



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 July 30, 2014.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the June 23, 2014 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, July 30, 2014 Agenda (vouchers 65332 to 65612).
- 1.2 Staff memorandum dated July 22, 2014, for information only, regarding the June 30, 2014 Financial Results.
- 1.3 ***Staff memorandum dated July 23, 2014 recommending that staff be authorized to retain Mezzanotte Communications to provide communication consulting services for a total cost of \$10,000.00 plus HST.***

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated July 16, 2014 recommending that the contract for the Carpark No. 26 (33 Queen St. East) Pedestrian Entrance Ramp Installation be awarded to Mass Contracting Ltd. in the amount of \$22,500.00 plus \$2,500 as contingency allowance; being the sum total amount of \$25,000.00 plus HST.***
- 2.2 ***Staff memorandum dated July 15, 2014 recommending that the construction contract for Carpark No. 11 (21 Pleasant Boulevard) – 2014 Structural Modifications and Expansion Joint Repairs be awarded to Across Canada Construction Ltd. for the amount of \$875,000.00 plus \$75,000 as contingency allowance being the sum total amount of \$950,000.00 plus HST.***

- 2.3 **Staff memorandum dated July 14, 2014 recommending that the contract for the supply and installation of new doors with frames and hardware complete for Carpark Nos. 15, 29, 34, 36, 42, 43 and 68 be awarded to Pro-Door & Dock Systems for the amount of \$111,800.00 plus \$2,500.00 as contingency allowance being the sum total amount of \$114,300.00 plus HST.**
- 2.4 **Staff memorandum dated July 7, 2014 recommending that the contract for the Pest Management Annual Service for Various Carparks be awarded to Metro King Pest Control Inc. for the amount of \$21,600.00 plus \$3,900.00 as contingency allowance, being the sum total amount of \$25,500.00 plus HST.**
- 2.5 Staff memorandum dated July 24, 2014, for information only, regarding the cost over-runs for Carpark 256 (1624 Queen Street West) and Carpark 260 (94 Northcliffe Boulevard) identified from the recent tender process, which has reduced the estimated internal rate of return for these projects.
- 2.6 **Staff memorandum dated July 22, 2014 recommending that the contract for the construction of Municipal Carpark 256 (at 1624 Queen Street West), be awarded to Mopal Construction Ltd. for the amount of \$428,400.00 plus \$21,600.00 as contingency allowance, being the sum total amount of \$450,000.00 plus HST.**
- 2.7 **Staff memorandum dated July 22, 2014 recommending that the contract for the construction of Municipal Carpark 260 (at Northcliffe Boulevard), be awarded to Mopal Construction Ltd. for the amount of \$360,390.00 plus \$29,610.00 as contingency allowance, being the sum total amount of \$390,000.00 plus HST.**
- 2.8 **Staff memorandum dated July 24, 2014 recommending that the contract for the supply and installation of a combination of different types of flooring, including carpet, rubber flooring and ceramic tiles throughout the office located at Municipal Carpark 404 – 95 Beecroft Road, be awarded to Merit Decorating Centre Ltd. for the amount of \$57,154.00 plus \$2,500.00 as contingency allowance being the sum total amount of \$59,654.00 plus HST.**
- 3.0 **PARKING OPERATIONS – OFF-STREET**
- 3.1 Staff memorandum dated July 24, 2014 recommending approval of off-street facility rate changes as recommended in Schedules AC and AU of staff's report for implementation on September 1, 2014 and monthly rate changes to be implemented for October 2014.

4.0 DEVELOPMENT & MARKETING

- 4.1 **Staff memorandum dated July 24, 2014, for information only, regarding the “Open Streets Toronto” initiative.**

5.0 IN-CAMERA

- 5.1 **Staff memorandum dated July 24, 2014 regarding an equipment upgrade.**

(Confidential – re: Security of the City’s or a local board’s property)

- 5.2 **Staff memorandum dated July 24, 2014 regarding equipment acquisition.**

(Confidential – re: Security of the City’s or a local board’s property)

- 5.3 **Staff memorandum dated July 24, 2014 regarding procurement authorizations associated with the Mobile Payment Program.**

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

- 5.4 Staff memorandum dated July 23, 2014 regarding a Parking Management Agreement for municipal parking purposes.

(Confidential – re: A proposed parking management agreement)

- 5.5 Staff memorandum dated July 24, 2014 regarding a Lease Proposal.

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

- 5.6 Staff memorandum dated July 24, 2014 regarding real estate legal services.

(Confidential – re: Proposed Agreements)

- 5.7 Staff memorandum dated July 24, 2014, for information only, regarding an Amending Agreement with the City of Toronto.

(Confidential – re: Security of the City’s or a local board’s property)

- 5.8 Staff memorandum dated July 24, 2014 regarding the implementation of an integrated payroll processing, HRIS and Performance Management software system.

(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) "Councillor ignores Glendonwynne residents on Green P issue", Inside Toronto, July 11, 2014; and,
- 2) "Shortcut through Green P lot on Kennedy Avenue to be blocked off to drivers", Inside Toronto, July 11, 2014.