



**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, February 19, 2015.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the January 22, 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, February 19, 2015 Agenda (vouchers 67100 - 67344 and 400093).
- 1.2 ***Staff memorandum dated February 11, 2015 recommending that the Board of Directors of the Toronto Parking Authority authorize the contribution of \$50,000 towards the 2015 "Trees Across Toronto" Planting Program.***
- 1.3 Staff memorandum dated February 12, 2015, for information only, regarding the January 31, 2015 Financial Results.

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated February 10, 2015 recommending that the Replacement of Heating and Air Conditioning Units at Municipal Carpark No. 36 located at 100 Queen St. West, and Municipal Carpark 404 located at 95 Beecroft Road), be awarded to AirCom Heating and Cooling Ltd. for the amount of \$84,360 plus an additional amount of \$8,500 as contingency, being a sum total amount of \$92,860 plus HST.***
- 2.2 ***Staff memorandum dated February 10, 2015 recommending that the Replacement of Carbon Monoxide Systems at Municipal Carpark No. 29 (75 Holly Street) and Municipal Carpark No. 171 (730 Mt. Pleasant Road), be awarded to Rumble Electric Co. Ltd. in the amount of \$34,000 plus \$3,500 as contingency allowance; being the total amount of \$37,500.00 plus HST.***

2.3 **Staff memorandum dated February 11, 2015 recommending that the construction contract for the 2015 Surface Carpark Paving Program, be awarded to Melrose Paving Co. Ltd. for the amount of \$919,895 plus \$30,105 as contingency allowance, being the sum total amount of \$950,000 plus HST.**

2.4 **Staff memorandum dated February 11, 2015 recommending that:**

- 1) **The Contract for the 2015-2016 Parking Garage Line Marking Program – Sub-Tender #1 for year 2015 be awarded to JYW Marking Services for the amount of \$34,170.25 plus \$2,829.75 as contingency allowance being the sum total amount of \$37,000.00 plus HST; and,**
- 2) **The Contract for the 2015-2016 Parking Garage Line Marking Program – Sub-Tender #2 for year 2016 be awarded to JYW Marking Services for the amount of \$22,261.35 plus \$1,738.65 as contingency allowance being the sum total amount of \$24,000.00 plus HST.**

2.5 **Staff memorandum dated February 10, 2015 recommending that:**

- 1) **The Contract for the 2015-2016 Surface Carpark Line Marking Program – Sub-Tender #1 for year 2015 be awarded to College Parking Liners for the amount of \$53,101.25 plus \$1,898.75 as contingency allowance being the sum total amount of \$55,000 plus HST;**
- 2) **The Contract for the 2015-2016 Surface Carpark Line Marking Program – Sub-Tender #2 for year 2016 be awarded to College Parking Liners for the amount of \$47,991.75 plus \$2,008.25 as contingency allowance being the sum total amount of \$50,000 plus HST; and,**
- 3) **The amount of \$19,165.00 (plus HST) for year 2015 and \$17,366.25 (plus HST) for year 2016, be recovered from the TTC for Line Marking Program work carried out for the TTC parking lots.**

3.0 PARKING OPERATIONS

No items for this Agenda

4.0 DEVELOPMENT & MARKETING

- 4.1 Staff memorandum dated February 11, 2015, for information only, regarding the 2015 International Parking Institute Awards of Excellence Submission for Municipal Carpark 414 - 3885 Yonge Street (Jolly Miller).

5.0 IN-CAMERA

- 5.1 Staff memorandum dated February 10, 2015, for information only, regarding "Security Report – Vehicle Break-In Summary – Off-Street Facilities"

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

- 5.2 Staff memorandum dated February 13, 2015 regarding a Clothing Box Donation Letter Agreement.

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

- 5.3 Staff memorandum dated February 11, 2015 regarding a Memorandum of Understanding with the Toronto Transit Commission for maintenance and improvement work.

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

- 5.4 Staff memorandum dated February 11, 2015 regarding a Purchase and Sale Agreement for municipal parking purposes.

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

- 5.5 **Staff memorandum dated February 12, 2015 regarding the Toronto Parking Authority's strategic design.**

(Confidential – re: Labour relations or employee negotiations)

- 5.6 **Staff memorandum dated February 12, 2015 regarding a compensation study.**

(Confidential – re: Labour relations or employee negotiations)

- 5.7 Staff update regarding the status of the City of Toronto's Budget Review Process – re: Toronto Parking Authority's 2015 Operating Budget (*Verbal Report*)

(Confidential – re: Labour relations or employee negotiations)

- 5.8 Confidential staff report (*Verbal Report*).

(Confidential – re: Labour Relations or Employee Negotiations)

6.0 OTHER BUSINESS

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

- 1) "Coxwell Upgrade Underway", Beach Metro News, January 27, 2015.