



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 **the Toronto Parking Authority's Offices, located at 33 Queen Street East, 2nd Floor Boardroom, at 4:00 p.m. on Wednesday, September 16, 2009.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the July 28, 2009 meeting
- C. Confirmation of the minutes of the August 10, 2009 meeting
- D. Toronto Parking Authority staff members Chris Rutledge and Ross Minichiello will be in attendance at 4:00 p.m. to receive congratulations from the Board on achieving 25 years of service with the TPA.
- E. At the request of the City of Toronto's Ombudsman's Office, City Ombudsman, Fiona Crean, will be in attendance to provide the Board with information on the role and function of the Ombudsman's office.

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, September 16, 2009 Agenda (vouchers 45796 – 46284 and vouchers 400027-400028).
- 1.2 Staff memorandum dated September 10, 2009, for information only, regarding the on and off-street revenue results for July 2009 and year to date.
- 1.3 Staff memorandum dated September 11, 2009 recommending that:
 - 1) the 10-year (2010-2019) Capital Budget which totals \$262,923,000 in net expenditures be approved and submitted to the City of Toronto for approval. This includes a net expenditure for 2010 of \$47,873. The Capital Budget was approved on September 19, 2009 by the Finance Committee of the Board after detailed review and discussion; and,
 - 2) the Board approve a one-time payment to the City of Toronto in the range of \$7-10 million which represents funds excess to the TPA's capital needs.

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- 1.4 Staff memorandum dated September 10, 2009 regarding guidelines for the preparation of the 2010 Operating Budget.
- 1.5 Staff memorandum dated September 10, 2009, for information only, regarding the operating results for July 2009 year to date and 2009 annual projection.

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated July 22, 2009 recommending that:***
- 1) ***the construction contract for the 2009 Drain Replacement at Municipal Carpark 36 – Tender #1, be awarded to Trezzi Construction Limited o/a Across Canada Construction for the sum total amount of \$328,000 plus GST; and,***
 - 2) ***an amount of \$82,000 plus GST to be recovered from the City of Toronto for the 2009 Drain Replacement at Carpark No. 36, Stage II – Tender #1, being its 25% share for below-grade drainage replacement work required.***
- 2.2 ***Staff memorandum dated July 29, 2009 recommending that the consulting services contract for the Proposed Elevator Upgrade for Municipal Carpark No. 11 at 21 Pleasant Blvd. and Municipal Carpark No. 36 at 100 Queen Street West be awarded to Solucore Inc. for the sum total amount of \$22,000 plus GST.***
- 2.3 ***Staff memorandum dated July 30, 2009 recommending that the construction contract for the Concrete, Floor Drain and Expansion Joint Repairs for Municipal Carpark Nos. 29 (Holly Street Garage) and 43 (St. Lawrence Garage) – 2010 Repair Program, be awarded to Can Mar Contracting Ltd. for the sum total amount of \$1,646,000 plus GST.***
- 2.4 ***Staff memorandum dated August 7, 2009 recommending that contract for the Electrical Lighting System Upgrade at Municipal Carparks 29 (Holly Street Garage) and 68 (Kensington Garage) be awarded to Zerem Electrical Services Ltd. for the sum total amount of \$880,000 plus GST.***
- 2.5 ***Staff memorandum dated September 1, 2009 recommending that the consulting services contract for the Proposed Electrical Lighting System Upgrade for Municipal Carpark No. 43 (2 Church Street Garage) be awarded to URS Canada Inc. for the sum total amount of \$51,000 plus GST.***

- 2.6 **Staff memorandum dated September 1, 2009 recommending that:**
- 1) **the construction contract for the 2009 Nathan Phillips Square Repairs (COT) (100 Queen Street West) – Tender #2, be awarded to Trezzi Construction Limited o/a Across Canada Construction for the sum total amount of \$230,000 plus GST.**
 - 2) **an amount of \$230,000 plus GST to be recovered from the City of Toronto for the 2009 Nathan Phillips Square Repairs (COT) – Tender #2, for work to be completed under its jurisdiction.**
- 2.7 **Staff memorandum dated September 2, 2009 recommending that the existing contract amount with Structural Contracting Limited for the 2008 Repair Program project for Municipal Carparks 1, 15, 29, 68 and 171 be increased by the amount of \$80,000 plus GST.**
- 2.8 **Staff memorandum dated September 11, 2009 recommending that the contract for the Fire Alarm System Upgrade for Municipal Carpark 15 at 37 Yorkville Avenue be awarded to CEC Services Ltd. for the sum total amount of \$221,000 plus GST.**
- 2.9 **Staff memorandum dated September 11, 2009 recommending that:**
- 1) **the contract for the Municipal Carpark Nos. 36 (Nathan Phillips Square Garage) and No. 111 (74 Clinton Street) Electrical Lighting System Upgrade be awarded to Zerem Electrical Services Ltd. for the sum total amount of \$2,145,000 plus GST; and,**
 - 2) **an amount of \$327,000 plus GST to be recovered from the City of Toronto for the Electrical Lighting System Upgrade of Carpark No. 36 Stage II sub-level 1.**

3.0 PARKING OPERATIONS

No items for this Agenda.

4.0 DEVELOPMENT & MARKETING

No items for this Agenda.

5.0 **IN-CAMERA**

5.1 **Staff memorandum dated August 5, 2009 regarding an invoice received.**

(Confidential – re: Labour relations or employee negotiations and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)

5.2 **Staff memorandum dated September 11, 2009 regarding an invoice received.**

(Confidential – re: Labour relations or employee negotiations; Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and, a Request under the Municipal Freedom of Information and Protection of Privacy Act.)

5.3 Staff memorandum dated September 9, 2009, for information only, entitled “Security Report – Off-Street Facilities”.

(Confidential – re: The security of the property of the municipality or local board)

5.4 Staff memorandum dated September 10, 2009 regarding a revenue control equipment integration.

(Confidential – re: Confidential negotiations – private sector)

5.5 Staff memorandum dated September 11, 2009 regarding an office lease proposal.

(Confidential – re: A proposed or pending acquisition of land or lease negotiation for municipal or local board purposes)

5.6 Staff memorandum dated September 10, 2009 regarding a legal opinion.

(Confidential – re: The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

5.7 Briefing note dated September 10, 2009 regarding an equipment upgrade.

(Confidential – re: The security of the property of the municipality or local board)

5.8 Staff memorandum dated September 10, 2009 regarding Board Remuneration.

(Confidential – re: Personal matters about an identifiable individual, including municipal or local board employees).

5.9 Staff memorandum dated September 10, 2009 regarding a staff matter.

(Confidential – re: Personal matters about an identifiable individual, including municipal or local board employees)

6.0 **OTHER BUSINESS**

6.1 Copy of the following article recently appearing in local newspapers, publications and media:

- 1) "A meter culpa from the mayor; will admit tonight deal handled poorly", Chicago Sun Times, August 25, 2009.