



Toronto Parking
Authority

Office des parcs de
stationnement de
Toronto

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 4:00 p.m. on Wednesday, April 25, 2012.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the March 21, 2012 meeting
- C. A Deputation will be made by Councillor Cesar Palacio (Ward 17 Davenport) in reference to In-Camera Agenda item #5.1.

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, April 25, 2012 Agenda (vouchers 56410 - 56796).
- 1.2 Staff memorandum dated April 18, 2012, for information only, regarding the on and off-street revenue results for year to date December 2011.
- 1.3 ***Staff memorandum dated April 19, 2012 recommending the approval of the purchase of a line printer from Access Computer Solutions for a cost of \$6,620 plus delivery to replace an aging unit. Funds are provided in the 2012 equipment budget.***
- 1.4 Staff memorandum dated April 19, 2012 regarding the City of Toronto Auditor General's report on the results of the follow-up of previous review of the Toronto Parking Authority's revenues, expenditures and procurement practices.

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2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated April 20, 2012 recommending that the contract for the Municipal Carpark No 58 (9 Bedford Road) and Carpark No 150 (40 Larch Street) Electrical Lighting System Upgrade be awarded to Beckett Electrical Inc. for the amount of \$506,101.77 and an additional amount of \$43,898.23 as contingency allowance, being the sum total amount of \$550,000.00 plus HST.***
- 2.2 ***Staff memorandum dated April 19, 2012 recommending that the construction contract for the 2012 Surface Carpark Paving Program be awarded to Melrose Paving Co. Ltd. for the amount of \$746,753.75 plus \$53,246.25 as contingency allowance, being the sum total amount of \$800,000.00 plus HST.***
- 2.3 ***Staff memorandum dated April 16, 2012 recommending that the construction contract for Carpark No. 15 at 50 Cumberland Street – Repairs to Structural and Steel Columns be awarded to Complete Concrete Restoration Ltd. for the amount of \$306,700.00 plus \$13,300.00 as contingency allowance being the sum total of \$320,000.00 plus HST.***
- 2.4 ***Staff memorandum dated April 16, 2012 recommending that the Prime Consultant Services contract for the Proposed Construction of Carpark 260 – 94 Northcliffe Blvd. be awarded to Marton Smith Landscape Architects (MSLA) for the amount of \$27,900.00 plus \$2,100.00 for disbursements and an additional amount of \$4,000.00 as contingency allowance; being the sum total amount of \$34,000.00 plus HST.***
- 2.5 ***Staff memorandum dated April 16, 2012 recommending that the Consulting Services Contract for the Proposed Expansion Joint Repairs for Carpark No. 34 at Dundas Square be awarded to Read Jones Christoffersen Ltd. for the amount of \$19,500.00 plus \$1,500.00 for reimbursable amount plus \$4,000.00 as contingency allowance being a sum total amount of \$25,000.00 plus HST.***
- 2.6 ***Staff memorandum dated April 15, 2012 recommending that additional funds to the existing contract for Consulting Services for the proposed expansion of Carpark No. 164 at 453 and 457 Spadina Road be provided to Our Cool Blue Architects for the amount of \$40,000.00 plus HST.***
- 2.7 ***Staff memorandum dated April 10, 2012 recommending approval of an annual expenditure for a Continuous Safety Services Program from the Electrical Safety Authority for the sum total amount of \$71,361.00 plus HST.***

3.0 PARKING OPERATIONS

On-Street

- 3.1 **Staff memorandum dated April 18, 2012 recommending that the Board approve the expenditure of \$355.40 per unit (PST included) in favour of Precise Parklink Inc. to facilitate the reprogramming of the pay and display machine inventory to provide for the acceptance of the new Canadian one dollar and two dollar coins.**

4.0 DEVELOPMENT & MARKETING

No Items for this Agenda

5.0 IN-CAMERA

- 5.1 Staff memorandum dated February 15, 2012 regarding a License Agreement for municipal parking purposes, deferred at the Board's meeting of March 21, 2012.

(Confidential – re: A proposed lease and/or license agreement)

- 5.2 **Staff memorandum dated April 18, 2012 regarding an invoice received for mediation / litigation proceedings.**

(Confidential – re: Litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board)

- 5.3 Staff memorandum dated April 19, 2012 regarding a request for quotations for legal services pertaining to the sale of development rights.

(Confidential – re: A proposed land sale for City or Agency purposes)

- 5.4 Staff memorandum dated April 18, 2012 regarding an Office Lease Proposal.

(Confidential – re: A proposed lease and/or license agreement)

- 5.5 **Staff memorandum dated April 19, 2012 regarding the Broker Response to Request for Listing Proposals.**

(Confidential – re: A proposed land sale for City or Agency purposes)

- 5.6 Staff memorandum dated April 19, 2012, for information only, regarding an Awards of Excellence Competition.

(Confidential – re: Names of recipients to be announced at Awards Ceremony)

5.7 **Staff memorandum dated April 18, 2012 regarding the security of Toronto Parking Authority facilities.**

(Confidential – re: Security of the City's or a local Board's property)

6.0 **OTHER BUSINESS**

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

- 1) "Chicago faces \$200 million claim over Aqua parking garage", Sun Times, April 17, 2012.