



**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, November 19, 2015.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the October 22, 2015 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, November 19, 2015 Agenda (vouchers 69566 to 69853 and 400100).
- 1.2 Staff memorandum dated November 12, 2015, for information only, regarding the On and Off-Street Revenue Results – Year to Date October 2015 (Final).
- 1.3 Staff memorandum dated November 13, 2015, for information only, regarding the October 31, 2015 Financial Results.
- 1.4 Staff memorandum dated November 13, 2015 recommending approval of the 2016 Toronto Parking Authority Parking Pass list.
- 1.5 Staff memorandum dated November 13, 2015 recommending approval of Toronto Parking Authority Board meeting dates for calendar year 2016.

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Ratification of a Poll of Directors conducted on November 8, 2015 approving a staff memorandum dated November 3, 2015 recommending that the Board of Directors of the Toronto Parking Authority award the Construction Services contract for the temporary installation of permeable paver surfacing of Carpark 277 located at 242 Danforth Avenue to ALTO restoration Inc. for the amount of \$92,300.00 and an additional amount of \$7,700.00 as contingency allowance; being the sum total amount of \$100,000.00. This construction work is necessary to permit operating the carpark on an interim basis.***

- 2.2 **Staff memorandum dated November 12, 2015 recommending that the Engineering Services contract for the Proposed Construction of Carpark 422 located at 1220 and 1222 Wilson Avenue be awarded to Marton & Smith Landscape Architects for the amount of \$26,400.00 plus \$1,600.00 for disbursements and an additional amount of \$4,000.00 as contingency allowance; being the sum total amount of \$32,000.00 plus HST.**
- 2.3 **Staff memorandum dated November 11, 2015 recommending that the 2015 Annual Sprinkler and Fire Alarm Inspection for the garages be awarded to General Sprinklers in the amount of \$23,985.00 plus \$1,000.00 as contingency allowance; being the total amount of \$24,985.00 plus HST.**
- 2.4 **Staff memorandum dated November 10, 2015 recommending that the Prime Consultant Services contract for the Proposed Construction of Carpark 280 – TTC Open Cut between Glebe Road West and Imperial Street be awarded to Entuitive for the amount of \$172,912.00 plus \$5,000.00 for disbursements and an additional amount of \$17,088.00 as contingency allowance, being the sum total amount of \$195,000.00 plus HST; plus the amounts of \$50,000.00 as an allowance for Engineering Studies and \$30,000.00 as an allowance for TTC Costs being the sum total allowance amount of \$80,000.00 plus HST.**
- 2.5 **Staff memorandum dated November 10, 2015 recommending that the Construction Contract for the Proposed Elevator Modernization for Carpark No. 34 at 25 Dundas Street East, Carpark No. 43-C2 at 2 Church Street and Carpark No. 125 at 323 Richmond St. East be awarded to Quality Allied Elevator for the amount of \$853,500.00 plus an additional amount of \$46,500.00 as contingency allowance; being the sum total amount of \$900,000.00 plus HST.**
- 2.6 **Staff memorandum dated October 30, 2015 recommending that the 2015 Electrical Lighting System Upgrade of Carpark Nos. 52, 96, 139 and 215 contract be awarded to CEC Services Limited for the amount of \$423,552.00 and additional amount of \$28,448.00 as contingency allowance, being the sum total amount of \$452,000.00 plus HST.**
- 2.7 **Staff memorandum dated November 5, 2015 recommending that the 2015 Roof Replacement of Carpark No. 674 at 2623 Eglinton Avenue West, be awarded to Semple Gooder Roofing Corporation for the Amount of \$62,124.00 and an additional amount of \$2,876.00 as contingency allowance, being the sum total amount of \$65,000.00 plus HST.**
- 2.8 **Staff memorandum dated October 22, 2015 recommending that the Engineering Services contract for the Proposed Construction of Carpark 279 located at 287 Rushton Road, be awarded to Marton & Smith Landscape Architects for the amount of \$21,900.00 plus \$1,100.00 for disbursements and an additional amount of \$3,000.00 as contingency allowance; being the sum total amount of \$26,000.00 plus HST.**

3.0 PARKING OPERATIONS

3.1 ***Staff memorandum dated November 12, 2015 recommending the expenditure of funds not to exceed \$15,000.00 plus applicable taxes for Fieldworker Canada Inc., for the renewal of the annual support licenses and services.***

3.2 Staff memorandum dated November 12, 2015 recommending that the Board of Directors of the Toronto Parking Authority:

- 1) Authorize the continued operation of the Food Truck program at Toronto Parking Authority's off-street parking facilities; and,
- 2) Request TPA staff to report back on the performance of the Food Truck program on an annual basis.

3.3 ***Staff memorandum dated November 10, 2015 recommending that the Board of Directors of the Toronto Parking Authority approve the expenditure of \$58,374.70 (excluding HST) for the replacement of TPA fleet vehicle A-20 with a 2015 Ford F-250 ¾ tonne pick-up truck, from East Court Ford Lincoln, 4700 Sheppard Avenue East, Agincourt, M1S 3V6.***

4.0 DEVELOPMENT & MARKETING

4.1 Staff memorandum dated November 13, 2015, for information only, regarding the Reggae Lane Mural installation at Municipal Carpark 667 at 1531 Eglinton Avenue East.

5.0 IN-CAMERA

5.1 ***Ratification of a Poll of Directors conducted on October 27, 2015 approving a staff memorandum dated October 21, 2015 regarding a lease surrender agreement***

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

5.2 ***Staff memorandum dated November 12, 2015 regarding a property acquisition for municipal parking purposes (Ward 30 Toronto-Danforth).***

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

6.0 OTHER BUSINESS

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

- 1) “West-end Toronto Councillors vote in favour of Weston Community Cultural Hub”, Inside Toronto, November 12, 2015; and,
- 2) “City Hall: Rate-based budget increase come as no surprise”, Inside Toronto, November 6, 2015.