



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 **City of Toronto City Hall, located at 100 Queen Street West, Meeting Room C, 2nd Floor, at 4:00 p.m. on Thursday, March 11, 2010.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the February 16, 2010 meeting
- C. Toronto Parking Authority staff member Lorne Bolte 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 11, 2010 Agenda (vouchers 47952 – 48145).

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated February 23, 2010 recommending that the contract for the 2010 Line Marking Program for Parking Garages be awarded to College Parking Liners for the sum total amount of \$18,000 plus GST.***
- 2.2 ***Staff memorandum dated February 26, 2010 recommending that:***
 - 1) ***the construction contract for the 2010 Line Marking Program for Surface Carparks be awarded to College Parking Liners for the sum total amount of \$44,000.50 plus GST; and,***
 - 2) ***the amount of \$16,000 (plus GST) be recovered from the TTC for the 2010 Line Marking Program carried out for the TTC parking lots.***

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2.3 **Staff memorandum dated March 1, 2010 recommending that:**

- 1) ***the contract for the Landscape Planting and Maintenance Program for years 2010, 2011 and 2012 for Tender No. 1 be awarded to Hank Deenen Landscape Ltd. for the sum total amount of \$326,760 plus GST. For year 2010, the contract amount will be a sum total amount of \$111,760 plus GST;***
- 2) ***the contract for the Landscape Planting and Maintenance Program for years 2010, 2011 and 2012 for Tender No. 2 be awarded to Clintar Groundskeeping Service Ltd. for the sum total amount of \$415,000 plus GST. For year 2010, the contract amount will be a sum total amount of \$149,000 plus GST;***
- 3) ***subject to TTC approval of the cost, the contract for the Landscape Planting and Maintenance Program for years 2010, 2011 and 2012 for Tender No. 3 be awarded to Parente Landscaping Inc. for the sum total amount of \$310,240 plus GST. For year 2010, the contract amount will be a sum total amount of \$103,240 plus GST.***
- 4) ***the Toronto Parking Authority recover the amount of \$103,240 plus GST from the Toronto Transit Commission for the Landscape Planting and Maintenance Tender No. 3 work.***

3.0 **PARKING OPERATIONS**

Off-Street

- 3.1 ***Staff memorandum dated March 5, 2010 recommending authorization of the expenditure of funds in the amount of \$40,500 plus GST and PST to Parksmart Inc. to upgrade the existing handheld ticket issuing terminals to communicate wirelessly and in real time.***

4.0 **DEVELOPMENT & MARKETING**

- 4.1 Staff memorandum dated March 4, 2010 recommending approval of a two-year extension to the existing music program service provided by CHUM Satellite Services for the Village Arcade Mall located at Municipal Carpark 15 (50 Cumberland Street) under the terms and conditions as described in staff's report.

5.0 **IN-CAMERA**

- 5.1 Staff memorandum dated March 4, 2010 regarding a property disposition.

(Confidential – re: A proposed land sale 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) "Public Safety Alert, Increasing thefts from vehicles, crime prevention information", Toronto Police Service, News Release, February 15, 2010;
- 2) "Bill for Toronto street lights will top \$400 million", Toronto Star, February 19, 2010;
- 3) "Toronto defends streetlight deal", Toronto Star, February 19, 2010; and,
- 4) "Canadian currency to go plastic next year", Toronto Star, March 5, 2010.