 2017;
- 2) "Limit overlap on city real estate portfolio: Tory", Toronto Sun, May 22, 2017;
- 3) "As summer nears, Canadians warm up to the 'pop-up patio', Globe and Mail, May 22, 2017;
- 4) "Good news for drivers: Victoria Day comes with some free street parking", Toronto Star, May 21, 2017;
- 5) "Toronto's hopes and dreams are choking on red tape", Globe and Mail, May 12, 2017; and,
- 6) "SmartLPR Access NA license plate recognition units now at Carpark 49, Toronto", Parking Network, April 11, 2017.