



**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 Thursday, September 20, 2012.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the July 24, 2012 meeting
- C. Confirmation of the Minutes of the July 27, 2012 Special In-Camera 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, September 20, 2012 Agenda (vouchers 57756 – 58343 and 400061-400062).
- 1.2 Staff memorandum dated September 13, 2012, for information only, regarding the on and off-street revenue results for year to date July 2012.
- 1.3 ***Staff memorandum dated September 13, 2012 recommending the expenditure of funds in the amount of \$60,000 to Computertalk Technology Inc. to complete the development of the Phase II of the TPA IVR application.***
- 1.4 Staff memorandum dated September 12, 2012 recommending that the 10-year (2013-2022) Capital Budget of \$372,545,000 in net expenditures (including prior approved projects carried forward) be approved and submitted to the City of Toronto for approval. This includes a net expenditure for 2013 of \$42,588,000 (including \$14,355,000 of prior approved projects)

1.5 **Staff memorandum dated September 12, 2012 recommending:**

- 1) **authorization of an interim contract extension for the provision of Toronto Parking Authority staff uniforms with R. Nicholls Distributors Inc., for a term of up to one (1) year, under the current terms and conditions of the contract; and,**
- 2) **that staff be directed to prepare specifications and issue a Request for Quotations (RFQ) for the provision of uniforms for Toronto Parking Authority staff.**

2.0 **DESIGN & CONSTRUCTION**

2.1 **Ratification of a Poll of Directors conducted on September 7, 2012 approving a staff memorandum dated August 26, 2012 recommending that the construction contract for Carpark No. 43 (2 Church Street) and Carpark No. 68 (20 St. Andrew Street) – 2012 Drainage Repairs and Carpark No. 663 (1 Shortt Street) Access Ramp be awarded to Complete Concrete Restoration Ltd. for the amount of \$365,500.00 plus \$34,500.00 as Contingency Allowance, being sum total amount of \$400,000.00 plus HST.**

2.2 **Staff memorandum dated August 20, 2012 recommending that the Consulting Engineering Services for the Structural Inspection of Carpark No. 195 at 15 Price Street, Toronto, be awarded to exp Services Inc. for the amount of \$15,500 plus \$500 disbursement, plus \$1,000 as contingency, being a sum total amount of \$17,000 plus HST.**

2.3 **Staff Memorandum dated September 11, 2012 recommending that the Carpark No. 36 (City Hall Garage) – Replacement of Electrical Feeders for the Bay Street Ramp Heating be awarded to Rumble Electric Co. Ltd. in the amount of \$42,000 plus \$4,200 as contingency allowance; being the total amount of \$46,200 plus HST.**

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 September 11, 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)

- 5.2 Staff memorandum dated September 12, 2012, for information only, regarding a promotional agreement.

(Confidential – re: Confidential negotiations – private sector)

- 5.3 Staff memorandum dated September 12, 2012 regarding a proposed land exchange agreement for municipal parking purposes.

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

- 5.4 **Staff memorandum dated September 12, 2012 regarding a Master Umbrella Parking Agreement – Real Estate Services.**

(Confidential – re: A proposed parking management agreement)

- 5.5 Staff memorandum regarding the 2013 Operating Budget.

(Confidential – re: Labour relations or employee negotiations)

6.0 OTHER BUSINESS

- 6.1 Staff memorandum dated September 12, 2012 regarding the re-appointment of a Toronto Parking Authority representative to the Canadian National Exhibition Association for the 2012/2013 term. The position was recently held by TPA Board Chair Michael Tziretas.